

**Meeting Minutes of the Miami Township Board of Trustees**  
**Regular Meeting**  
**May 3, 2022**

**CALL TO ORDER**

Trustee President Terry W. Posey, Jr. called the Miami Township Board of Trustees Regular meeting to order on Tuesday, May 3, 2022, at 6:00PM and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

| <b>Elected Officials:</b> |  | Present | Absent |
|---------------------------|--|---------|--------|
| Terry Posey, Jr.          | Trustee President                        | X       |        |
| John Morris               | Trustee Vice-President                   |         | X      |
| Don Culp                  | Trustee                                  | X       |        |
| Aaron Newell              | Fiscal Officer                           |         | x      |
| <b>Township Staff:</b>    |  |         |        |
| Ron Hess                  | Township Administrator                   | X       |        |
| Dan Mayberry              | Public Works Director                    | X       |        |
| Clay McCord               | Finance Director                         | X       |        |
| Chris Snyder              | Assistant Township Administrator         | X       |        |
| Charles Stieglmeyer       | Police Chief                             | X       |        |
| Alex Carlson              | Deputy Director of Community Development |         | X      |

**RECOGNITION OF FIRST RESPONDER CASUALTIES**

Chief Stieglmeyer read the First Responders Casualties for April 20 through May 3, 2022.

- **Police Officer Andrew Barr**, Cayce Police Department, SC
- **Firefighter Timothy Klein**, New York City Fire Department, NY
- **Deputy Sheriff Nicholas D. Weist**, Knox County Sheriff's Office, IL

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

**RECOGNITION OF ATTENDEES AND GUESTS**

Trustee Posey, Jr. noted that no guests or presentations were scheduled for this meeting.

**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.

- A. Meeting Minutes: April 19, 2022
- B. Purchase Orders through #2022000454
- C. Payments totaling \$179,411 consisting of:
  - Checks: ##75823 – 75872, and

**Meeting Minutes of the Miami Township Board of Trustees**  
**Regular Meeting**  
**May 3, 2022**

- Electronic Transfers: EFT 2022000049 - EFT 2022000053
- D. Payroll #08, Check Date: April 22, 2022, totaling \$214,847

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

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

---

**NEW BUSINESS**

- Finance Director Clay McCord presented the following:
  - **Resolution 042-2022** authorizing the appropriation and expenditure of American Rescue Plan Funds (Fund #216); and
  - **Resolution #043-2022** authorizing the increase in micro purchase threshold and adopt a uniform guidance procurement policy.

Mr. McCord noted that both resolutions were required as part of the American Rescue Plan (ARP) Act and that the Ohio Township Association had worked with legal counsel to draft the resolution language and that the OTA recommends its members approve both resolutions. The first resolution accepts the funds from the US Treasury and establishes an appropriation for the unique fund dedicated to ARP Act dollars. The second resolution enables the Township to document and process expenditures as permitted by the Act.

Trustee Posey, Jr. asked if he understood correctly that the Township could designate the ARP Act funds such as they could be used for any government approved expense. Mr. McCord replied that that understanding was correct with only a few exceptions primarily ARP Act funds cannot be used to pay down debt, pension expenses, or legal judgments against the Township.

---

**PUBLIC COMMENTS**

Trustee Posey, Jr. opened the floor for public comments however no one came forward to speak.

---

**CONSIDERATION OF RESOLUTIONS AND MOTIONS**

**Resolution 042-2022**

Trustee Posey, Jr. motioned, and Trustee Culp seconded the motion to approve Resolution 042-2022 authorizing the appropriation and expenditure of American Rescue Plan Funds (Fund #216).

**Meeting Minutes of the Miami Township Board of Trustees**  
**Regular Meeting**  
**May 3, 2022**

Trustee Posey, Jr. called for any additional discussion. With none being brought forth, Mr. Newell called the roll and recorded the vote.

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

**Resolution 043-2022**

Trustee Posey, Jr. motioned, and Trustee Culp seconded the motion to approve Resolution 043-2022 authorizing the increase in micro purchase threshold and adopt a uniform guidance procurement policy.

Trustee Posey, Jr. called for any additional discussion. With none being brought forth, Mr. Newell called the roll and recorded the vote.

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

---

**PUBLIC HEARINGS**

None scheduled for this meeting.

---

**DEPARTMENT HEAD COMMENTS**

Nothing was brought forward.

---

**COMMENTS FROM THE BOARD**

Terry Posey, Jr. thanked the viewers for who managed to vote earlier in the day.

---

**WORK SESSION**

None scheduled.

Meeting Minutes of the Miami Township Board of Trustees  
Regular Meeting  
May 3, 2022

---

**EXECUTIVE SESSION**

None scheduled.

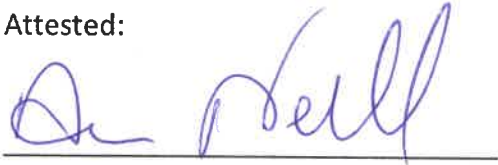
---

**ADJOURNMENT**

Trustee Posey Jr. adjourned the meeting at 6:05 PM.

  
Trustee President Terry W. Posey, Jr.

Attested:



Fiscal Officer Aaron Newell  
May 3, 2022