

**Meeting Minutes of the Miami Township Board of Trustees**  
**Regular Meeting**  
**February 1, 2022**

**CALL TO ORDER**

Trustee President Terry Posey, Jr. called the Miami Township Board of Trustees Regular meeting to order on Tuesday, February 1, 2022, at 6:00PM and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

<b>Elected Officials:</b>		Present	Absent
Terry Posey, Jr.	Trustee President	X	
John Morris	Trustee Vice- President	X	
Don Culp	Trustee		X
Aaron Newell	Fiscal Officer		X
<b>Township Staff:</b>			
Ron Hess	Township Administrator	X	
Dan Mayberry	Public Works Director	X	
Clay McCord	Finance Director	X	
Chris Snyder	Assistant Township Administrator	X	
Charles Stieglmeyer	Police Chief	X	
Alex Carlson	Deputy Director of Community Development	X	

**RECOGNITION OF FIRST RESPONDER CASUALTIES**

Chief Stieglmeyer read the First Responders Casualties for January 19, 2022, through February 1, 2022.

- **Police Officer Corille Jones**, Memphis Police Department, TN
- **Police Officer Tyler Lenehan**, Elk Grove Police Department, CA
- **School Resource Officer Johnny Patterson**, Lee County School District Police Department, MS
- **Police Officer Jason Rivera**, New York City Police Department, NY
- **Special Agent Anthony Salas**, Texas Department of Public Safety - Criminal Investigations Division, TX
- **Corporal Charles Galloway**, Harris County Constable's Office - Precinct 5, TX
- **Sergeant Ramon Gutierrez**, Harris County Sheriff's Office, TX
- **Fire Lieutenant Paul Butrim**, Baltimore City Fire Department, MD
- **Police Officer Wilbert Mora**, New York City Police Department, NY
- **Deputy Sheriff Noah Rainey**, Carroll County Sheriff's Office, IN
- **Jail Deputy Dane Northcutt**, Carroll County Sheriff's Office, IN
- **Deputy Sheriff Lorin Marie Readmond**, Loving County Sheriff's Office, TX

In recognition of these individuals, Mr. Posey Jr. asked everyone to join him in a moment of silence.

**Meeting Minutes of the Miami Township Board of Trustees**  
**Regular Meeting**  
**February 1, 2022**

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**RECOGNITION OF GUESTS**

Mr. Posey, Jr. indicated no guests were present for the meeting.

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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, and a second is not required to remove an item. Removed items will be considered after the motion to approve the Consent Agenda.

- A. Meeting Minutes: January 11, 2022, and January 18, 2022
- B. Purchase Orders: 2022000107 – 2022000231 and 2022000232 - 2022000283
- C. Payments totaling \$453,157.57, comprised of:
  - Checks: # 75499 - 75534, and
  - Electronic Transfers: EFT 2021000141 – EFT 2021000143
- D. Payroll #02, Check Date: 01/28/2022, totaling \$202,849.94

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

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

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**NEW BUSINESS**

Chief Stiegelmeier, Police Chief, presented the following:

**Motion for a Liquor Permit for Thai Table, Inc, dba Thai Kitchen**

Chief Stiegelmeier stated this is a request for a new D3 Liquor Permit for Thai Table, Inc. dba Thai Kitchen at 8971 Kingsridge Drive.

- D3 permits allow spiritous liquor for on-premises consumption only until 1:00am.

Chief Stiegelmeier indicated that the Police Department had completed its check on the individuals involved with this application and have not identified any reason to contest the request.

Chris Snyder, Assistant Township Administrator, presented the following items:

**Resolution 019-2022** to authorize all actions necessary to effect a government electricity aggregation program with opt-out provisions, pursuant to Section 4928.20 of the Ohio

**Meeting Minutes of the Miami Township Board of Trustees**  
**Regular Meeting**  
**February 1, 2022**

Revised Code and directing the Montgomery County Board of Elections to submit a ballot question to the electors.

**Resolution 020-2022** to authorize all actions necessary to effect a government natural gas aggregation program with opt-out provisions, pursuant to Section 4929.26 of the Ohio Revised Code and directing the Montgomery County Board of Elections to submit a ballot question to the electors.

**Resolution 021-2022** to authorize the execution of an Energy Consulting and Management Agreement with Trebel, LLC.

Mr. Snyder noted that the resolutions 019-2022 and 020-2022 would authorize a ballot issue to be placed on the May 3<sup>rd</sup> ballot for voters' consideration. The issue, if approved, would authorize a community-wide energy aggregation program for electric and natural gas supply pricing that would be available to all Township residents. The measures would also enable residents to opt out of the program with no penalty.

Mr. Snyder also noted that resolution 021-2022 would engage Trebel, LLC to help manage the aggregation programs for the Township.

Mr. Posey noted that this legislation was the subject of the working session at the last trustees meeting. He also indicated that the session had provided information about how these programs operate across the state and that the information was helpful.

