

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

March 2, 2021

Via Zoom, Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order on Tuesday, March 2, 2021 at 6:00 pm 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	
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	Community Development Director	X	
Chief Charles Stiegelmeyer	Police Chief		X
Alex Carlson	Planner	X	

RECOGNITION OF MILITARY CASUALTIES

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

RECOGNITION OF FIRST RESPONDERS CASUALTIES

For the period of February 17, 2021 through March 2, 2021, Mr. Posey, Jr read the list of First Responders who gave the ultimate sacrifice for the community they serve.

- 🌟 **Natural Resources Officer Jason Lagore – Ohio Dept of Natural Resources- Division of State Parks and Watercraft, OH**
- 🌟 **Sergeant Richard Paul Brown – Fresno Police Dept, CA**
- 🌟 **Deputy Sheriff Michael Magli – Pinellas County Sheriff’s Office, FL**
- 🚒 **Firefighter Phillip Ginter – Beavertown Rescue Hose Company, PA**
- 🌟 **Police Officer Horacio Sebastian Dominguez – Miccosukee Tribal Police Dept, Tribal Police**
- 🌟 **Lieutenant Eugene Lasco – Indianan Dept of Corrections, IN**
- 🌟 **Deputy Sheriff Thomas Albanese – Los Angeles County Sheriff’s Dept, CA**
- 🐕 **K9 Luna – Duluth Police Dept, MN**
- 🌟 **Reserve Deputy Constable Martinus Mitchum – Second City Court of New Orleans Constable Office, LA**
- 🌟 **Police Officer Dominic J. Winum – Stanley Police Dept, VA**

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

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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 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
 - February 16, 2021
- B. Payroll and Bills
 - Payroll dated February 26, 2021 total \$207,131.58.
 - Current Purchase Orders thought Purchase Order 2021000178.
 - Regular check run checks 74290 – 74341, totaling \$327,785.21.

Mr. Morris motioned, and Mr. Posey, Jr. 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

Clay McCord, Finance Director, presented the following item:

- **Resolution 017-2021** authorizing Miami Township, Montgomery County, Ohio to issue bonds in the amount of not to exceed \$13,000,000 for the purpose of redeeming its Miami Township Ohio Road Improvement Bonds, Series 2010C, (Austin Road Interchange and Related Project) dated July 30, 2010 and issued in the original principal amount of \$11,519,999.68; refunding the Montgomery County Transportation Improvement District Transportation Improvement Special Obligation Bonds, Series 2010B (Austin Road Interchange and Related Projects) dated July 30, 2010 and issued in the original principal amount of \$20,335,000; approving a preliminary official statement, authorizing the execution and delivery of a certificate of Fiscal Officer, a bond purchase agreement, a continuing disclosure certificate, a bond registrar agreement, an escrow deposit agreement, and other related matters in connection therewith.

Mr. McCord stated that if completed at current market rates, this refunding would save the township approximately \$1.3 million over the remaining life of the original bond. Markets are expected to remain relatively stable until this refunding could be finalized sometime in April. Mr. Posey asked if any other debt was eligible for refunding, and Mr. McCord replied that these were the last remaining bonds eligible for refunding until 2025.

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Mr. Ron Hess, Township Administrator and Mr. McCord presented the following item:

- **Resolution 016-2021** to declare property as surplus property and authorize the disposal of said property.

Mr. McCord stated that the township has identified township assets that are no longer need by the township. These items are eligible for disposal by destroying, recycling, or selling said items and remove the items from the Township's inventory. Mr. Hess noted the proposed surplus includes office furniture, and that he has reached out to smaller townships to see if they would be interested in any of the items.

PUBLIC COMMENTS

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

CONSIDER VOTE OF RESOLUTIONS AND MOTIONS

Resolution 016-2021

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion to approve Resolution 016-2021 to declare miscellaneous office furniture related property as surplus and allow for the disposal, sale, or donation of said items and remove the items from the Township inventory.

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

Resolution 017-2021

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion to approve Resolution 017-2021 authorizing Miami Township, Montgomery County, Ohio to issue bonds in the amount of not to exceed \$13,000,000 for the purpose of redeeming its Miami Township Ohio Road Improvement Bonds, Series 2010C, (Austin Road Interchange and Related Project) dated July 30, 2010 and issued in the original principal amount of \$11,519,999.68; refunding the Montgomery County Transportation Improvement District Transportation Improvement Special Obligation Bonds, Series 2010B (Austin Road Interchange and Related Projects) dated July 30, 2010 and issued in the original principal amount of \$20,335,000; approving a preliminary official statement, authorizing the execution and delivery of a certificate of Fiscal Officer, a bond purchase agreement, a continuing disclosure certificate, a bond registrar agreement, an escrow deposit agreement, and other related matters in connection therewith.

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

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Mr. Culp	X			
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PUBLIC HEARINGS

There are no Public Hearings at this meeting.

DEPARTMENT HEAD COMMENTS

Mr. Snyder stated that the Community Development department has identified three Township residents interested in volunteering to serve on either the Board of Zoning Appeals or the Zoning Commission. Mr. Snyder indicated resumes on each volunteer were included in the reading material for tonight's meeting. Mr. Snyder noted that a resolution would be brought forth at a future meeting to formally appoint these individuals to the respective zoning boards.

COMMENTS FROM THE BOARD

Terry Posey, Jr. commented about a recent traffic stop and subsequent accident on I-75 involving multiple law enforcement agencies, including Miami Township Police Department officers. He noted that multiple officers were injured, but that thankfully none from our department. He did state that Miami Township police cruisers were damaged but that vehicles can be replaced, lives cannot. Mr. Posey reminded everyone to be careful around traffic stops when they see them.

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



John Morris, Trustee President

Attested:



Aaron Newell, Fiscal Officer

AFN: pdb