

Miami Township Board of Trustees Regular Meeting Minutes

September 11, 2018

Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order on Tuesday, September 11, 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 Russ Johnson	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

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

- ⚔ **Army Specialist Gabriel Conde** – Colorado, assigned to the 3rd Battalion, 509th Infantry Regiment, 4th Infantry Brigade Combat Team, 25th Infantry Division, at Joint Base Elmendorf-Richardson, AK.
- ⚔ **Army Staff Sergeant Conrad Robinson** – California, assigned to the 155th Medical Detachment, 261st Medical Battalion, 44th Medical Brigade, Fort Bragg, NC.
- ⚔ **Army Staff Sergeant Alexander Conrad** – Arizona, assigned to 1st Battalion, 3rd Special Forces Group, Fort Bragg, NC.
- ⚔ **Petty Officer 1st Class Matthew Hozemer** – Assigned to Camp Lemonnier, Djibouti.
- ⚔ **Army Sergeant 1st Reymund Tranfiguracion** – Hawaii, assigned to 3rd Battalion, 1st Special Forces Group at Joint Base Lewis- McChord, WA.
- ⚔ **Command Sergeant Major Timothy Bolyard** – WV, assigned to 3rd Squadron, 1st Security Forces Assistance Brigade, Fort Benning, GA.
- ⚔ **Staff Sergeant Diobanjo Sanagustin** – California, assigned to the 1st Stryker Brigade Combat Team, 4th Infantry Division, Fort Carson, CO.

RECOGNITION OF FIRST RESPONDERS CASUALTIES

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

Miami Township Board of Trustees Regular Meeting Minutes

September 11, 2018

First Responder	Location	First Responder	Location
Deputy Sheriff Aaron Roberts	Greene County Sheriff's Office, MO	Police Officer Kirt Ricks III	Montgomery Police Dept, LA
K-9 Boco	Lincoln Parish Sheriff's Office, LA	K-9 Smokey	Nowata Police Dept, Ok
K-9 Neil	Refugio County Sheriff's Office, TX	K-9 Grunt	Refugio County Sheriff's Office, TX
K-9 Rocky	Riverhead Police Dept, NY		

Mr. Morris noted this was the 17th anniversary of 9/11, and that 412 of the 2,996 lives lost were emergency responders. He also noted that many still struggle from the aftermath of that day.

Tonight we honor and remember all those who have fallen with 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 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 28, 2018
- B. Payroll and Bills
 - Payroll dated September 14, 2018 total \$190,303.02.
 - Regular check run checks 70554 - 70621, totaling \$131,927.00.
 - Write on check run checks 70622 - 70631, totaling \$12,810.95.

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 had nothing formal for the board.

Miami Township Board of Trustees Regular Meeting Minutes

September 11, 2018

Police: Captain Johnson presented the following item:

- **Liquor Permit: Homewood Suites** - Captain Johnson stated that the background checks have been completed with no issues and the recommendation is to approve the liquor license transfer (D5 & D6) from Hotel Dayton OPCO LP DBA Homewood Suites by Hilton to HWS Contemporary OH LLC.

Public Works: Dan Mayberry thanked Mr. Snyder for his help on Resolution 091-2018.

Community Development: Chris Snyder presented the following item:

- **Resolution 091-2018** to request the City of Miamisburg, to use its municipal power to regulate traffic within Austin Center Joint Economic Development District (JEDD).

Mr. Snyder stated this resolution requests the City of Miamisburg to regulate and enforce no truck zones on the unincorporated areas of Crains Run, Shephard, and Medlar Roads and impose a 35 MPH speed zone on those roads. The resolution also requests a 25 MPH limit on all public roadways within Austin Landing. Mr. Snyder explained that the Austin Center JEDD board and the Miami Township Trustees board can request the City of Miamisburg to use its municipal powers to regulate traffic with the Austin Center JEDD. Mr. Snyder stated that earlier in the day the Austin Center JEDD passed a resolution requesting such action and that similar legislation is being brought before this board for consideration.

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

Finance: Clay McCord presented the following item:

- **Resolution 090-2018** to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor. Mr. McCord noted that this is an annual authorization that needs to be certified and returned to the county.

PUBLIC COMMENTS

No speakers came forward.

VOTING ON RESOLUTIONS

Motion for a Liquor Permit transfer for Homewood Suites.

Mr. Morris motioned, and Mr. Barry seconded the motion to allow for the transfer of a D5 and D6 liquor permit from Hotel Dayton OPCO LP DBA Homewood Suites by Hilton to HWS Contemporary OH LLC.

Miami Township Board of Trustees Regular Meeting Minutes

September 11, 2018

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

Resolution 091-2018

Mr. Culp motioned, and Mr. Morris seconded the motion to approve Resolution 091-2018 to request the City of Miamisburg to use its municipal power to regulate traffic within the Austin Center Joint Economic Development District.

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

Resolution 090-2018

Mr. Barry motioned, and Mr. Morris seconded the motion to approve Resolution 090-2018 to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

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

PUBLIC HEARINGS

No Public Hearings were conducted.

COMMENTS FROM THE BOARD

John Morris asked Mr. Barry to thank Miami Valley Fire District Chief, Matt Queen, for providing a monthly report. Mr. Morris noted that the number of calls the fire district is handling has been rising since 2013 and the district is on pace to surpass last year's call volume.

Mr. Morris reminded everyone that CANstruction is coming to the Dayton Mall and that September 27th is build day. He noted that the structures being constructed will be based off the popular video game Fortnite and will be on display until October 8th. Mr. Morris indicated that over 30,000 canned goods will be donated to the local foodbank.

Miami Township Board of Trustees Regular Meeting Minutes

September 11, 2018

EXECUTIVE SESSION

Mr. Morris motioned, and Mr. Barry seconded the motion at 6:13 pm to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official in accordance with O.R.C. 121.22(G)(1).

	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		


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



John Morris, Trustee President



Douglas Barry, Trustee Vice President



Don Culp, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb