

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

February 16, 2021

Via Zoom, Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order on Tuesday, February 16, 2021 at 6:00 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 | |
| Tom Scott | Zoning Inspector | X | |

RECOGNITION OF MILITARY CASUALTIES

🕒 There were no military casualties to report for this meeting.

RECOGNITION OF FIRST RESPONDERS CASUALTIES

Chief Stieglmeyer read the First Responders Casualties for the period of February 3, 2021 through February 16, 2021 who gave the ultimate sacrifice for the community they serve.

- 🌟 **Special Agent Laura Ann Schwartzenberger** – US Dept of Justice – FBI, US Government
- 🌟 **Special Agent Daniel Alfin** – US Dept of Justice – FBI, US Government
- 🚒 **Lieutenant Brian Ritchie** – Weirton Fire Dept, WV
- 🌟 **Agent Juan Rosado- López** – Puerto Rico Police Dept, PR
- 🌟 **Patrolman Darian Jarrott** – New Mexico State Police, NM
- 🚒 **Fire Captain Guandes Smith** – Sardis Volunteer Fire Dept, MS
- 🌟 **Deputy Sheriff Ross Dixon** – Cambria County Sheriff's Office, PA
- 🌟 **Police Officer Mitchell Penton** – Dallas Police Dept, TX

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

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RECOGNITION OF GUESTS

Mr. Morris welcomed all guests and thanked Fire Chief Queen and Police Chief Stiegelmeier for their continued great professionalism during the recent snowstorm. Mr. Morris also thanked Mr. Mayberry and his crew for the excellent job they did on the township roadways

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 26, 2021 – Special Meeting Retreat Notes
 - February 2, 2021 – Regular Meeting
- B. Payroll and Bills
 - Payroll dated February 12, 2021 totaling \$212,292.41.
 - Current Purchase Orders thought Purchase Order 2021000170.
 - Regular check run checks 74222 – 74289, totaling \$109,531.27.

Mr. Morris motioned, and Mr. Culp 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 items:

- **Resolution 012-2021** to declare property as surplus property and authorize the sale of said property.

Mr. Hess stated that the township has miscellaneous computer related equipment and cellular phones that are no longer of useful purpose to the township; therefore, it's the desire of the organization to dispose of said property by destroying or recycling and remove the items from the Township's inventory.

Mr. Posey, Jr. asked if there was a policy for replacing old electronic equipment and how long it took to amass such a quantity. Mr. Hess stated that while a formal policy has not been written down, one is being worked on for future replenishment of new and destruction of old equipment.

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Chris Snyder, Community Development Director, and Tom Scott, Inspector, presented the following items:

- **Resolution 013-2021** regarding abating dangerous property conditions for the property located at 6623 Farmington Road.
- **Resolution 014-2021** regarding abating dangerous property conditions for the property at 6653 Farmington Road.
- **Resolution 015-2021** regarding abating dangerous property conditions for the property at 7001 Lower Miamisburg Road.

Mr. Snyder stated this is regarding our agreement with the Montgomery County Land Reutilization program. These resolutions are to abate several properties within the township. The Public Health department has declared these properties unsafe for human habitation. This is the first step in our agreement in taking care of the blighted properties.

Mr. Scott gave the history of each location and explained why each property is a candidate for the blight program. He also presented photos to show his case for each property. Mr. Morris thanked Mr. Scott for bringing forth these locations as places the township can take care of with this program.

PUBLIC COMMENTS

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

CONSIDER VOTE OF RESOLUTIONS AND MOTIONS

Resolution 012-2021

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion to approve Resolution 012-2021 to declare various computer and cellular equipment as surplus property and authorize the sale or disposal of said property.

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

Resolution 013-2021

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion to approve Resolution 013-2021 regarding abating dangerous property conditions at 6623 Farmington Road.

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

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Resolution 014-2021

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion to approve Resolution 014-2021 regarding abating dangerous property conditions at 6653 Farmington Road.

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

Resolution 015-2021

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion to approve Resolution 015-2021 regarding abating dangerous property conditions at 7001 Lower Miamisburg Road.

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

PUBLIC HEARINGS

There were no Public Hearings at this meeting.

COMMENTS FROM THE BOARD

Aaron Newell thanked the Public Works Department for the great job they did with the Township roads.

Terry Posey, Jr. thanked the Public Works Department also, and hopes they keep up the amazing work through at least through the week. Mr. Posey also mentioned he cannot wait for warmer weather.

John Morris made the citizens of the township aware that unemployment claims are running rampant right now and to be vigilant looking out for fraudulent claims made in your name. The state is working diligently through this but needs everyone's help in correcting these fraud claims.

Mr. Morris adjourned the meeting at 6:15 pm.

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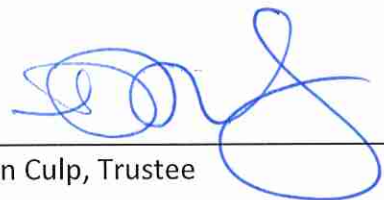
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John Morris, Trustee President



Terry Posey, Jr., Trustee Vice-President



Don Culp, Trustee

Attested:



Aaron Newell, Fiscal Officer

AFN: pdb