

Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
January 17, 2023

CALL TO ORDER

Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order on Tuesday, January 17, 2023, at 6:00PM and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

Elected Officials:		Present	Absent
John Morris	Trustee President	X	
Terry Posey, Jr.	Trustee Vice-President	X	
Don Culp	Trustee	X	
Greg Clingerman	Fiscal Officer	X	
Township Staff:			
Chris Snyder	Township Administrator	X	
Alex Carlson	Community Development Director	X	
Clay McCord	Finance Director	X	
John Schweickart	Public Works Director	X	
Charles Stieglmeyer	Police Chief	X	

RECOGNITION OF FIRST RESPONDER CASUALTIES

Chief Stieglmeyer read the First Responders Casualties for January 4 – January 17, 2023.

- **Deputy Sheriff Darnell Calhoun – Riverside County Sheriff’s Dept., CA**

In recognition of these individuals, Trustee Morris asked everyone to join him in a moment of silence.

RECOGNITION OF GUESTS

Trustee Morris welcomed everyone and reminded everyone that the “Open Comment” section of the meeting was their opportunity to bring forward any concerns, but it is not a “Question and Answer” session by the Board.

- RTA Services Presentation – Brandon Policicchio, Chief Customer/Business Development Officer for Greater Dayton Regional Transit Authority (RTA). Mr. Policicchio gave an update on RTA activities and services available in Miami Township.
- Police Levy Presentation – Chief Stieglmeyer presented information for how the proceeded from a proposed levy on the May 2023 ballot would be utilized if approved by the voters. The proposed levy would allow for:
 - Maintaining current police service levels
 - Keep pace with inflation and an increasing demand for services

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- Enables the Township to benefit from new construction
- Provides a stable funding source

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, and a second is no required to remove an item. Removed items will be considered after the motion to approve the Consent Agenda.

- A. Meeting Minutes: January 3, 2023, Special Meeting Minutes
- B. Meeting Minutes: January 3, 2023, Regular Meeting Minutes
- C. Meeting Minutes: January 6, 2023, Special Meeting Minutes
- D. Purchase Orders through #2023000129
- E. Payments totaling \$353,694.00 consisting of:
 - Checks: #76685 – #76706, and
 - Electronic Transfers: #2023000319 – #2023000342
- F. Payroll #1, Check Date: 01/13/2023 totaling \$241,770.73

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve the Consent Agenda items.

	Yes	No	Abstain	Absent
Trustee Morris	X			
Trustee Posey, Jr.	X			
Trustee Culp	X			

NEW BUSINESS

- Police Chief Charlie Stiegelmeier presented the following:
 - **Motion for a liquor Permit for Thai Kitchen, 2335 Miamisburg Centerville Rd.**
Chief Stiegelmeier stated this is a **transfer** request for a D5 and D6 Liquor Permit for Thai Table Inc. dba Thai Kitchen.
 - D5 permits allow spirituous liquor for on premises consumption only. Beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30am.
 - D6 permits allow the sale of intoxicating liquor on Sunday for the same sales privileges (barring any local option elections that might impact privileges) the permit holder has Monday through Saturday.

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Chief Stiegelmeier stated that the Police Department finds no reason to contest this transfer request, therefore, recommends the Board of Trustees pass a motion approving this liquor permit transfer and do not request a hearing with the Ohio Department of Liquor Control on this matter.

- **Resolution 007-2023** to declare surplus property and authorize the sale of said property – 3 Detective cars.

- Public Works Director John Schweickart, presented the following:
 - **Resolution 008-2023** to certify Township highway mileage for 2022.

- Community Development Director Alex Carlson presented the following:
 - **Resolution 009-2023** to authorize the Township Administrator to execute the necessary documents to secure an agreement with Montgomery County Microfilming Board.
 - **Resolution 010-2023** to accept the resignation of a Zoning Commission member, William Kelley.

