

Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
June 21, 2022

CALL TO ORDER

Trustee Vice President John Morris called the Miami Township Board of Trustees Regular meeting to order on Tuesday, June 21, 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	
Chris Snyder	Assistant 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	

RECOGNITION OF FIRST RESPONDER CASUALTIES

Chief Stieglmeyer read the First Responders Casualties for June 8 – 21, 2022.

- **Police Officer Christopher Fariello, Tallahassee Police Department, FL**
- **Senior Investigator Kyle Patterson, Florida Fish and Wildlife Conservation Commission, FL**
- **Police Officer Kennis Croom, Meridian Police Department, MS**
- **Detective Justin Terry, Las Vegas Metropolitan Police Department, NV**
- **Deputy First Class Glenn Hilliard, Wicomico County Sheriff's Office, MD**
- **Corporal Michael Paredes, El Monte Police Department, CA**
- **Police Officer Joseph Santana, El Monte Police Department, CA**
- **Deputy Sheriff Austin W. "Melvin" Richardson, Fremont County Sheriff's Office, IA**

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

RECOGNITION OF GUESTS

Trustee Morris noted that no guests were present.

Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
June 21, 2022

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.

- A. Meeting Minutes: June 7, 2022
- B. Purchase Orders through #2022000516
- C. Payments totaling \$158,560.39- consisting of:
 - Checks: #75996 – #76050, and
 - Electronic Transfers: #2022000105 – #2022000117
- D. Payroll #12, Check Date: 6/17/2022 totaling \$232,117.67
- E. Payroll #112 (Retro), Check Date: 6/17/2022 totaling \$2,847.73

Trustee Morris motioned, and Trustee Culp 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

- Police Chief Charlie Stiegelmeier presented the following:
 - **Resolution 055-2022** to approve an appropriation of funds from the Federal Law Enforcement Fund (#225)
 Chief Stiegelmeier noted that when the department placed its order for replacement vehicles, the in-car camera systems and exterior markings were not included in the original purchase order. To correct the error, he requests the use of federal drug seizure funds for the necessary equipment. The purchase of this equipment is permitted according to the guidelines of the program.
- Finance Director Clay McCord presented the following:
 - **Resolution 056-2022** to authorize an agreement for the assessment of the Information technology network and its capabilities
 Mr. McCord noted that the Township has made multiple investments to update its information technology capabilities over the past few years in response to the pandemic and to improve service to the public. He noted that the proposed agreement will provide the Township with a comprehensive network map including assets and access points. This inventory will facilitate staff to better validate the efforts of the network management vendor and prepare future requests for qualifications and requests for proposals.

**Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
June 21, 2022**

PUBLIC COMMENTS

Mr. Morris noted that no one from the public was in attendance.

CONSIDERATION OF RESOLUTIONS AND MOTIONS

Resolution 055-2022

Trustee Morris motioned, and Trustee Culp seconded the motion to approve Resolution 055-2022 to approve an appropriation of funds from the Federal Law Enforcement Fund (#225).

Trustee Morris 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			

Resolution 056-2022

Trustee Morris motioned, and Trustee Culp seconded the motion to approve Resolution 056-2022 to authorize an agreement for the assessment of the Information technology network and its capabilities.

Trustee Morris 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			

DEPARTMENT HEAD COMMENTS

Public Works Director John Schweickart thanked the board for the opportunity to serve the community and showcase the services that the Public Works staff provides to the community.

Trustee Morris inquired about the trash service and any delays resulting from the federal holiday. Staff indicated that the service was not impacted by the holiday.

Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
June 21, 2022

COMMENTS FROM THE BOARD

There were no comments from the board members.

ADJOURNMENT

Trustee Morris adjourned the meeting at 6:06PM.



Trustee Vice President John Morris

Attested:



Fiscal Officer Aaron Newell

July 5, 2022