

**MIAMI TOWNSHIP – CIC
COMMUNITY IMPROVEMENT CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
March 2, 2020**

President John Morris called the Miami Township Community Improvement Corporation (CIC) meeting to order at 3:34 p.m. The following board members were in attendance:

- John Morris
- Chris Snyder
- Clay McCord
- Ron Hess

Steve Stanley, Montgomery County TID; and Erica Priest, Miami Township, was in attendance.

Erik Collins arrived at 3:40 p.m.

Corrections and approval of minutes

Ron Hess motioned to approve the minutes as presented from the January 27, 2020 meeting. Chris Snyder seconded the motion. Mr. Morris aye, Mr. Snyder aye, Mr. McCord aye, Mr. Hess aye, Mr. Collins absent.

Discuss Amended Budget for the Supervisory Services Agreement with the TID

Mr. Snyder presented the amended budget to the Supervisory Services Agreement with the TID, advising the amended budget included the cost for the grading of Lot 1, which was not included in the original budget of the Supervisory Services Agreement. Mr. Stanley stated the amended budget also contained the cost of the TID's fees, which changed due to the added cost of the lot grading.

Clay McCord motioned to accept the preliminary budget as written in Exhibit A to the PMFA, originally approved under resolution #26-2020. Chris Snyder seconded the motion. Mr. Morris aye, Mr. Snyder aye, Mr. McCord aye, Mr. Hess aye, Mr. Collins abstained.

Discuss Amended Budget for Agreement with LJB

Mr. Snyder presented the amended budget with LJB, which was originally approved under resolution #9-2018. Mr. Snyder advised the amount is included in the \$97,000 originally approved in the PMFA. Mr. Snyder stated extra items to the budget were anticipated and those extra items include:

- Water Main Relocation
- Maintenance of Traffic Plan
- Driveway Details (Cox Arboretum)
- Median Enhancement/Coordination with Kleingers
- Private Utility Relocation

Mr. Snyder further stated the water main relocation cost was covered by DMK.

Mr. Snyder advised ODOT is continuing to provide comments and changes to the maintenance of traffic plan, which is creating an added cost for LJB to draw up new plans. Mr. Snyder further advised the roadway construction bids are due back by March 9, 2020, and the bids would be affected by the new plans for ODOT. Mr. Collins questioned if there was enough money in the budget. Mr. Stanley explained the urgency of reviewing the budget now and recommended adding another \$1,000 to the budget. Mr. Snyder advised the cost should come in under budget at \$95,500, while still maintaining a 20 percent contingency.

Mr. Snyder advised the cost should come in around \$95,500, which is under the \$97,000 budgeted. Mr. Snyder further stated there was still a 20 percent contingency in the budget, on top of the inflationary costs.

Erik Collins motioned to approve the amended costs, up to the budgeted amount. Ron Hess seconded the motion. Mr. Morris aye, Mr. Snyder aye, Mr. McCord aye, Mr. Hess aye, Mr. Collins aye.

Discuss and Execute Agreement with Vectren for Easement

Mr. Snyder advised some of the language in the agreement was changed and DMK also had a copy of it. There was no further discussion and the Pipeline Easement Agreement with Vectren was signed by Mr. Morris.

Adjourn

Mr. Morris adjourned the meeting at 3:54 p.m.