

Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
May 16, 2023

CALL TO ORDER

Trustee Vice President Terry Posey, Jr. called the Miami Township Board of Trustees Regular meeting to order on Tuesday, May 16, 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 May 3 – May 16, 2023.

- **Deputy Sheriff Kaitie Leising, St. Croix County Sheriff's Office, WI**
- **Police Officer Robert Shisler, Deptford Township Police Department, NJ**

In recognition of these individuals, Trustee Posey, Jr. asked everyone 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 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: May 3, 2023
- B. Purchase Orders through #2023000498
- C. Payments totaling \$366,061.53 consisting of:
 - Checks: #77078 – #77112, and
 - Electronic Transfers: #2023000432 – #2023000448
- D. Payroll #10, Check Date: 5/19/2023 totaling \$199,622.25

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Trustee Posey, Jr. motioned, and Trustee Culp 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 Charles Stieglmeyer presented the following:
 - **Motion for a liquor permit for 5855 Springboro PK LLC at 5855 Springboro Pike, Dayton, OH**
 Chief Stieglmeyer stated this is a **new** request for a D5 Liquor Permit for 5855 Springboro Pk. LLC dba Lindo Guadalajara.

- D5 permits allow spirituous liquor for on premises consumption only. Beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30am.

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

- **Resolution 048-2023** to declare surplus property and authorize the sale of said property.
- **Resolution 049-2023** to declare surplus property and authorize the sale of said property.

Chief Stieglmeyer indicated that the police department had identified firearms and vehicles that were no longer needed, and he was requesting the items be declared surplus. The Chief noted that two resolutions were submitted to address the two types of assets.

Trustee Posey, Jr. noted that Resolution 048-2023 pertained to firearms and Resolution 049-2023 addressed the vehicles.

- Community Development Director Alex Carlson presented the following:
 - **Resolution 050-2023** to create a Planning Intern position.

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- Finance Director Clay McCord presented the following:
 - **Resolution 051-2023** to enter a contract for health insurance.

Mr. McCord provided a brief recap of the efforts and staff recommendation for healthcare insurance coverage for the upcoming plan year of July 1, 2023, through June 30, 2024. Mr. McCord noted that the deductible for one option was increased by \$200, but otherwise the plans and coverage were unchanged from the current coverage. Mr. McCord also noted that based on some employee feedback, a third option, a PPO (Preferred Provider Organization) for employees to consider.

PUBLIC COMMENTS

Trustee Posey, Jr. opened the floor for public comments and noted that no members of the public were present.

CONSIDERATION OF RESOLUTIONS AND MOTIONS

Motion for a Liquor Permit for 5855 Springboro Pike LLC dba Lindo Guadalajara.

Trustee Posey, Jr. motioned, and Trustee Culp seconded the motion to **approve** the motion for a new D5 Liquor Permit.

Trustee Posey, Jr. 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 048-2023

Trustee Posey, Jr. motioned, and Trustee Culp seconded the motion to approve Resolution 048-2023 to declare surplus property and authorize the sale of said property.

Trustee Posey, Jr. 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 049-2023

Trustee Posey, Jr. motioned, and Trustee Culp seconded the motion to approve Resolution 049-2023 to declare surplus property and authorize the sale of said property.

Trustee Posey, Jr. 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 050-2023

Trustee Posey, Jr. motioned, and Trustee Culp seconded the motion to approve Resolution 050-2023 to create a Planning Intern position.

Trustee Posey, Jr. 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 051-2023

Trustee Posey, Jr. motioned, and Trustee Culp seconded the motion to approve Resolution 051-2023 to execute a contract for employee health insurance.

Trustee Posey, Jr. 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 thanked Assistant Finance Director Penny Bogner for her efforts with the healthcare renewal process.

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COMMENTS FROM THE BOARD

No additional comments from the Board members.

EXECUTIVE SESSION

Trustee Posey, Jr. motioned, and Trustee Culp seconded the motion at 6:11 PM to go into Executive Session for the purpose of:

- 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).

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

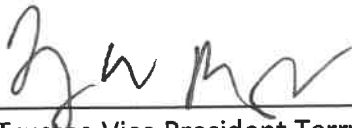
RETURN TO REGULAR SESSION

Trustee Posey, Jr. motioned, and Trustee Culp seconded the motion at 6:36 PM to leave Executive Session and return to Regular Session.

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


ADJOURNMENT

Trustee Posey, Jr. adjourned the meeting at 6:36 PM.



Trustee Vice President Terry Posey, Jr.

Attested:



Fiscal Officer Greg Clingerman
June 20, 2023