

Meeting Minutes of the Miami Township Board of Trustees
 Regular Meeting
 February 7, 2023

CALL TO ORDER

Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order on Tuesday, February 7, 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 Stiegemeyer	Police Chief	X	

RECOGNITION OF FIRST RESPONDER CASUALTIES

Chief Stiegemeyer read the First Responders Casualties for January 18 – February 7, 2023.

- **Fire Safety Officer Kevin Dailey** - Middleport Fire Department, Ohio

In recognition of these individuals, Trustee Morris asked everyone to join him in 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, and a second is no required to remove an item. Removed items will be considered after the motion to approve the Consent Agenda.

- A. Purchase Orders through #2023000314
- B. Payments totaling \$293,062.47 consisting of:
 - Checks: #76707 – #76791, and
 - Electronic Transfers: #2023000343 – #2023000350
- C. Payroll #2, Check Date: 01/27/2023 totaling \$212,535.73

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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

- Township Administrator Chris Snyder presented the following:
 - **Resolution 013-2023** to appoint Miami Township Community Improvement Corporation Board Member. Clarence Rahman has been nominated to replace Erik Collins.

- Police Chief Charlie Stiegelmeier informed the board that one of their vendors unexpectedly submitted an invoice at the end of 2022 for services to be provided in 2023. The situation has been addressed with the vendor going forward with an updated billing date. The date on the invoice creates the need for Then & Now Purchase Orders for the Power DMS and Power FTO software.
 - **Resolution 014-2023** to approve a Then and Now purchase order for PowerDMS software for the first quarter of 2023.y
 - **Resolution 015-2023** to approve a Then and Now purchase order for PowerFTO software for 2023.

- Public Works Director John Schweickart presented the following items:
 - **Resolution 016-2023** to approve an amendment to the appropriation of funds for 2023. Mr. Schweickart noted that the final cost for the new trailer was slightly higher than expected and budgeted.
 - **Resolution 017-2023** to authorize the Public Works Director to enter a trade-in agreement.
 - **Resolution 018-2023** to purchase a new skid steer for the road department. Mr. Schweickart noted that by purchasing this equipment through the Sourcewell Cooperative Purchasing Program, Miami Township will save an additional \$28,000.

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- Finance Director Clay McCord presented the following:
 - **Resolution 019-2023** to appoint designees to attend, on behalf of the Board of Trustees and the Fiscal Officer, training on public records and open meetings requirements. Mr. McCord noted that this was an annual training process to ensure the staff involved in the processing of public records requests received appropriate training. The training also ensures continued compliance with the training requirements lineated within ORC.
 - **Resolution 020-2023** to approve membership – The Center for Local Government. Mr. McCord noted that based on staff recommendations and a recent presentation to the Trustees, a resolution for formally joining the Center for Local Government.
- Township Administrator Chris Snyder presented the following:
 - **Resolution 021-2023** to authorize electric aggregation agreement. Mr. Snyder informed the Trustees that Trebel Energy had brought forward a proposal to lock in electric service rates and introduced Joe Garrett, Energy Specialist from Trebel Energy, LLC. Mr. Garrett summarized his company’s perspective on the current energy market and discussed a recommendation to lock in electric service pricing for Miami Township residents as a part of the energy aggregation efforts underway.

PUBLIC COMMENTS

Trustee Morris opened the floor for public comments:

Matthew Turton, 6600 Jamaica Rd., spoke to the Trustees about the wedding venue operating adjacent to Mr. Turton’s property. Mr. Turton indicated that he was trying to be proactive with regards to the upcoming wedding season and will be keeping the topic on the Trustee’s agenda.

CONSIDERATION OF RESOLUTIONS AND MOTIONS

Resolution 013-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 013-2023 to appoint Miami Township Community Improvement Board Member.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. Clingerman 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 014-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 014-2023 to approve a Then and Now purchase order for PowerDMS software.

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

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

Resolution 015-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 015-2023 to approve a Then and Now purchase order for PowerFTO software for 2023.

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

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

Resolution 016-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 016-2023 to approve an amendment to the appropriation of funds for 2023.

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

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

Resolution 017-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 017-2023 to authorize the Public Works Director to enter a trade-in agreement.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. Clingerman 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 018-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 018-2023 to purchase a new skid steer for the road department.

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

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

Resolution 019-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 019-2023 to appoint designees to attend, on behalf of the Board of Trustees and the Fiscal Officer, training on public records and open meetings requirements.

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

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

Resolution 020-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 020-2023 to approve membership – The Center for Local Government.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. Clingerman 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 021-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 021-2023 to authorize electric aggregation agreement.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. Clingerman 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 informed the board of an upcoming Montgomery County Township Association (MCTA) meeting in March at the Business Solutions Center in Dayton.

Public Works Director John Schweickart mentioned that he will give periodic updates on the Lamme Rd. project. Trustee Morris asked if there are any discussions about improving Mad River Rd. Mr. Schweickart stated that he would look into that and let him know.

COMMENTS FROM THE BOARD

John Morris congratulated Mr. Carlson on the birth of his son.

EXECUTIVE SESSION

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to go into Executive Session at 6:22PM for the purposes of:

- A. For conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; in accordance with Ohio Revised Code 121.22 (G)(3); and
- B. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance; in accordance with Ohio Revised Code 121.22 (G)(8).

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

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RETURN TO REGULAR SESSION

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to leave Executive Session at 7:01PM and return to Regular Session.

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

WORK SESSION

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to go into Work Session at 7:02PM.

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

The following topics were discussed in Work Session.

- A. Kingsridge Drive concept plan
- B. Public engagement options

RETURN TO REGULAR SESSION

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to leave Work Session at 7:38PM 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 7:39PM.


Trustee President John Morris

Attested:


Fiscal Officer Greg Clingerman
February 21, 2023