

Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
May 17, 2022

CALL TO ORDER

Trustee President Terry W. Posey, Jr. called the Miami Township Board of Trustees Regular meeting to order on Tuesday, May 17, 2022, at 6:00PM and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

Elected Officials:		Present	Absent
Terry Posey, Jr.	Trustee President	X	
John Morris	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	Assistant Township Administrator	X	
Charles Stiegelmeier	Police Chief	X	
Alex Carlson	Deputy Director of Community Development	X	

RECOGNITION OF FIRST RESPONDER CASUALTIES

Chief Stiegelmeier read the First Responders Casualties for May 4 – May 17, 2022

- **Sergeant Nicholas W. Tullier**, East Baton Rouge Parish Sheriff's Office, LA
- **Firefighter Darin Banks**, Firestorm Wildland Fire Suppression Inc, CA
- **Fire Captain Jason Smith**, Balko Fire Department, OK
- **Deputy Sheriff Walter Jenkins**, Rockdale County Sheriff's Office, GA
- **Deputy Sheriff Robert Adam Howard**, Harris County Sheriff's Office, TX

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.

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- A. Meeting Minutes: May 3, 2022
- B. Purchase Orders through #2022000474
- C. Payments totaling \$687,980 consisting of:
 - Checks: ##75873 – 75911, and
 - Electronic Transfers: EFT 2022000056 - EFT 2022000078
- D. Payroll #10, Check Date: May 5, 2022, totaling \$214,316

Trustee Posey, Jr. motioned, and Trustee Morris 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

- Township Administrator Ron Hess presented the following:

Resolution 044-2022 authorizing the township administrator to execute an agreement with Intrust-IT for Township Information Technology support.

Administrator Hess provided the Trustees with an internal memorandum relating a brief history of the Information Technology support agreements for the Township and the most recent acquisition of the former provider (Afidence) by a company based in Cincinnati (Intrust IT). The agreement with Afidence is being terminated and replaced by Intrust.

Mr. Hess pointed out that the cost was not expected to exceed \$12,500 per month. Trustee Morris asked about the budgetary impact of the revised pricing. Mr. McCord responded that budget adjustments would be needed in the Other Expenses appropriations line. Mr. McCord also noted that a request for some of the ARP funding may also be submitted if needed.

- Police Chief Charlie Stiegelmeier presented the following:

Motion for a liquor Permit for Aldi, Inc. Ohio dba Aldi 76, 2619 Miamisburg – Centerville Rd

Chief Stiegelmeier stated this is a **transfer** request for a C1, C2, D6 Liquor Permit for Aldi Ohio, Inc. dba Aldi 76, 2619 Miamisburg – Centerville Road, Miami Township, Miamisburg, Ohio 45459.

- C1 permits allow the sale of beer only in original sealed containers for carry out only.

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- C2 permits allow the sale of wine and mixed beverages in sealed original containers for carry out only.
- D6 permits allow the sale of intoxicating liquor on Sunday for the same sales privileges (barring any local option elections that might impact privileges) the permit holder has Monday through Saturday.

Chief Stiegelmeier provided the Trustees with an internal memorandum indicating the Police Department found no reason to contest the transfer request. His memo indicated he was recommending the Trustees pass a motion approving the transfer request, and to not request a hearing with the Ohio Department of Liquor Control.

PUBLIC COMMENTS

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

CONSIDERATION OF RESOLUTIONS AND MOTIONS

Resolution 044-2022

Trustee Posey, Jr. motioned, and Trustee Morris seconded the motion to authorize the Township Administrator to execute an agreement with Intrust-IT for Township Information Technology support.

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

Motion for a Liquor Permit for Aldi Ohio, Inc.

Trustee Posey, Jr. motioned, and Trustee Morris seconded the motion to **approve** the motion for a Liquor permit transfer for Aldi Ohio, Inc. dba Aldi 76, 2619 Miamisburg – Centerville Road, Miami Township, Miamisburg, Ohio 45459.

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

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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

Trustee Posey, Jr. motioned, and Trustee Morris seconded the motion at 6:05PM to enter into Work Session.

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

The following topic was discussed in Work Session:

- 2022 – 2023 Health Insurance Options

RETURN TO REGULAR SESSION

Trustee Posey, Jr. motioned, and Trustee Morris seconded the motion at 6:15PM to leave Work Session and return to Regular Session.

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

EXECUTIVE SESSION

None scheduled.

ADJOURNMENT

Trustee Posey Jr. adjourned the meeting at 6:16PM.


Trustee President Terry W. Posey, Jr.

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Attested:

A handwritten signature in black ink, appearing to read "Aaron Newell", written over a horizontal line.

Fiscal Officer Aaron Newell
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