

Meeting Minutes of the Miami Township Board of Trustees  
Regular Meeting  
June 20, 2023

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**CALL TO ORDER**

Trustee President John Morris. called the Miami Township Board of Trustees Regular meeting to order on Tuesday, June 20, 2023, at 6:00 PM and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

<b>Elected Officials:</b>		Present	Absent
John Morris	Trustee President	X	
Terry Posey, Jr.	Trustee Vice-President	X	
Don Culp	Trustee	X	
Greg Clingerman	Fiscal Officer	X	
<b>Township Staff:</b>			
Chris Snyder	Township Administrator	X	
Alex Carlson	Community Development Director	X	
Clay McCord	Finance Director	X	
John Schweickart	Public Works Director	X	
Charles Stieglmeyer	Police Chief	X	
Penny Bogner	Assistant Finance Director	X	

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**RECOGNITION OF FIRST RESPONDER CASUALTIES**

Chief Stieglmeyer read the First Responders Casualties for June 7 – June 20, 2023.

- **Chief Anthony Rickerson, Jasper Police Department, FL**
- **K9 Aron, Houston Police Department, TX**
- **Officer Mark Christopher Wagner, II, Wintergreen Police Department, VA**
- **Trooper Jacques F. Rougeau, Jr., Pennsylvania State Police, PA**

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

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**RECOGNITION OF GUESTS**

Trustee Morris stated there were no guests or presentations.

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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.

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- A. Meeting Minutes: May 16, 2023 & June 6, 2023 – Regular Meeting Minutes
- B. Purchase Orders through #2023000554
- C. Payments totaling \$763,554.25 consisting of:
  - Checks: #77204 – #77256, and
  - Electronic Transfers: #2023000458 – #2023000480
- D. Payroll #12, Check Date: 6/16/2023 totaling \$522,812.00

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			

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**NEW BUSINESS**

- Police Chief Charlie Stiegelmeier presented the following:
  - **Motion for a liquor Permit for CHG Austin Landing LLC, 12000 Innovation Drive**  
 Chief Stiegelmeier stated this is a transfer request for a D5A, D6 Liquor Permit for CHG Austin Landing LLC dba Hilton Garden Inn.
    - D5A – For hotel or motel with 50 or more rooms for transient guests.
    - D6 – Sale of intoxicating liquor on Sunday between the hours of 10:00am or 11:00am and midnight.

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

- Township Administrator Chris Snyder presented the following:
  - **Resolution 054-2023** to authorize an agreement for the Safety Town Project. Trustee Morris inquires about the timeline of the installation. Mr. Snyder stated that they are just waiting for the new pad to be poured and the fence put up.
  - **Resolution 055-2023** to retitle a Compliance Coordinator position to Human Resources Coordinator and establish a pay range.
  - **Resolution 056-2023** to authorize a salary increase for the Police Chief.

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- Finance Director Clay McCord presented the following:
  - **Resolution 057-2023** to approve amendments to the appropriation of funds for 2023.

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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.

**Jason Turner, Public Health – Dayton & Montgomery County, 117 S Main Street, Dayton, OH**  
Jason Turner, with Public Health – Dayton & Montgomery County, presented the plan for implementation of a countywide sewage system operational and maintenance permit program. The goal of the district is to inventory and assess every septic system in the county by 2030 and will start with the oldest systems still in operation.

**Matthew Turton, 6600 Jamaica Road, Miamisburg, OH 45342**

Matthew Turton, a Miami Township resident, addressed the board with his concerns about the continued operation of an event facility located at 7757 Upper Miamisburg Road adjacent to his property, and asked that the board continue to address the issue.

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**CONSIDERATION OF RESOLUTIONS AND MOTIONS**

**Motion for a Liquor Permit for CHG Austin Landing LLC dba Hilton Garden Inn, 12000 Innovation Drive.**

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to **approve** the motion for a Liquor Permit transfer.

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 054-2023**

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 054-2023 to authorize an agreement for the Safety Town Project.

Trustee Posey, Jr. called for any additional discussion. With none being brought forth, Mr. Clingerman called the roll and recorded the vote.

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

**Resolution 055-2023**

Trustee Posey, Jr. motioned, and Trustee Morris seconded the motion to approve Resolution 055-2023 to retitle a Compliance Coordinator Position to Human Resources Coordinator and establish a pay range.

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 056-2023**

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 056-2023 to authorize a salary increase for the Police Chief.

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 057-2023**

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 057-2023 to approve amendments to the appropriation of funds for 2023.

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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**DEPARTMENT HEAD COMMENTS**

Township Administrator Chris Snyder reminded the Board of the upcoming MCTA meeting on Thursday, June 22 at 4pm.

Public Works Director John Schweickart recognized Adrienne Bell for 30 years at Public Works. He thanked her for her commitment to the organization and her dedicated service to the community.

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**COMMENTS FROM THE BOARD**

Trustee John Morris stated that he was pleased to see Resolution 54 which will allow kids to interact with a series of structures that simulate traffic situations.

Trustee Terry Posey, Jr. thanked Mr. Turton for coming out. He recapped the injunction process, actions to date and what happens moving forward is up to the judge.

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**EXECUTIVE SESSION**

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion at 6:24 PM to go into Executive Session for the purpose of:

- For 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).
- To consider matters required to be kept confidential by Federal law or regulations or State statutes; in accordance with ORC 121.22 (G)(5).

	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 7:05 PM to leave Executive Session and return to Regular Session.

	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 7:06 PM.



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Trustee President John Morris

Attested:



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Fiscal Officer Greg Clingerman  
July 5, 2023