

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

April 21, 2021

Via Zoom, Trustee Vice-President Terry Posey, Jr. called the Miami Township Board of Trustees Regular meeting to order on Tuesday, April 21, 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 Stiegelmeier	Police Chief	X	

RECOGNITION OF MILITARY CASUALTIES

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

RECOGNITION OF FIRST RESPONDER CASUALTIES

Chief Stiegelmeier read the First Responders Casualties for the period of April 7, 2021 through April 20, 2021 who gave the ultimate sacrifice for the community they serve.

- ★ **Sergeant James K. Smith** – Iowa State Patrol, IA
- 🚒 **Fire/Police Officer Laura Madara** – Selbyville Volunteer Fire Company, DE
- ★ **Deputy Sheriff Thomas Patrick Barnes** – Jefferson Davis County Sheriff’s Dept, MS
- ★ **Police Officer David Parde** – Lexington Police Dept, NC

Mr. Posey, Jr. asked for all to join him in a moment of silence to honor their sacrifices.

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
 - April 6, 2021

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

April 21, 2021

B. Payroll and Bills

- Payroll dated April 10, 2021 total \$210,855.64.
- Current Purchase Orders thought Purchase Order 2021000212.
- Regular check run checks 74447 – 74494, totaling \$278,337.40.

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

Chief Stieglmeyer, Police Chief, presented the following items:

- **Motion for a liquor Permit for Urgo Hotels LP**
Chief Stieglmeyer stated this is a request for a D5a liquor permit for Urgo Hotels LP. He indicated that this is a new request. A D5a permit is for spiritous liquor for a hotel with 50 or more rooms on premises consumption only, beer, wine, and mixed beverages for on premises, or off premises in original sealed containers, until 2:30 AM. Chief also noted that the police department had completed its check on the individuals involved with this application and have found no reason to contest this request.

Chris Snyder, Community Development Director, presented the following items:

- **Resolution 027-2021** to appoint a Zoning Commission alternate member
Mr. Snyder stated that this resolution authorizes the appointment of an alternate member to the Zoning Commission Board. Austin Rains has expressed interest in serving on the Zoning Commission Board. Mr. Rains would be a second alternate. Mr. Snyder noted that the appointment is for a one-year term which will end December 31, 2021.

Mr. Culp asked to table this resolution permanently.

PUBLIC COMMENTS

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

CONSIDER VOTE OF RESOLUTIONS AND MOTIONS

Motion for a Liquor Permit for Urgo Hotels

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion to **approve** the motion for a Liquor Permit for Urgo Hotels for a D5a liquor license.

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

April 21, 2021

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

Resolution 027-2021

Mr. Culp motioned to table Resolution 027-2021, but no one seconded the motion. Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion to approve Resolution 027-2021 appoint Austin Rains as a Zoning Commission Alternate Member for a term ending on December 31, 2021.

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

PUBLIC HEARINGS

There are no Public Hearings scheduled for this meeting.

DEPARTMENT HEAD COMMENTS

Chief Stiegelmeier mentioned the Police Department is currently going through the reaccreditation process for CALEA. Several trustees were contacted by the committee during the process. Mrs. O'Malley did an outstanding job and the department made it through the process with little adjustments that need to be incorporated. The on-site assessment was virtual this year, and while challenging but the department did very favorable.

Chief also mentioned that the 2020 year-end report has been published and available to review on the township website, the department website and hard copies are available upon request.

Mr. Posey, Jr. thanked Chief Stiegelmeier for the efforts to retain the CALEA accreditation as with the focus on policing around the country and even today that accreditation is an important tool to show where Miami Township and its police department stand.

COMMENTS FROM THE BOARD

Terry Posey, Jr. stated today the country received the verdict in the Derek Chauvin case, regardless of your political view, as I said after the protests of George Floyd's death, this is an opportunity for the county to do better and be better. I would like to encourage township residents and those watching this video to use this opportunity to think about how the world can be improved. How relationships between the police officers and the communities they serve can

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improve. And how behind it all, one of the reasons the American democracy has stood longer than any other is that a justice system stands behind it ready to address any wrongs that may be made against society.

Mr. Morris adjourned the meeting at 6:11 pm.



John Morris, Trustee President

Attested:



Aaron Newell, Fiscal Officer

AFN: pdb