

Meeting Minutes of the Miami Township Board of Trustees  
Regular Meeting  
April 4, 2023

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**CALL TO ORDER**

Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order on Tuesday, April 4, 2023, at 6:00PM and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

<b>Elected Officials:</b>		Present	Absent
John Morris	Trustee President	X	
Terry Posey, Jr.	Trustee Vice-President	X	
Don Culp	Trustee	X	
Greg Clingerman	Fiscal Officer	X	
<b>Township Staff:</b>			
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	

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**RECOGNITION OF FIRST RESPONDER CASUALTIES**

Chief Stiegelmeier read the First Responders Casualties for March 22 – April 4, 2023.

- **Sergeant David Poirrier**, *Baton Rouge Police Department, LA*
- **Corporal Scotty Canezaro**, *Baton Rouge Police Department, LA*
- **Police Officer Garrett Crumby**, *Huntsville Police Department, AL*
- **Police Officer Tim Unwin**, *Springfield Township Police Department, OH*
- **Detective Sergeant Nicholas Pepper**, *Lafourche Parish Sheriff's Office, LA*

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

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**RECOGNITION OF GUESTS**

Trustee Morris stated there were no guests or presentations.

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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 not required to remove an item. Removed items will be considered after the motion to approve the Consent Agenda.

- A. Meeting Minutes: March 21, 2023
- B. Purchase Orders through #2023000425
- C. Payments totaling \$131,843.00 consisting of:
  - Checks: #76945 – #76983, and
  - Electronic Transfers: #2023000398 – #2023000404
- D. Payroll #7, Check Date: 04/07/2023 totaling \$198,813.74

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 Stiegelmeier presented the following:
  - **Motion for a liquor Permit for Chiapas Mexican Grill Inc., 8971 Kingsridge Drive**  
 Chief Stiegelmeier stated this is a **transfer** request for a D1, D2, D3 Liquor Permit for Chiapas Mexican Grill Inc. dba Chiapas Mexican Grill.
    - D1 permits allow only beer for on-premises consumption or in original sealed containers for carry out only until 1:00AM.
    - D2 permits allow wine and mixed beverages for on-premises consumption or in a sealed original container for carry out only until 1:00am.
    - D3 permits allow spiritous liquor for on-premises consumption only until 1:00am.

Chief Stiegelmeier stated that the Police Department finds no reason to contest the transfer request and is recommending that the Board of Trustees pass a motion approving the transfer of this liquor permit and do not request a hearing with the Ohio Department of Liquor Control on this matter.

- Public Works Director John Schweickart presented the following:

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- **Resolution 037-2023** to authorize the Township Administrator to enter into a service agreement with Rumpke for portable restroom rentals. This would be a 3 year agreement that will save the township \$2,569.14.

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**PUBLIC COMMENTS**

Trustee Morris opened the floor for public comments and reminded those who wish to speak that the public comment period is an opportunity for the public to address the Board rather than dialogue.

**Cheryl Turton, 6600 Jamaica Rd., and comments**

Mrs. Turton stated concerns with a neighbor on Jamaica Road storing commercial vehicles on the property. She stated about the new driveway and berm being installed, and with the impact of noise and traffic generated by the vehicles.

**Matthew Turton, 6600 Jamaica Rd.,**

Mr. Turton continued the topic discussed by Mrs. Turton, and stated that if the property is in violation, he would like to see the code enforced.

He also discussed the property at 7757 Upper Miamisburg Road, and where in the enforcement process the township is.

Community Development Director Alex Carlson addressed both residents' concerns, stating that Miami Township is continuing discussing with legal counsel related to the enforcement of previous action at 7757 Upper Miamisburg Road. He also addressed the concerns with the commercial trucks on Jamaica Road, stating that this type of vehicle is exempt from the property maintenance code if utilized for agricultural purposes. Mr. Carlson stated that he intends to meet with the property owner to ensure that all code requirements are being met.

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**CONSIDERATION OF RESOLUTIONS AND MOTIONS**

**Motion for a Liquor Permit for Chiapas Mexican Grill Inc., 8971 Kingsridge Drive**

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			

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**Resolution 037-2023**

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 037-2023 to authorize the Township Administrator to enter into a service agreement with Rumpke for portable restroom rentals.

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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**DEPARTMENT HEAD COMMENTS**

Community Development Director Alex Carlson reminded everyone that the Business over Breakfast with the Board is Wednesday, April 19 at 8am, the Parks Plan Workshop is April 20 at the Administration Building (there will be 2 sessions) and finally, Centerpoint Energy has started a pipeline replacement project in the Miami Village neighborhood.

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**COMMENTS FROM THE BOARD**

None

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**WORK SESSION**

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion at 6:21PM to go into Work Session.

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

The following topics were discussed in Work Session.

- Parks Master Plan

Community Development Director Alex Carlson updated the Board on the progress of the Parks Plan. Staff has completed the existing conditions phase of the plan, and starting with the public workshop on April 20, 2023, will be transitioning into the planning and vision phase.

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Mr. Carlson also discussed the staff’s understanding of the role of the parks advisory board as a group of organized residents throughout the course of the planning process and after adoption of the plan.

There were no questions or concerns stated.

**RETURN TO REGULAR SESSION**

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

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

**EXECUTIVE SESSION**

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion at 6:34PM to go into Executive Session for the purpose of:

- A. To adjourn into executive session preparing for conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; in accordance with ORC 121.22 (G)(4).
- B. 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).
- C. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual request a public hearing; in accordance with ORC 121.22 (G)(1).

	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 7:20PM to leave Executive Session and return to Regular Session.

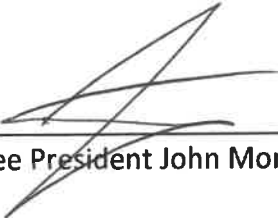
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	Yes	No	Abstain	Absent
Trustee Morris	X			
Trustee Posey, Jr.	X			
Trustee Culp	X			

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**ADJOURNMENT**

Trustee Morris adjourned the meeting at 7:21PM.

  
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Trustee President John Morris

Attested:

  
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Fiscal Officer Greg Clingerman  
April 18, 2023