

Miami Township Board of Trustees Regular Meeting Minutes

July 24, 2018

Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order on Tuesday, July 24, 2018 at 6:00 pm and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

<u>Elected Officials:</u>		Present	Absent
John Morris	Trustee President	X	
Douglas Barry	Trustee Vice President	X	
Don Culp	Trustee	X	
Aaron Newell	Fiscal Officer	X	
<u>Township Staff:</u>			
Chief Ron Hess	Acting Township Administrator	X	
Captain John Magill	Police Captain	X	
Dan Mayberry	Public Works Director	X	
Clay McCord	Finance Director	X	
Chris Snyder	Community Development Director	X	
Kyle Hinkelman	Community Development, Deputy Director	X	

RECOGNITION OF OPERATION INHERENT RESOLVE AND FREEDOM'S SENTINEL CASUALTIES

There were no casualties of Operation Inherent Resolve and Freedom's Sentinel.

RECOGNITION OF FIRST RESPONDERS CASUALTIES

Captain Magill read the latest casualties of the First Responders who gave the ultimate sacrifice for the community they serve.

First Responder	Location	First Responder	Location
Captain Cory Barr	Sun Prairie Volunteer Fire Dept, WI	Firefighter Braden Varney	CAL Fire, CA
Firefighter Nathan Flynn	Howard County Dept of Fire & Rescue Service, MD	Police Officer Michael Chesna	Weymouth Police Dept, MS
Police Officer Bronson Kaliloa	Hawaii County Police Dept, HI	Senior Corporal Earl Givens	Dallas Police Dept, TX
Police Officer Diego Moreno	Kent Police Dept, WA		

Tonight we honor and remember all those who have fallen with a moment of silence.

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CONSENT AGENDA

All matters under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may remove an item from the Consent Agenda by request. No second is required for removal of an item. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda.

- A. Meeting Minutes
 - July 9, 2018- Special Meeting Minutes
- B. Payroll and Bills
 - Payroll dated July 20, 2018 total \$205, 721.05.
 - Regular check run checks 70328 - 70376, totaling \$161,796.70.
 - Write on check run checks 70377 - 70380, totaling \$330,508.67.

Mr. Morris motioned and Mr. Barry seconded the motion to approve the Consent Agenda items.

	Yes	No	Abstain
Mr. Morris	X		
Mr. Barry	X		
Mr. Culp	X		

NEW BUSINESS

Department Reports

Administration: Chief Hess presented the following items:

- **National Night Out Proclamation**
Mr. Barry presented a proclamation to Captain Magill on behalf of National Night which will be Tuesday August 7th.
- **National Night Out Presentation**
Captain Magill noted that this year will be the 25th year for the township to participate in National Night Out (NNO). Captain Magill also stated that Austin Landing will participate for its second year along with more than a dozen neighborhood block parties within the township. He also noted that NNO promotes strong police community partnerships and a chance for neighbors to get to know not just each other but the officers who serve them in a relaxed setting.
- Chief Hess noted that on the previous Thursday the Police Department assisted Austin Landing with the "Wounded Warrior Weekend Project" by escorting 55 Gold Star or Purple Heart family recipients from Austin Landing to Springdale. Detective Wessling, Sergeant Nienhaus, Office Swearingen, Sergeant Fiebig assisted with the event.

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- Chief Hess informed everyone that the next First Friday at Austin Landing is August 3rd and is benefitting the Montgomery County Police Memorial. Chief Hess also stated that officers from the Police Department with assistance from Austin Landing, Joy Ride, and the Police Memorial have been challenged to produce a lip-sync video. Captain Magill, Sergeants Jones, Nienhaus, Fiebig, and Siney, and Officers McCoy, and Swearingen, and Detective Wessling participated. Chief noted that these officers understand the importance of community relations and how activities such as this help further build our outstanding community. Finally, Chief Hess mentioned that since opening, Austin Landing has worked with various charities in the area and raised over \$510,000.
- **Resolution 076-2018** to authorize the Acting Township Administrator to enter into an agreement with Montgomery County Sheriff's Department for fingerprinting services.

