

Miami Township Board of Trustees Regular Meeting Minutes

August 27, 2019

Trustee President Douglas Barry called the Miami Township Board of Trustees Regular meeting to order on Tuesday, August 27, 2019 at 6:00 pm and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

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

RECOGNITION OF OPERATION INHERENT RESOLVE AND FREEDOM'S SENTINEL CASUALTIES

Mr. Morris read the latest casualties of "Operation Inherent Resolve and Freedom's Sentinel."

- 🇺🇸 **Gunnery Sergeant Scott Koppenhafer** – Colorado, assigned to the 2nd Marine Raider Battalion, Marine Forces Special Operations Command, Camp Lejeune, NC
- 🇺🇸 **Specialist Clayton Horne** – Louisiana, assigned to the 351st Military Police Company, 160th Military Police Battalion, Army Reserves, Florida. He also worked as a sheriff's deputy in Winn Parish

RECOGNITION OF FIRST RESPONDERS CASUALTIES

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

- 🇺🇸 **Assistant Chief Walter Wagaman** – Buchanan Valley Volunteer Fire Department, PA
- 🇺🇸 **Sheriff Stephanie Schreurs** – Lyon County Sheriff's Office, IA
- 🇺🇸 **Trooper Nicholas Hopkins** – Illinois State Police, IL
- 🇺🇸 **Trooper Moises Sanchez** – Texas Department of Public Safety- TX
- 🇺🇸 **K-9 Rambo** – Greensboro Police Department, NC

Mr. Barry ask for all to join in a moment of silence.

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

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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

- August 13, 2019

B. Payroll and Bills

- Payroll dated August 31, 2019 total \$215,646.97.
- Regular check run checks 72059 - 72099, totaling \$199,348.79.

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

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

NEW BUSINESS

Department Reports

Administration: Ron Hess introduced Bob Downing with the Montgomery County Solid Waste District, who gave a presentation asking for support for the intergovernmental agreements. Mr. Downing stated that most of the Solid Waste agreements were last updated in the mid-1980s. He provided a brief history of the District as well as an overview of the benefits to the participating communities. He noted that a significant benefit of the district was the indemnification related to Superfund activities.

Mr. Morris asked what alternatives are available to the communities if they choose to not participate in the District? Mr. Downing indicated that communities can have their own waste disposal plan, the community would likely pay more for waste disposal and lose the indemnification protection afforded by the District. Mr. Hess added that at the next meeting he would have a resolution prepared to continue the agreement with the Montgomery County Solid Waste District.

Police: Chief Stiegelmeier administered the Oath of Office to a new Police Officer. Captain Stiegelmeier introduced Tyler Wilson as the newest member of the Miami Township Police Department. Officer Wilson is the son of retired Miami Township Police Officer Ed Wilson.

Officer Wilson was issued two badges. Chief Stiegelmeier noted that first badge is worn above the heart, and the second badge is worn on the hat indicating that his head and heart are the biggest influences when making decisions as a police officer. Chief Stiegelmeier told the officer to always remember to use his heart and have compassion for those we protect and serve, and to use his head to make good, prudent and non-biased decisions.

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Mr. Newell administered the oath of office to the new officer while Officer Wilson's father held the Bible and then pinned the badges on Officer Wilson.

Officer Wilson thanked his parents, the Board, and the Township Administrator for giving him the opportunity. He noted that a childhood dream of his was to work for Miami Township like his father did.

Chief Stiegelmeier announced that Officer Wilson was the township's first "plus one" since the police levy was passed that promised more boots on the pavement.

Mr. Barry asked when Officer Tyler's father worked for the township, and he responded that he retired as an officer in 2005.

Community Development/IT: Kyle Hinkelman presented the following item:

- **Resolution 050-2019** to authorize the costs and expenses of a lighting district to be assessed as provided for under the Ohio Revised Code chapter 515. This is an annual resolution for the lighting district in Austin Landing. Austin Landing is the only lighting district in the township that does not have a rate set by a long-term contract, and this is due to the changing of acreages within the development as they split lots.

Mr. Hess stated that Sheriff Streck sent a nice communication thanking the township for the work that Mr. Mayberry and his crew did during the tornadoes.

PUBLIC COMMENTS

Mr. Barry opened the floor for public comments and reminded those who wish to speak that this is not a question and answer session, and the board cannot comment on projects which has not been brought forth to the board.

Robert Matthews, 2230 Cross Village Dr, stated how nice the National Night Out and Runway Fest were this year.

VOTING ON RESOLUTIONS

Resolution 050-2019

Mr. Morris motioned, and Mr. Culp seconded the motion to approve Resolution 050-2019 to authorize the costs and expenses of a lighting district to be assessed as provided for under the Ohio Revised Code chapter 515.

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

PUBLIC HEARINGS

There were no public hearings scheduled at this meeting.

COMMENTS FROM THE BOARD

There were no public official comments.


Mr. Barry adjourned the meeting at 6:20 pm.



Douglas Barry, Trustee President



John Morris, Trustee Vice President



Don Culp, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb