

## Miami Township Board of Trustees Regular Meeting Minutes

October 9, 2018

Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order on Tuesday, October 9, 2018 at 6:00 pm and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

<b>Elected Officials:</b>		Present	Absent
John Morris	Trustee President	X	
Douglas Barry	Trustee Vice President		X
Don Culp	Trustee	X	
Aaron Newell	Fiscal Officer	X	
<b>Township Staff:</b>			
Chief Ron Hess	Acting Township Administrator	X	
Captain Charles Stiegelmeyer	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

None listed for this meeting.

### RECOGNITION OF FIRST RESPONDERS CASUALTIES

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

<b>First Responder</b>	<b>Location</b>	<b>First Responder</b>	<b>Location</b>
<b>Assistant Chief David Fischer</b>	Sturgis Volunteer Fire Dept, SD	<b>Police Officer Terrance Carraway</b>	Florence Police Dept, SC
<b>Police Officer James White</b>	Brookhaven Police Dept, MS	<b>Deputy Sheriff Raymond Jimmerson</b>	Nacogdoches County Sheriff's Office, TX
<b>Corporal Zach Moak</b>	Brookhaven Police Dept, MS	<b>K-9 Fang</b>	Jacksonville Sheriff's Office, FL
<b>K-9 Rush</b>	Boston Police Dept, MA		

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
  - September 25, 2018
- B. Payroll and Bills
  - Payroll dated October 12, 2018 total \$206,316.59.
  - Regular check run checks 70695 -70756, totaling \$101,150.67.
  - Write on check run checks 70757 - 70768, totaling \$42,184.40.

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

	Yes	No	Abstain
Mr. Morris	X		
Mr. Culp	X		

## NEW BUSINESS

### Department Reports

**Administration:** Chief Hess had nothing formal for the board.

**Police:** Captain Stiegelmeier presented the following items:

- **Motion for Liquor Permit** for Outback Steakhouse of Florida LLC.  
Captain Stiegelmeier stated that the background checks have been completed with no issues and the recommendation is to approve the liquor permit for Outback Steakhouse of Florida, LLC.
- **Resolution 097-2018** to authorize an agreement between the City of Dayton and the Miami Township Board of Trustees allowing Miami Township Police to participate in the OVI Countywide Task Force for 2018/2019.  
Captain Stiegelmeier stated Miami Township has participated in the OVI Task Force for at least 10 years. The City of Dayton reimburses the township for any overtime used as a result of participating in the program.

**Public Works:** Dan Mayberry presented the following items:

- **Resolution 094-2018** to adopt an athletic or recreational apparatus public nuisance resolution and rescind Resolution 10-2006

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Mr. Mayberry stated this is the second reading of this resolution which addresses nuisances in the right of way, mainly basketball goals, but also includes all sporting equipment. Mr. Mayberry indicated that the resolution is similar to a property maintenance code resolution passed a few weeks ago but focuses on items located within the public right of way.

- **Resolution 098-2018** to authorize the Acting Township Administrator to execute a credit application for Crane Load Testing Services  
This resolution authorizes the Acting Township Administrator to establish as line of credit with a new vendor who will perform required OSHA testing.

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

**Finance:** Clay McCord presented the following item:

- **Resolution 099-2018** to approve ODOT State Infrastructure Bank Loan Agreement and Promissory Note for the Local Share of the Lyons Road Pedestrian Access Project  
Mr. McCord stated this resolution, to approve the loan agreement terms from the State Infrastructure Bank, was requested by ODOT. The proceeds will be used for pedestrian safety improvements along Lyons Road between Byers Rd and State Route 741. Mr. McCord also noted that the SIB asked for resolutions from the township and the Montgomery County Transportation Improvement District acknowledging the loan terms.

### PUBLIC COMMENTS

No one came forward.

### VOTING ON RESOLUTIONS

#### Motion for a Liquor Permit for Outback Steakhouse of Florida LLC

Mr. Morris motioned and Mr. Culp seconded the motion to **approve** the motion for a Liquor Permit for Outload Steakhouse of Florida LLC.

	Yes	No	Abstain
Mr. Morris	X		
Mr. Culp	X		

#### Resolution 097-2018

Mr. Culp motioned and Mr. Morris seconded the motion to approve Resolution 097-2018 to authorize an agreement between the City of Dayton and the Miami Township Board of Trustees allowing the Miami Township Police Department to participate in the OVI Countywide Task Force for 2018/2019.

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	Yes	No	Abstain
Mr. Morris	X		
Mr. Culp	X		

### Second Reading – Resolution 094-2018

Mr. Morris motioned and Mr. Culp seconded the motion to approve Resolution 094-2018 to adopt an athletic or recreational apparatus public nuisance resolution and rescind Resolution #10-2006.

	Yes	No	Abstain
Mr. Morris	X		
Mr. Culp	X		

### Resolution 098-2018

Mr. Morris motioned and Mr. Culp seconded the motion to approve Resolution 098-2018 to authorize the Acting Township Administrator to execute a credit application from Crane Load Testing Services.

	Yes	No	Abstain
Mr. Morris	X		
Mr. Culp	X		

### Resolution 099-2018

Mr. Culp motioned and Mr. Morris seconded the motion to approve Resolution 099-2018 to approve ODOT State Infrastructure Bank Loan agreement and promissory note for the local share of the Lyons Road Pedestrian Access Project.

	Yes	No	Abstain
Mr. Morris	X		
Mr. Culp	X		

### PUBLIC HEARINGS

No Public Hearings were conducted.

### COMMENTS FROM THE BOARD

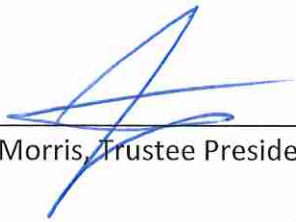
There were no comments from the board.

Mr. Morris adjourned the meeting at 6:10 pm.

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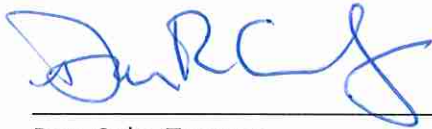
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John Morris, Trustee President



Douglas Barry, Trustee Vice President



Don Culp, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb