

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

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**CALL TO ORDER**

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

<b>Elected Officials:</b>		<b>Present</b>	<b>Absent</b>
John Morris	Trustee President	X	
Terry Posey, Jr.	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

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**RECOGNITION OF FIRST RESPONDER CASUALTIES**

Chief Stieglmeyer read the First Responders Casualties for February 16 – March 1, 2022.

- **K9 Maya**, West Jordan Police Department, UT
- **Police Officer Nicholas Vella**, Huntington Beach Police Department, CA
- **Deputy Constable Neil Adams**, San Jacinto County Constable's Office - Precinct 1, TX
- **Police Officer Jorge David Alvarado, Jr.**, Salinas Police Department, CA

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

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**RECOGNITION OF GUESTS**

Mr. Posey, Jr. welcomed everyone and reminded everyone that the "Open Comment" section of the meeting was their opportunity to bring forward any concerns, but it is not a "Question and Answer" session by the Board.

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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

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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. Meeting Minutes: February 15, 2022
- B. Purchase Orders: 2022000318 – 2022000380
- C. Payments:
  - Checks: #75584 – #75652, totaling \$742,376.29
  - Electronic Transfers: EFT 000162 – EFT 000171, totaling \$166,498.74
- D. Payroll #04, Check Date: February 25, 2022, totaling \$216,541.74

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**

Ron Hess, Township Administrator, presented the following:

**Resolution 027-2022** to amend Resolution #013-2022, the creation of a parking bureau, adoption of a non-criminal parking infraction violation, and creation of the positions of violations clerk and hearing examiner in Miami Township.

Mr. Hess recapped the clerical changes that were implemented to clarify the earlier document.

Chief Stieglmeyer, Police Chief, presented the following items:

**Resolution 028-2022** to declare surplus property and authorize the sale of said property.

Chief Stieglmeyer referred to the cover memo included in the reading materials for the meeting and indicated the items being declared were obsolete electronic devices no longer of use to the police department.

Dan Mayberry, Public Works Director, presented the following items:

**Resolution 029-2022** to authorize the township administrator to enter into a service agreement with Rumpke for portable restroom rentals.

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Mr. Mayberry noted that the Parks Department had researched pricing options for restroom services at specific township parks and was recommending Rumpke for the upcoming season. Mr. Mayberry also noted that the proposal was at a lower cost than the previous contract. Mr. Posey thanked the department for their cost savings efforts.

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**PUBLIC COMMENTS**

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

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**CONSIDERATION OF RESOLUTIONS AND MOTIONS**

**Resolution 027-2022**

Mr. Posey Jr. motioned, and Mr. Morris seconded the motion to approve Resolution 027-2022 to amend Resolution #013-2022, the creation of a parking bureau, adoption of a non-criminal parking infraction violation, and creation of the positions of violations clerk and hearing examiner in Miami Township.

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 028-2022**

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion to approve Resolution 028-2022 to declare surplus property and authorize the sale of said property.

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 029-2022**

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion to approve Resolution 029-2022 to authorize the township administrator to enter into a service agreement with Rumpke for portable restroom rentals.

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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			

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**PUBLIC HEARINGS**

None were scheduled for this meeting.

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**DEPARTMENT HEAD COMMENTS**

No department heads had any additional comments.

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**COMMENTS FROM THE BOARD**

**John Morris** welcomed the Miamisburg City Schools to the Ohio Checkbook program.

**Terry W. Posey, Jr.** expressed his sympathy and encouragement for individuals suffering in the Ukraine and his hope for a democratic resolution to the situation as quickly as possible.

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**WORK SESSION**

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion at 6:06PM to go into Work Session.

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

The following topics were discussed in Work Session.

- Open Township Positions

**RETURN TO REGULAR SESSION**

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion at 6:33PM to leave Work Session and return to Regular Session.

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

**EXECUTIVE SESSION**

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion at 6:34PM to go into Executive Session to consider the purchase of Property got public purposes, the sale of property a competitive bidding, or the sale or other disposition of unneeded , obsolete, or unfit-for-use property in accordance with Section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive advantage to a person whose personal, private interests is adverse to the general public interest in accordance with section 121.22 (G)(2).

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


**RETURN TO REGULAR SESSION**

Mr. Posey, Jr. motioned, and Mr. Culp seconded the motion at 7:06PM 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 7:07PM.

  
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 Terry W. Posey, Jr., Trustee President

Attested

  
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 Aaron Newell, Fiscal Officer