- Finance Director Clay McCord presented the following:
 - **Resolution 011-2023** to approve amendments to the appropriation of funds for 2023.
 - **Resolution 012-2023** to declare it necessary to levy a replacement with an increase of an existing tax levy and requesting the County Auditor to certify matters in connection therewith.

PUBLIC COMMENTS

None

CONSIDERATION OF RESOLUTIONS AND MOTIONS

Motion for a Liquor Permit for Thai Kitchen, 2335 Miamisburg Centerville Rd.

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to **approve** the motion for a Liquor Permit transfer for Thai Table Inc. dba Thai Kitchen.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. McCord called the roll and recorded the vote.

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	Yes	No	Abstain	Absent
Trustee Morris	X			
Trustee Posey, Jr.	X			
Trustee Culp	X			

Resolution 007-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 007-2023 to declare surplus property and authorize the sale of said property.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. McCord called the roll and recorded the vote.

	Yes	No	Abstain	Absent
Trustee Morris	X			
Trustee Posey, Jr.	X			
Trustee Culp	X			

Resolution 008-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 008-2023 to certify Township highway mileage for 2022.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. McCord called the roll and recorded the vote.

	Yes	No	Abstain	Absent
Trustee Morris	X			
Trustee Posey, Jr.	X			
Trustee Culp	X			

Resolution 009-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 009-2023 to authorize the Township Administrator to execute the necessary documents to secure an agreement with Montgomery County Microfilming Board.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. McCord called the roll and recorded the vote.

	Yes	No	Abstain	Absent
Trustee Morris	X			
Trustee Posey, Jr.	X			
Trustee Culp	X			

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Resolution 010-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 010-2023 to accept the resignation of a Zoning Commission member.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. McCord called the roll and recorded the vote.

	Yes	No	Abstain	Absent
Trustee Morris	X			
Trustee Posey, Jr.	X			
Trustee Culp	X			

Resolution 011-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 011-2023 to approve amendments to the appropriation of funds for 2023.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. McCord called the roll and recorded the vote.

	Yes	No	Abstain	Absent
Trustee Morris	X			
Trustee Posey, Jr.	X			
Trustee Culp	X			

Resolution 012-2023

Trustee Posey, Jr. motioned, and Trustee Culp seconded the motion to approve Resolution 012-2023 to declare it necessary to levy a replacement with an increase of an existing tax levy and requesting the County Auditor to certify matters in connection therewith.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. McCord called the roll and recorded the vote.

	Yes	No	Abstain	Absent
Trustee Morris	X			
Trustee Posey, Jr.	X			
Trustee Culp	X			

DEPARTMENT HEAD COMMENTS

Township Administrator Chris Snyder stated that he would be attending the OTA conference the week of the 23rd. Mr. Snyder also stated that February 1, 2023, is the 25th anniversary of Ohio Township Day. Mr. Snyder also thanked Chief Stiegelmeier for putting the levy presentation together.

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COMMENTS FROM THE BOARD

Fiscal Officer Greg Clingerman stated that he too would be attending the OTA conference. He also thanked Erica Priest and Clay McCord for helping and mentoring him.

Trustee Terry Posey, Jr. addressed the challenge of a new levy and expressed his appreciation for the work and information provided which gives a better understanding of how the funds will be used.

WORK SESSION

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion at 6:40PM to go into Work Session.

	Yes	No	Abstain	Absent
Trustee Morris	X			
Trustee Posey, Jr.	X			
Trustee Culp	X			

The following topic was discussed in Work Session:

- Center for Local Government– TJ White

RETURN TO REGULAR SESSION

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion at 6:51PM to leave Work Session and return to Regular Session.

	Yes	No	Abstain	Absent
Trustee Morris	X			
Trustee Posey, Jr.	X			
Trustee Culp	X			

ADJOURNMENT

Trustee Morris adjourned the meeting at 6:52PM.


Trustee President John Morris

Attested:


Fiscal Officer Greg Clingerman
February 7, 2023