

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

February 2, 2021

Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order via Zoom on Tuesday, February 2, 2021 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	
Terry Posey, Jr.	Trustee Vice- President	X	
Don Culp	Trustee	X	
Aaron Newell	Fiscal Officer	X	
Township Staff:			
Ron Hess	Township Administrator	X	
Dan Mayberry	Public Works Director	X	
Clay McCord	Finance Director	X	
Chris Snyder	Community Development Director	X	
Chief Charles Stiegelmeyer	Police Chief	X	
Alex Carlson	Planner	X	

RECOGNITION OF MILITARY CASUALTIES

Mr. Posey, Jr. read the casualties of “Operation Inherent Resolve and Freedom’s Sentinel.”

- 🇺🇸 **Army Staff Sergeant Anthony Bermudez** – Dallas, TX, January 11, 2021
- 🇺🇸 **Army Staff Sergeant Timothy Luke Manchester** – Austin, TX, January 11, 2021

RECOGNITION OF FIRST RESPONDERS CASUALTIES

Chief Stiegelmeyer read the First Responder Casualties for the period of January 20, 2021 through February 2, 2021. Individuals who gave the ultimate sacrifice for the community they serve –

- 🌟 **Officer Bryon Don Shields** – US Dept of Homeland Security, Customs & Border Protection, Office of Field Operations, US Government
- 🚒 **Fire Captain William Mertz** – Rancho Santa Fe Fire Protection, CA
- 🌟 **Captain Michael D’Angelo Garigan** – Gordon County Sheriff’s Office, GA
- 🚒 **Fire Captain Erik Segura** – Laredo Fire Dept, TX
- 🌟 **Lieutenant Michael Boutte** – Hancock County Sheriff’s Office, MS

Chief Stiegelmeyer also noted that two federal agents were shot and killed in southern Florida while conducting a search warrant earlier in the day. He asked everyone to keep their families in their thoughts and prayers.

Mr. Morris noted that Harrison Township Trustee, Ron Casey had passed unexpectedly. Serving as Trustee since 2007, Mr. Casey also served 33 years with the Montgomery County Sheriff’s Office, and 41 years with the Harrison Township Fire Department, with the last 14 years as Chief.

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

RECOGNITION OF GUESTS

Mr. Morris welcomed all guests and explained when and how members of the public could speak using the “raise your hand” feature.

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 19, 2021
- B. Payroll and Bills
 - Payroll dated January 29, 2021 total \$ 295,390.94
 - Purchase Orders through PO 2021000161
 - Checks 74133 – 74190, totaling \$ 92,806.23
 - Checks 74191 – 74221, totaling \$ 180,181.60

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 009-2020** to authorize the Township Administrator to approve a memorandum of understanding to clarify responsibilities, expectations and relationship between Hillgrove Union Cemetery Board, the City of Miamisburg and Miami Township Trustees.

The resolution is an annual memorandum of understanding between the Hillgrove Union Cemetery, the City of Miamisburg and Miami Township Trustees for the responsibilities of running the Hillgrove Union Cemetery.

Chief Stiegelmeyer, Police Chief, presented the following item:

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- **Motion to transfer a liquor Permit from Aimbridge Hospitality LLC to Urgo Hotels LP**

Chief Stiegelmeier stated this is a request to transfer a D5a and D6 liquor permit from Aimbridge Hospitality LLC to Urgo Hotels LP. He indicated that this is a **transfer** request. A D5a permit is for spiritous liquor for a hotel with 50 or more rooms on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30 am. A D6 permit is for the sale of intoxicating liquor on Sunday between the hours of 10:00 am and midnight. Chief also noted that the police department had completed its check on the individuals involved with this application and have found no reason to contest this request.

Clay McCord, Finance Director, presented the following item:

- **Resolution 010-2021** approving and authorizing the execution and delivery of the fourth amendment to a cooperative agreement between the Montgomery County Transportation Improvement District (MCTID), the City of Springboro, the City of Miamisburg and the Miami Township Trustees.

