

Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
May 3, 2023

CALL TO ORDER

Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order on Wednesday, May 3, 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 April 19 through May 3, 2023.

- Roy Sewell, North Tazewell Volunteer Fire Department, TN

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

RECOGNITION OF GUESTS

Trustee Morris welcomed everyone and reminded everyone that the “Open Comment” section of the meeting was their opportunity to bring forward any concerns, but it is not a “Question and Answer” session by the Board.

- Presentation from Montgomery County Treasurer Office – Mr. McManus, Montgomery County Treasurer
 - Mr. McManus gave an overview of property taxes collected, the number of parcels current versus delinquent, and the importance of collecting those delinquent taxes. He offered information on how Montgomery County can help Township residents enter a prepayment contract that offers payment options. Residents on this program are removed from the tax lean eligibility list and property will not be foreclosed on.

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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, 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: April 18, 2023
- B. Purchase Orders through #2023000468
- C. Payments totaling \$294,621.41 consisting of:
 - Checks: #77024 – #77077, and
 - Electronic Transfers: #2023000427 – #2023000431
- D. Payroll #9, Check Date: 5/05/2023 totaling \$202,275.73

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

- Township Administrator Chris Snyder, presented the following:
 - **Resolution 043-2023** to adjust conversion of sick leave for the Assistant Chief of Police.
 - **Resolution 044-2023** to reappoint Township Representative to the Hillgrove Union Cemetery Board of Trustees.
 - **Resolution 045-2023** to authorize a donation agreement.
- Public Works Director John Schweickart presented the following:
 - **Resolution 046-2023** to declare surplus property and authorize the sale of said property.
- Finance Director Clay McCord presented the following:
 - **Resolution 047-2023** to approve an amended appropriation of funds for 2023 for the Kingsridge TIF Fund (#253).

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PUBLIC COMMENTS

Trustee Morris opened the floor for public comments, seeing none, Trustee Morris closed the public comments section.

CONSIDERATION OF RESOLUTIONS AND MOTIONS

Resolution 043-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 043-2023 to adjust conversion of sick leave for the Assistant Chief of Police.

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 044-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 044-2023 to reappoint Township Representative to the Hillgrove Union Cemetery Board of Trustees.

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 045-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 045-2023 to authorize a donation agreement.

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 046-2023

Trustee Morris motioned, and Trustee seconded the motion to approve Resolution 046-2023 to declare surplus property and authorize the sale of said property.

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 047-2023

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 047-2023 to approve an amended appropriation of funds for 2023 for the Kingsridge TIF Fund (#253).

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			

DEPARTMENT HEAD COMMENTS

Township Administrator Chris Snyder requested the Board make a motion to amend the agenda per the language provided. Mr. Snyder thanked the residents of Miami Township for supporting the Police Department and he thanked the Officers, Police Chief, and staff for all their hard work and dedication.

Police Chief Charlie Stieglmeyer thanked the residents of Miami Township for their support with the Police levy and thanked members of the Business District for their hard work and dedication to getting information out regarding the levy.

Public Works Director John Schweickart reminded everyone of the fishing derby being held Saturday, June 3 at Miami View Park. Please register in advance. There will be prizes given for the biggest/smallest fish. Mr. Schweickart thanked the Administration staff and Public Works staff for their hard work in the preparation for this event and a special thanks to the Community Foundation for providing the cash prize donations.

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COMMENTS FROM THE BOARD

Trustee Don Culp asked what happens if someone shows up for the fishing derby without being registered. Mr. Schweickart stated that it should be fine, bait will be provided but residents must bring their own fishing pole and tackle equipment. Mr. Schweickart also stated that Kona Ice will be there along with the Fire Department, Police Department, and the Community Foundation.

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to amend the agenda for the reason of the executive 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 6:44PM to go into Executive Session for the purpose of:

- 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 7:05PM to return to Regular Session. Mr. Clingerman recorded the vote.

	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 7:08PM.



Trustee President John Morris

Attested:



Fiscal Officer Greg Clingerman
May 16, 2023