

Miami Township Board of Trustees Regular Meeting Minutes

October 23, 2018

Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order on Tuesday, October 23, 2018 at 6:00 pm and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

Elected Officials:		Present	Absent
John Morris	Trustee President	X	
Douglas Barry	Trustee Vice President	X	
Don Culp	Trustee	X	
Aaron Newell	Fiscal Officer	X	
Township Staff:			
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

There were no casualties 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.

First Responder	Location	First Responder	Location
Lieutenant Bradley Clark	Hanover Fire and EMS, VA	Trooper Kevin Conner	North Carolina Highway Patrol, NC
Police Officer Antwan Toney	Gwinnett County Police Dept, GA	Deputy Farrah Turner	Florence County Sheriff's Office, SC

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.

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- A. Meeting Minutes
 - October 9, 2018
- B. Payroll and Bills
 - Payroll dated October 26, 2018 total \$195,419.72.
 - Regular check run checks 70769 - 70803, totaling \$249,467.51.
 - Write on check run checks 70804 - 70830, totaling \$141,822.70.

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.

Police: Captain Stieglmeyer presented the following item:

- **Resolution 100-2018** to authorize the Acting Township Administrator to enter into an agreement with the Miamisburg City School District to implement the School Resource Officer (SRO) Program. Captain Stieglmeyer stated this is the standard Ohio SRO agreement that has been modified to meet the Miami Township needs. The township attorneys and school attorneys have reviewed and approved the agreement. This agreement will take place January 2019. The police department has selected Officer Crystal Rankins to be the first SRO. Chief Hess added that the school board approved the agreement on October 18th.

Public Works: Dan Mayberry informed the board that leaf collection will begin on November 5th and will conclude on November 25th. Mr. Mayberry indicated that while weather dependent, the collection crews are usually able to complete three rounds of collection. Mr. Mayberry stated that a fourth round of collection could be added, if necessary.

Mr. Morris asked for clarification about where raked leaves should be placed for collection – on the road or beside the road. Mr. Mayberry responded that leaves should be placed beside the road, but not in the road. Leaves on the roadway present a hazard whether they are dry or wet and therefore are no allowed.

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

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

Finance: Clay McCord had nothing formal for the board. Mr. Morris asked for clarification about the payment made to Menards. Mr. McCord stated that the payment was part of a reimbursement agreement for public infrastructure improvements on and near Lyons Road. The township agreed to reimburse Menards for the cost of constructing the public improvements. The annual reimbursement payments cannot exceed more than 75% of Menard's property taxes paid in the previous year.

PUBLIC COMMENTS

No one came forward.

VOTING ON RESOLUTIONS

Resolution 100-2018

Mr. Barry motioned and Mr. Culp seconded the motion to approve Resolution 100-2018 to authorize the Acting Township Administrator to enter into an agreement with Miamisburg City School District to implement the School Resource Office (SRO) Program.

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

PUBLIC HEARINGS

No Public Hearings were conducted.

COMMENTS FROM THE BOARD

Doug Barry thanked the Police Department for their work on getting the SRO program for the middle school.

John Morris reminded everyone that Trick-or-Treat is scheduled from 6 – 8 PM on Wednesday, October 31st.

STUDY SESSION

Mr. Morris motioned and Mr. Barry seconded the motion at 6:10 pm to move into study session.

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

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Road repairs were discussed in Study Session.

Mr. Morris motioned and Mr. Barry seconded the motion at 6:27 pm to close the study session.

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

EXECUTIVE SESSION

Upon returning to regular session, Mr. Morris motioned and Mr. Barry seconded the motion at 6:28 pm to move into executive session to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale other disposition of unneeded, obsolete, or unfit-for-use property in accordance with Section 505.10 of the Revised Code, 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. Barry seconded the motion at 6:46 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 6:47 pm.

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SIGNATURE PAGE ONLY

absent

John Morris, Trustee President



Douglas Barry, Trustee Vice President



Don Culp, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb