

**Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting via Zoom**

January 19, 2021

Via Zoom, Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order on Tuesday, January 19, 2021 at 6:02 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	
Terry Posey, Jr.	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 Stieglmeyer	Police Chief	X	

RECOGNITION OF MILITARY CASUALTIES

🕒 There are no military casualties listed for this meeting,

RECOGNITION OF FIRST RESPONDERS CASUALTIES

Chief Stieglmeyer read the First Responders Casualties for the period of January 6, 2021 through January 19, 2021 who gave the ultimate sacrifice for the community they serve.

- ★ **BRANDON STALKER- TOLEDO POLICE DEPT, OH**
- ★ **Deputy Sheriff Jonathan David Price – Marion County Sheriff’s Office, SC**
- ★ **Officer Brian David Sichnick – US Capital Police, US Government**
- ★ **Lieutenant William Lyle Gardner – Denver City Police Dept, TX**
- ★ **Master Corporal Brian LaVigne – Hillsborough County Sheriff’s Office, FL**
- ★ **Agent Luis A. Marrero-Díaz – Puerto Rico Police Dept, PR**
- ★ **Agent Luis X. Salamáń-Conde – Carolina Municipal Police Dept, PR**
- ★ **Agent Eliezer Hernández-Cartagena – Carolina Municipal Police Dept, PR**
- ★ **Police Officer Melton “Fox” Gore – Horry County Police Dept, SC**
- ★ **Sergeant Frederick “Butch” Cameron – Fairfax County Sheriff’s Office, VA**
- ★ **Corporal Christine Peters – Greenbelt Police Dept, MD**

Mr. Morris asked for all to join him in a moment of silence.

**Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting via Zoom**

January 19, 2021

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
 - January 5, 2021
- B. Payroll and Bills
 - Payroll dated January 15, 2021 total \$237,432.74
 - Purchase Orders 2021000001 – 2020000134
 - Checks 74130 – 74132, totaling \$82,367.86

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

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

NEW BUSINESS

Ron Hess, Township Administrator, presented the following item:

- **Resolution 007-2021** to declare it necessary to replace a tax levy in excess of the ten (10) mill limitation for Fire/ EMS services

Mr. Hess stated that the Miami Valley Fire District (MVFD) relies on funding from the City of Miamisburg and the Township. The contribution from the Township is derived from two fire/EMS levies currently in place. One is a 3.65 mill levy which expires this year, and the second is a 3.5 mill levy which will expire at the end of 2023. Mr. Hess indicated that the MVFD Board is recommending the Township place a 3.65 REPLACEMENT levy on the May 2021 ballot.

Mr. Posey, Jr. noted that the MVFD Board is working on plans for District-wide funding to replace the existing Township and City levies. He indicated that the District would be presenting those plans at an upcoming Trustees meeting.

Chris Snyder, Community Development Director, presented the following item:

- **Resolution 008-2021** to authorize the Township Administrator to execute the necessary documents to secure an agreement with the Montgomery County Microfilming Board.

Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting via Zoom

January 19, 2021

Mr. Snyder noted that this is an annual resolution for archival storage of our microfilm and contained no increase in pricing with the county.

PUBLIC COMMENTS

Mr. Morris opened the floor for public comment, but no one came forward.

CONSIDER VOTE OF RESOLUTIONS AND MOTIONS

Resolution 007-2020

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion to approve Resolution 007-2020 to declare in necessary to replace a tax levy in excess of the ten (10) mill limitation for Fire\EMS services in the amount of a 3.65 Replacement Levy to be on the May 2021 ballot.

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

Resolution 008-2020

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion to approve Resolution 008-2020 to authorize the Township Administrator to execute the necessary documents to secure an agreement with the Montgomery County Microfilming Board for calendar year 2021.

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

WORK SESSION

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion at 6:14 pm to go into Work Session.

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

The following item was discussed in Work Session:

- MVCC Fiber Ring Presentation

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion at 7:00 pm to leave Work Session and return to Regular Session.

Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting via Zoom

January 19, 2021

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

REGULAR SESSION


Mr. Morris adjourned the meeting at 7:00 pm.



John Morris, Trustee President



Terry Posey, Jr., Trustee Vice-President



Don Culp, Trustee

Attested:



Aaron Newell, Fiscal Officer

AFN: pdb