This fourth amendment to the Austin Cooperative Agreement is the first step in simplifying the cooperative agreement between the Township, the City of Miamisburg, the City of Springboro, and the Montgomery County Transportation Improvement District (MCTID). The agreement facilitated the financing and construction of the Austin Boulevard interchange. The MCTID passed their resolution last week and both Miamisburg and Springboro are in the process of approving this fourth amendment.

PUBLIC COMMENTS

Mr. Morris opened the floor for public comments; however, no one came forward.

CONSIDER VOTE OF RESOLUTIONS AND MOTIONS

Resolution 009-2021

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion to approve Resolution 009-2021 to authorize the Township Administrator to approve a memorandum of understanding to clarify responsibilities, expectations and relationships between Hillgrove Union Cemetery, the City of Miamisburg, and Miami Township Trustees.

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

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Motion to transfer a Liquor Permit from Aimbridge Hospitality LLC to Urgo Hotels LP

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion to **approve** the transfer of a D5a and D6 Liquor Permit from Aimbridge Hospitality LLC to Urgo Hotels LP.

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

Resolution 010-2021

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion to approve Resolution 010-2021 approving and authorizing the execution and delivery of the fourth amendment to the cooperative agreement between the Montgomery County Transportation Improvement District, the City of Springboro, the City of Miamisburg and Miami Township Trustees.

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

PUBLIC HEARINGS

Zoning Case 374-05

To adopt a final development plan for area A of the Exchange at Spring Valley, under Zoning Case #374-05, for lands zoned "PD-5", planned mixed-use district.

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion to open public hearing for Zoning Case 374-05 concerning the Exchange at Spring Valley.

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

Mr. Morris reiterated the public hearing procedures and then asked if the legal requirements for the case had been met. Mr. Carlson, Miami Township Planner, replied affirmatively.

Mr. Carlson stated the purpose of this case is to seek approval of a final development plan to construct an 8,447 square foot medical office building for the Arthritis and Osteoporosis Center of Southwest Ohio. The proposed development is located off Marketplace Dr and Ferndown Dr within The Exchange at Spring Valley. If approved, construction is expected to start as soon as possible with completion planned for mid-year 2021.

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With a vote of 4 – 0, the Zoning Commission approved the request with the following stipulations:

- The applicant must add a landscaped parking island to replace two parking spaces in the center of a parking row to break up the parking field; and
- The applicant must add a pedestrian connection from the proposed development to Ferndown Drive.

Representing the applicant, Jennie Duke, 7945 Washington Woods Dr, from RDA Group Architects, stated the applicant was excited and looking forward to expanding into this new building.

Proponents and opponents were invited to come forward to comment on the request, however no one came forward for this case.

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion to close public hearing for Zoning Case 374-05 concerning Area A at The Exchange at Spring Valley.

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

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion to **approve** Resolution 011-2021 to approve a final development plan under Zoning Case 374-05 and **uphold** the Zoning Commission recommendation.

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

ELECTED OFFICIALS' COMMENTS

Terry Posey, Jr. mentioned that Ohio was doing a great job rolling out the coronavirus vaccine, he encouraged everyone to do their due diligence to get their vaccine as soon as they are eligible.

John Morris agreed with Mr. Posey and expressed his excitement for another business coming to the Township.

Mr. Morris adjourned the meeting at 6:26 pm.

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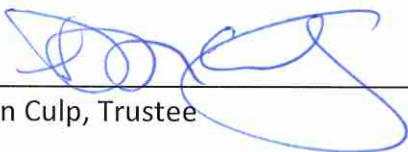
SIGNATURE PAGE ONLY



John Morris, Trustee President




Terry Posey, Jr., Trustee Vice-President



Don Culp, Trustee

Attested:



Aaron Newell, Fiscal Officer

AFN: pdb