

Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
June 6, 2023

CALL TO ORDER

Trustee President John Morris. called the Miami Township Board of Trustees Regular meeting to order on Tuesday, June 6, 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 17 – June 6, 2023.

- **Sergeant Michael Kunovich, St. Johns County Sheriff's Office, FL**
- **Deputy Sheriff Caleb Conley, Scott County Sheriff's Office, KY**
- **Police Officer Horren Randy Tyler, Madison Police Department, MS**
- **Corporal Shawn Kelly, Denham Springs Police Department, LA**
- **Sergeant Cory Maynard, West Virginia State Police, WV**

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

RECOGNITION OF GUESTS/OATH OF OFFICE

Trustee Morris welcomed the guests in attendance for the swearing in of four members of the Miami Township Police Department. Chief Stiegelmeier noted that the officers wear a badge over their heart and on their hats to remind them to serve with their hearts and their heads. The Chief provided a summary of each officer's career and Fiscal Officer Greg Clingerman administered the Oath of Office to each.

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Two new officers, Officer McIntosh and Officer Renkel, were sworn in. Sgt. Phares was sworn in as a new Lieutenant, and Lieutenant Etter was sworn in as the new Assistant Chief. Lt. Phares and Assistant Chief Etter each addressed the Board and attendees thanking them for their support.

Following the swearing in, Trustee Morris excused those wishing to leave to attend the reception being held in the Community Room.

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. Purchase Orders through #2023000532
- B. Payments totaling \$312,668.18 consisting of:
 - Checks: #77113 – #77203, and
 - Electronic Transfers: #2023000449 – #2023000457
- C. Payroll #11, Check Date: 6/02/2023 totaling \$203,180.74

Trustee Morris made a motion to pull the May 16th meeting minutes and approve the remainder of the agenda as proposed. Trustee Culp seconded the motion.

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

NEW BUSINESS

- Police Chief Charlie Stiegelmeier presented the following:
 - **Resolution 052-2023** to declare surplus property and authorize the sale of said property.

- Finance Director Clay McCord presented the following:
 - **Resolution 053-2023** to authorize the funding of employer contributions to Health Savings Accounts (HSA).

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PUBLIC COMMENTS

Trustee Morris opened the floor for public comments and reminded those who wish to speak that the public comment period is an opportunity for the public to address the Board rather than dialogue.

Carl Ayers, Vienna Woods, Mr. Ayers expressed concerns that he had with the work being done in front of his property by a fiber/utility company. He asked that staff visit the property to help determine whether the work performed was in the scope approved in their right-of-way work permit.

CONSIDERATION OF RESOLUTIONS AND MOTIONS

Resolution 052-2023

Trustee Morris motioned, and Trustee Culp seconded the motion to approve Resolution 052-2023 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 053-2023

Trustee Morris motioned, and Trustee Culp seconded the motion to approve Resolution 053-2023 to authorize the funding of employer contributions to Health Savings Accounts (HSA).

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 the residents and staff that participated in the Fishing Derby. He also thanked all the Departments for their collaboration in making the event a success.

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Community Development Director Alex Carlson reflected on the past year and the many accomplishments of the Community Development department.

Finance Director Clay McCord thanked Assistant Finance Director Penny Bogner for her efforts on the healthcare renewal.

Police Chief Charlie Stieglmeyer stated his appreciation to Public Works for the successful Fishing Derby and allowing the Police Department to participate in the event.

Public Works Director John Schweickart reflected on the past year and noted some of the highlights of the Public Works/Parks departments.

COMMENTS FROM THE BOARD

Fiscal Officer Greg Clingerman thanked Chief Stieglmeyer for his efforts to create a culture of positivity within the Police Department.

Trustee Don Culp thanked Rex Gore for his efforts with the Fishing Derby and thanked Assistant Finance Director Penny Bogner for her work with the Healthcare renewal.

Trustee John Morris thanked all the Departments for the work they are doing, the success of the Fishing Derby and stated he is looking forward to the Parks Master Plan and what's to come.

EXECUTIVE SESSION

Trustee Morris motioned, and Trustee Culp seconded the motion at 6:31PM to go into Executive Session for the purpose of:

- To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance; in accordance with ORC 121.22 (G)(8).
- 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 requests a public hearing; in accordance with ORC 121.22 (G)(1).

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

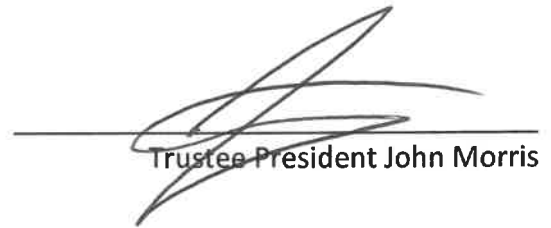
RETURN TO REGULAR SESSION

Trustee Morris motioned, and Trustee Culp seconded the motion at 7:09PM 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 Morris adjourned the meeting at 7:09PM.


Trustee President John Morris

Attested:


Fiscal Officer Greg Clingerman
June 20, 2023