Mr. Morris indicated that the working session had been enlightening and this was an opportunity for residents to perhaps obtain electricity and natural gas at a lower fixed cost than they would otherwise be able to obtain individually.

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**PUBLIC COMMENTS**

Mr. Posey, Jr. opened the floor for public comments however no one came forward to speak.

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**CONSIDERATION OF RESOLUTIONS AND MOTIONS**

**Motion for a Liquor Permit for Thai Table, Inc, dba Thai Kitchen, 8971 Kingsridge Drive.**

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion to **Approve** the motion for a D3 Liquor Permit for Thai Table, Inc. dba Thai Kitchen.

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

**Meeting Minutes of the Miami Township Board of Trustees**  
**Regular Meeting**  
**February 1, 2022**

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

**Resolution 019-2022**

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion to approve Resolution 019-2022 to authorize all actions necessary to effect a government electricity aggregation program with opt-out provisions, pursuant to Section 4928.20 of the Ohio Revised Code and directing the Montgomery County Board of Elections to submit a ballot question to the electors.

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

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

**Resolution 020-2022**

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion to approve Resolution 020-2022 to authorize all actions necessary to effect a government electricity aggregation program with opt-out provisions, pursuant to Section 4929.26 of the Ohio Revised Code and directing the Montgomery County Board of Elections to submit a ballot question to the electors.

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

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

**Resolution 021-2022**

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion to approve Resolution 021-2022 to authorize the execution of an Energy Consulting and Management Agreement with Trebel, LLC.

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

**Meeting Minutes of the Miami Township Board of Trustees**  
**Regular Meeting**  
**February 1, 2022**

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

**PUBLIC HEARINGS**

**Zoning Case #451 – 21**

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion to open public hearing for Zoning Case #451 – 21 concerning text amendments to Articles 5 and 17 of the Miami Township Zoning Resolution.

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

After describing the public hearing process, Mr. Posey, Jr. asked Deputy Director of Community Development, Alex Carlson if the legal requirements for the case had been met. Mr. Carlson replied affirmatively and stated the case was to adopt a text amendment to the Miami Township Zoning Resolution.

Mr. Carlson noted that on January 10, 2022, the Miami Township Zoning Commission approved, in a 5 – 0 vote with no stipulations, a recommendation to the Board of Trustees to amend the Township’s zoning resolution. The Zoning Commission (ZC) specifically recommended amending Article 5 – Zoning Districts and Boundaries and Article 17 “O-1” Architecturally Preserved Office District.

Mr. Carlson then summarized the recommended changes noting that the amendment was initiated by the ZC in response to discussions held in work session by the ZC and Trustees related to the irregular zoning pattern along Byers Rd. He noted that one potential solution was to amend the “O-1” zoning district to update the permitted uses, development standards, and required conditions to establish a district that integrates both low density office use with single family residential use.

Mr. Carlson clarified that this case was not a zoning change to any parcels, but a text amendment. He also noted that any zoning changes would require additional review and approval.

Mr. Posey, Jr. opened the floor for Proponents of the case to step forward and speak, however, no one came forward to speak

Mr. Posey, Jr. then opened the floor for Opponents of the case to step forward and speak, however, no one came forward to speak.

**Meeting Minutes of the Miami Township Board of Trustees**  
**Regular Meeting**  
**February 1, 2022**

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion to close public hearing for Zoning Case #451 – 21 concerning text amendments to Articles 5 and 17 of the Miami Township Zoning Resolution.

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

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

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion to adopt Resolution #022-2022 to **APPROVE** the text amendments to Articles 5 and 17 of the Miami Township Zoning Resolution under Zoning Case #451 – 21 and **UPHOLD** the Zoning Commission recommendation.

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

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

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**DEPARTMENT HEAD COMMENTS**

Alex Carlson provided an update on a recent application that was approved by the Zoning Commission for a new walk-up style coffee shop located on a new parcel in front of the Meijer store on State Route 741.

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**COMMENTS FROM THE BOARD**

**John Morris**

Reminded everyone of the latest newsletter from the Township and that today was Ohio Township Day.

**Terry Posey, Jr.**

Acknowledged that today was Ohio Township Day and asked everyone to limit driving during the upcoming weather to assist the road crews who will be working.

**Meeting Minutes of the Miami Township Board of Trustees**  
**Regular Meeting**  
**February 1, 2022**

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**WORK SESSION**

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion to go into Work Session at 6:17PM and that the Trustees would not return with any further legislative action this evening.

Mr. McCord called the roll and recorded the vote.

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

The following topic was discussed in Work Session.

- American Rescue Plan Funding

**RETURN TO REGULAR SESSION**

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion at 7:05PM to leave Work Session and return to Regular Session.

Mr. McCord called the roll and recorded the vote.

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

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**ADJOURNMENT**

Mr. Posey Jr. adjourned the meeting at 7:05PM.

  
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Terry W. Posey, Jr., Trustee President

Attested:

  
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Aaron Newell, Fiscal Officer