

Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
March 7, 2023

CALL TO ORDER

Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order on Tuesday, March 7, 2023, at 6:00PM 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
Greg Clingerman	Fiscal Officer	X	
Township Staff:			
Chris Snyder	Township Administrator	X	
Alex Carlson	Community Development Director	X	
Clay McCord	Finance Director	X	
John Schweickart	Public Works Director	X	
Charles Stiegelmeier	Police Chief	X	

RECOGNITION OF FIRST RESPONDER CASUALTIES

Chief Stiegelmeier read the First Responders Casualties for February 22 – March 7, 2023.

- **Fire Lieutenant Ethan Quillen**, Paw Paw Volunteer Fire Department, MI
- **Police Officer Andres M. Vasquez Lasso**, *Chicago Police Department, IL*
- **Firefighter Jason Arno**, Buffalo Fire Department, NY
- **Master Trooper James R. Bailey**, *Indiana State Police, IN*

In recognition of these individuals, Trustee Morris asked everyone to join him in a moment of silence.

RECOGNITION OF GUESTS

Trustee Morris stated that there were no guests or presentations.

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 21, 2023
- B. Purchase Orders through #2023000370
- C. Payments totaling \$201,101.05 consisting of:
 - Checks: #76836 – #76890, and
 - Electronic Transfers: #2023000371 – #2023000376
- D. Payroll #5, Check Date: 03/10/2023 totaling \$203,084.18

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve the Consent Agenda items.

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

NEW BUSINESS

- Police Chief Charlie Stieglmeyer, presented the following:
 - **Motion for a liquor Permit for D&T LLC at 8990 Kingsridge Dr., Dayton, Ohio**
Chief Stieglmeyer stated this is a **transfer** request for a D1 Liquor Permit for D&T LLC.
 - D1 permits allow only beer for on-premises consumption or in original sealed containers for carry out only until 1:00AM.
 Chief Stieglmeyer stated that the Police Department has no reason to contest the request.
- Community Development Director Alex Carlson, presented the following:
 - **Resolution 027-2023** to authorize the submittal of an Ohio Department of Transportation Highway Safety Improvement Program application for the improvement of Kingsridge Drive. Mr. Carlson reminded the Trustees that this subject was discussed at a previous work sessions and provided a brief background on the project. Mr. Carlson also stated that only an application is needed, no other obligation.
- Public Works Director John Schweickart presented the following:
 - **Resolution 028-2023** to authorize Township Administrator to execute the necessary documents to purchase replacement vehicles using American Rescue Plan funding for the Road Department. Mr. Schweickart stated that the purchase of these vehicles is

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necessary due to the deterioration of the trucks and limited availability of parts. Three vehicles will be purchased using the American Rescue Plan funding, the fourth will be purchased from the sale of the outdated trucks.

- Finance Director Clay McCord presented the following:
 - **Resolution 029-2023** to approve amendments to the appropriation of funds for 2023.

PUBLIC COMMENTS

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

CONSIDERATION OF RESOLUTIONS AND MOTIONS

Motion for a Liquor Permit for D&T LLC at 8990 Kingsridge Dr., Dayton, Ohio.

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to **approve** the motion for a Liquor Permit transfer.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. Clingerman called the roll and recorded the vote.

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

Resolution 027-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 027-2023 to authorize the submittal of an Ohio Department of Transportation Highway Safety Improvement Program Application for the Improvement of Kingsridge Drive.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. Clingerman called the roll and recorded the vote.

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

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Resolution 028-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 028-2023 to authorize Township Administrator to execute the necessary documents to purchase replacement vehicles using American Rescue Plan Funding for the Road Department.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. Clingerman called the roll and recorded the vote.

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

Resolution 029-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 029-2023 to approve amendments to the appropriation of funds for 2023.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. Clingerman called the roll and recorded the vote.

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

PUBLIC HEARINGS

Zoning Case 434-18

To discuss final development plan review for Phase 1 of area 3 of the Airport Planned Development by Northpoint Development.

Trustee Morris motioned to open the public hearing for Zoning Case 434-18, hearing no second, Trustee Morris stated they will delay the public hearing and push it to a future meeting.

DEPARTMENT HEAD COMMENTS

Public Works Director John Schweickart updated the board on the recent storm water management issues involving the Rivendell area. Mr. Schweickart indicated that he worked with the developer and Montgomery County to quickly resolve the issues. Mr. Schweickart added that the developer will be adding additional storm water management features.

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Finance Director Clay McCord noted that he and Community Development Director Alex Carlson met with the Montgomery County Tax Incentive Review Council the previous week and reported that the one tax abatement for the township was ending and had been successful.

Township Administrator Chris Snyder stated that an updated Board of Trustee meeting schedule will be published soon due to conflicts. He also stated that the MVRPC will be holding their annual meeting April 27.

COMMENTS FROM THE BOARD

Trustee Terry Posey, Jr. expressed his appreciation for Mr. Schweickart for his frugality in the first use of ARP funds.

Trustee John Morris echoed Trustee Posey's appreciation for Mr. Schweickart.

EXECUTIVE SESSION

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion at 6:14PM to go into Executive Session for the purpose of:

- A. 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).
- B. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance; in accordance with ORC 121.22 (G)(8).

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

RETURN TO REGULAR SESSION

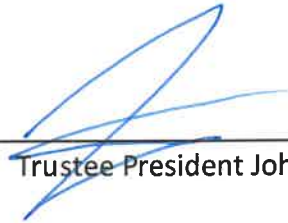
Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion at 6:52PM to leave Executive Session and return to Regular Session.

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

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ADJOURNMENT

Trustee Morris adjourned the meeting at 6:53PM.



Trustee President John Morris

Attested:



Fiscal Officer Greg Clingerman
March 21, 2023