

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

May 4, 2021

Via Zoom, Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order on Tuesday, May 4, 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 Stiegelmeyer	Police Chief	X	

RECOGNITION OF MILITARY CASUALTIES

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

RECOGNITION OF FIRST RESPONDER CASUALTIES

Chief Stiegelmeyer read the First Responders Casualties for the period of April 21, 2021 through May 4, 2021 who gave the ultimate sacrifice for the community they serve.

-  **K9 Joker** – Indian River County Sheriff’s Office, FL
-  **K-9 Kozmo** – Mesquite Police Dept, TX
-  **K-9 Jango** – Bakersfield Police Dept, CA
-  **Police Officer Anatasio Tsakos** – New York City Police Dept, NY
-  **Sergeant Chris Ward** – Watauga County Sheriff’s Office, NC
-  **Deputy Sheriff Logan Fox** – Watauga County Sheriff’s Office, NC
-  **Police Officer Christopher Farrar** – Chandler Police Dept, AZ

Mr. Morris ask for all to join him in a moment of silence.

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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Mr. Morris noted that some in the community who would prefer not to have an establishment like this within the community, but this was an established business requesting a permit transfer. He noted that the board had no reason to deny the request without being drawn into a lawsuit that the township would lose.

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

Resolution 029-2021

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion to approve Resolution 029-2021 requesting revision of the Prima-Facie speed limit on Washington Church Road (Lyons Road to north termination point, Miami Township, in accordance with Section 4511.21 of the Ohio Revised Code and to lower the speed limit from the original speed of 45mph to 40mph.

	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

Mr. Snyder recognized Tom Scott whose last day with the Township is Wednesday. Mr. Scott has been a township zoning inspector for the last 10 years and his efforts and service to the township are appreciated.

Mr. McCord updated the board on the implementation of the new accounting system and a recent completed bond refunding. He noted that the new accounting system is up and running. He noted that the department is currently balancing April activity and month-end balances. Mr. McCord noted that the system reports provided to the Board will look different and that the new system has more flexibility for reporting. He asked the Board and Department Heads for any feedback on new reporting. Mr. McCord informed the Board that the Township has completed its third refunding of long-term debt in the past three years bring the total savings to over \$3.4 million over the next twelve years.

COMMENTS FROM THE BOARD

Terry Posey, Jr. expressed regret for missing the Vienna Parkway opening, but appreciated the coverage and Mr. Morris attending on behalf of the Trustees.

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WORK SESSION

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion at 6:15 pm to go into Work Session.

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

The following item was discussed in Work Session:

- Vienna Parkway

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion at 6:29 pm to leave Work Session and return to Regular Session.

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

EXECUTIVE SESSION

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion at 6:30 pm to go into Executive Session for the purpose of preparing for, conducting, or reviewing negotiation or bargaining session with public employees concerning their compensation or other terms and conditions of their employment, in accordance with ORC 121.22(G)(4), to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; in accordance with ORC 121.22(G)(2), and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, licensee, or regulated individual, unless, the public employee, official, licensee, or regulated individual requests a public hearing; in accordance with ORC 121.22(G)(1).

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Mr. Morris	X			
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Mr. Culp	X			

REGULAR SESSION

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Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion at 7:25 pm to return to regular session.

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

Mr. Morris adjourned the meeting at 7:27 pm.

John Morris, Trustee President

Attested:

Aaron Newell, Fiscal Officer
May 18, 2021

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John Morris, Trustee President

Attested:



Aaron Newell, Fiscal Officer

AFN:pdb