

Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
February 15, 2022

CALL TO ORDER

Trustee President Terry Posey, Jr. called the Miami Township Board of Trustees Regular meeting to order on Tuesday, February 15, 2022, at 6:00PM and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

Elected Officials:		Present	Absent
Terry Posey, Jr.	Trustee President	X	
John Morris	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	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 February 2 - 15, 2022:

- **Sergeant Chris Jenkins**, Loudon County Sheriff's Office, TN
- **Firefighter Austin Smith**, St. Paul Fire District, OR
- **Captain Collin Birnie**, Flint Police Department, MI
- **K9 Nitro**, York County Sheriff's Department, NE
- **Officer James McWhorter**, Florida Department of Agriculture and Consumer Services - Office of Agricultural Law Enforcement, FL

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

RECOGNITION OF GUESTS

Mr. Posey, Jr. noted that no guests were present and no presentations were scheduled.

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.

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- A. Meeting Minutes: February 1, 2022
- B. Purchase Orders: 2022000232 – 2022000317
- C. Payments totaling \$182,976.37 comprised of:
 - Checks: #75535 - #75583, and
 - Electronic Transfers: #148 - 163
- D. Payroll #03 totaling \$211,066.16 – Check Date: February 11, 2022

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			

NEW BUSINESS

Ron Hess, Township Administrator, presented the following item:

Resolution 023-2022 to authorize participation in Region 8 Governance Structure Under the One Ohio Memorandum of Understanding

Mr. Hess provided a recap of the OneOhio settlement process and prior action of the Trustees noting that the Ohio Township Association had recently provided sample resolution related to the settlement. Mr. Hess noted that the settlement funds were not going to be distributed to the township, but would be paid regionally based upon the terms of the settlement agreement. Mr. Hess noted that the township has already executed a Memorandum of Understanding with the Office of the Attorney General and that Resolution 023-2022 creates a Memorandum of Understanding with the State of Ohio.

Chief Stiegelmeyer, Police Chief, presented the following item:

Resolution 024-2022 to authorize a services agreement with SunDog Analytics, LLC

Chief indicated that this agreement is for IT services to enable the police department to access legacy police records created by the recent migration to the Spillman software system. The contract is for a not to exceed agreement with a \$40,000 cap.

Andy Rice, Planning Technician, presented the following items:

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Motion To Schedule a Public Hearing for Nuisance Abatement – 5562 S. Union Road
Motion To Schedule a Public Hearing for Nuisance Abatement – 5128 Mallet Club Drive

Mr. Rice provided the board with a recap of code enforcement actions for two properties, 5562 S. Union Road and 5128 Mallet Club Drive both within the township. The trustees were provided, as part of the reading materials for this meeting, written reports, photographs of the properties, and copies of the violation notices issued. Mr. Rice asked that the Trustees consider scheduling a formal hearing on both properties.

Mr. Posey, Jr. Asked if notices were sent to the property address and the property owner, and Mr. Rice indicated that courtesy letters were sent to the property if the property was inhabited.

Mr. Morris asked Mr. Rice to define “abate nuisance”. Mr. Rice explained and noted that the request for a hearing was being formally pursued due to the expected cost of removing the larger objects in question, washing machine and automobiles.

Mr. Morris asked about the disposal of removed items. Mr. Carlson responded that the contractor is responsible for disposing of the removed property at their expense. Any labor or costs incurred by the township are then assessed to the parcel for future repayment. Mr. Morris commented about some communities that were offering collected property on public auction websites.

Clay McCord, Finance Director, presented the following items:

Resolution 025-2022 to approve amendments to the appropriation of funds for 2022

Mr. McCord noted that after the budget approval in December, the township received noticed that the uninterrupted power supply (UPS) unit in the Administration Building’s server room was approaching the end of its useful life and that the vendor could no longer guarantee parts availability. Pricing information on replacement equipment was obtained from the township’s IT management provider and two other IT suppliers for comparison. The resolution would appropriate the additional \$35,500 needed to replace the existing unit and authorize the necessary paperwork to purchase the replacement unit.

Resolution 026-2022 to approve a Then and Now Purchase Order for police dispatch services for the first quarter 2022

Mr. McCord noted that the invoice for first quester 2022 dispatch services was received before the new accounting year was opened and created the need for a Then & Now purchase order in excess of \$3,000 which requires Board approval.

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CONSIDERATION OF RESOLUTIONS AND MOTIONS

Resolution 023-2022

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion to approve Resolution 023-2022 approving participation in Region 8 Governance Structure under the OneOhio memorandum of understanding.

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

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

Resolution 024-2022

Mr. Morris motioned, and Mr. Culp seconded the motion to approve Resolution 024-2022 to enter into a services agreement with SunDog Analytics LLC at a billable rate of \$125 and not to exceed a total project completion cost of \$40,000.

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

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

Motion for Nuisance Abatement hearing for 5562 S Union Road

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion to **approve** the motion for a nuisance abatement hearing for 5562 S. Union Road for inoperable vehicles.

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

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

Motion for Nuisance Abatement hearing for 5128 Mallet Club Drive

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion to **approve** the motion for a nuisance abatement hearing for 5128 Mallet Club Drive for exterior property maintenance.

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

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

Resolution 025-2022

Mr. Morris motioned, and Mr. Culp seconded the motion to approve Resolution 025-2022 to approve amendments to the appropriation of funds for 2022.

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

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

Resolution 026-2022

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion to approve Resolution 026-2022 to approve a Then and Now purchase order for police dispatch services for the first quarter 2022.

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

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

PUBLIC HEARINGS

There are no Public Hearings scheduled for this meeting.

DEPARTMENT HEAD COMMENTS

Mr. Hess thanked Mr. Mayberry and the road crews for their efforts during the most recent winter storm. Mr. Mayberry noted that he will forward that message to his team.

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WORK SESSION

There is no Work Session scheduled for this meeting.

EXECUTIVE SESSION

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion at 6:19PM to go into Executive Session for the purpose of 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 ORC 121.22(G)(3) and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing; in accordance with ORC 121.22(G)(1).

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

RETURN TO REGULAR SESSION

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion at 7:07PM to leave Executive Session and return to Regular Session.

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

ADJOURNMENT

Mr. Posey Jr. adjourned the meeting at 7:08PM.



Terry W. Posey, Jr., Trustee President

Attested:



Aaron Newell, Fiscal Officer