Chief Hess stated approximately three years ago he determined maintaining the fingerprinting equipment was no longer financially feasible. The township entered a three-year agreement with the sheriff's department handle the process. That agreement is now up for renewal. A renewal of the existing agreement with no change in pricing has been proposed through December 31, 2021.

Police: Captain Johnson had nothing formal for the board.

Public Works: Dan Mayberry presented the following item:

- **Resolution 077-2018** to approve an amended appropriation of permissive motor vehicle tax funds for 2018

Mr. Mayberry stated that over the past six months he has been monitoring the salt prices for the upcoming winter and is requesting an additional \$45,000 to cover the cost of additional road salt and avoid a pending price increase. Mr. Mayberry worked with area jurisdictions, primarily Montgomery County, to secure a price of \$47.18 per ton. Mr. Mayberry also thanked the Montgomery County staff that helped load salt into the barn.

Community Development: Chris Snyder had nothing formal for the board.

Community Development/IT: Kyle Hinkelman had nothing formal for the board.

Finance: Clay McCord had nothing formal for the board. He answered Mr. Morris's question about OhioCheckbook by indicating that an update was scheduled for the August 14th meeting.

PUBLIC COMMENTS

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Paul Baker, 2099 Owendale Dr, mentioned he seen a lady pushing a stroller in the street. He stated she was in the street because the sidewalks are so terrible in his neighborhood that she can't push the stroller on the sidewalks

Mr. Snyder stated that trees and bushes are on the property are the responsibility of the property owner, but if the trees and bushes are obstructing the public right of way, then the matter should be referred to the Public Works Department.

Mr. Baker complained about basketball hoops that hang over the street. He stated that he believed there was a resolution passed in 2006 that stated that was not allowed and wondered why the township was allowing this to happen.

Mr. Mayberry said the township is aware of the situation and has been in contact with legal counsel has advised that at this time it is not beneficial for the township to remove the overhanging hoops at this time. Mr. Mayberry indicated that the township is working on other options.

Mr. Baker mention about a camper that is parked partially on the street and the lawn. Captain Magill asked for the address and stated he would have an officer check.

Mr. Baker also mentioned about while Layer Park is nice now, it's hard to get from the handicap parking spots to the shelter house. Mr. Morris responded that the township was recently awarded a grant to install handicap access trails in the parks.

VOTING ON RESOLUTIONS

Resolution 076-2018

Mr. Culp motioned and Mr. Morris seconded the motion to approve Resolution 076-2018 to authorize the Acting Township Administrator to enter into an agreement with Montgomery County Sheriff's Department for fingerprinting services effective from the date of execution through December 31, 2021 at a cost to remain \$15.00 per finger print job.

	Yes	No	Abstain
Mr. Morris	X		
Mr. Barry	X		
Mr. Culp	X		

Resolution 077-2018

Mr. Morris motioned and Mr. Barry seconded the motion to approve Resolution 077-2018 to approve an amended appropriation of permissive motor vehicle tax funds for 2018 for an additional \$45,000 to purchase road salt.

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	Yes	No	Abstain
Mr. Morris	X		
Mr. Barry	X		
Mr. Culp	X		

PUBLIC HEARINGS

No Public Hearings were conducted.

COMMENTS FROM THE BOARD

There were no comments from the board.

EXECUTIVE SESSION

Mr. Morris motioned and Mr. Barry seconded the motion at 6:23 pm to move into executive session for the purpose to consider the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for use property in accordance with Section 505.10 of the O.R.C, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest in accordance with O.R.C. 121.22(G)(2).

	Yes	No	Abstain
Mr. Morris	X		
Mr. Barry	X		
Mr. Culp	X		

Mr. Morris motioned and Mr. Culp seconded the motion at 6:35 pm to close executive session and return to regular session.

	Yes	No	Abstain
Mr. Morris	X		
Mr. Barry	X		
Mr. Culp	X		

REGULAR SESSION

Mr. Morris adjourned the meeting at 6:36 pm.

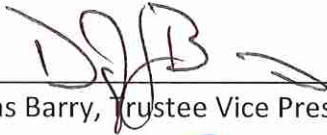
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SIGNATURE PAGE ONLY



John Morris, Trustee President



Douglas Barry, Trustee Vice President



Don Culp, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb