

Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
July 5, 2023

CALL TO ORDER

Trustee President John Morris. called the Miami Township Board of Trustees Regular meeting to order on Tuesday, July 5, 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 Stieglmeyer	Police Chief	X	

RECOGNITION OF FIRST RESPONDER CASUALTIES

Chief Stieglmeyer read the First Responders Casualties for June 21 – July 5, 2023.

- **Firefighter Bobby Smith**, Ware County Fire Rescue
- **Firefighter Brice Trossbach**, Naval District Washington Fire Department
- **Trooper Aaron Smith**, Indiana State Police, IN

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

RECOGNITION OF GUESTS

Trustee Morris stated there were no guests or scheduled presentations.

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.

Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
July 5, 2023

- A. Meeting Minutes: June 20, 2023
- B. Purchase Orders through #2023000575
- C. Payments totaling \$184,530.26 consisting of:
 - Checks: #77257 – #77301, and
 - Electronic Transfers: #2023000481 – #2023000494
- D. Payroll #13, Check Date: 6/30/2023 totaling \$207,720.53

Trustee Morris 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

- Public Works Director John Schweickart presented the following:
 - **Resolution 058-2023** to authorize the Township Administrator to enter into a joint construction agreement with Washington Township for pavement marking of Miami Township streets. Estimated \$40,000 to enter into the construction agreement.
 - **Resolution 060-2023** to authorize the Township Administrator to execute the necessary documents to purchase Upfit Equipment using American Rescue Plan funding for the Road Department. Henderson through Sourcewell meets all the requirements.
 - **Resolution 061-2023** to approve amendments to the appropriation of funds for 2023. Finance Director Clay McCord confirmed that the proposed appropriation amendments were related to the upfitting addressed in Resolution 060-2023.

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 engage in a dialogue.

Matthew Turton, 6600 Jamaica Road

Mr. Turton updated the Trustees on events held the previous weekend at Stoney Hill. Mr. Turton also addressed concerns about the thistle that is about to bloom and inquired as to what would be done.

**Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
July 5, 2023**

Trustee Culp asked Mr. Carlson about potential responses, and Mr. Carlson indicated the Zoning Inspector will set up a time to meet with Mr. Turton to assess the thistle concerns.

David Shellhaas, 2329 Southlea Drive

Mr. Shellhaas stated he is concerned about the lack of regulations for fireworks in the Township and would like the Township to consider regulating the activity.

CONSIDERATION OF RESOLUTIONS AND MOTIONS

Resolution 058-2023

Trustee Morris motioned, and Trustee Culp seconded the motion to approve Resolution 058-2023 to authorize the Township Administrator to enter into a joint construction agreement with Washington Township for pavement marking of Miami Township streets.

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 060-2023

Trustee Morris motioned, and Trustee Culp seconded the motion to approve Resolution 060-2023 to authorize the Township Administrator to execute the necessary documents to purchase Uplift Equipment using American Rescue Plan funding for the Road Department.

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 061-2023

Trustee Morris motioned, and Trustee Culp seconded the motion to approve Resolution 061-2023 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.

Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
July 5, 2023

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

PUBLIC HEARINGS

Zoning Case 457-22

To discuss Resolution 059-2023, a resolution to adopt a final development plan for Chipotle within the Meijer Planned Development, under Zoning Case #457-22, for lands zoned “SP-PUD”, Special Purpose Planned Unit Development District.

Trustee Morris motioned, and Trustee Culp seconded the motion to open public hearing for Zoning Case #457-22 as stated above.

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

After describing the public hearing process, Trustee Morris asked Community Development Director Carlson if the legal requirements for the case had been met. Mr. Carlson replied affirmatively and gave a brief overview.

In a 3 to 0 vote, the Miami Township Zoning Commission recommended approval with five stipulations. Those stipulations and the applicant’s response are:

1. Landscaping plan must meet the standards of Article 7, section 7.05 to meet mechanical screening requirements.

Applicant has provided evergreen trees and ground cover to obscure ground mounted mechanicals meeting the requirements of Article 7.

2. Landscaping plan must include additional plantings for storm water basin to meet standards of the Meijer planned development standards.

Applicant has provided an updated landscaping plan that meets the Meijer Planned Development Standards.

3. Site plan must include the continuation of sidewalk to SR 741 to meet Meijer Planned Development Standards.

**Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
July 5, 2023**

Due to grading challenges and utility placement, the applicant has requested that the decorative crosswalk placed between the Chipotle site and the Jiffy Lube site be considered adequate.

4. Site plan must include decorative sidewalks to the south between outlots to meet Meijer Planned Development standards.

Applicant has provided an updated site plan that places a decorative crosswalk between the Chipotle and Jiffy Lube sites.

5. Site plan must include bike racks to meet Meijer Planned Development standards.

Applicant has provided plans for bike racks that meet the Meijer Planned Development Standards.

Representative for the applicant, David Teyber, CESO, 3601 Rigby Rd, Miamisburg, OH was present and addressed the Board, asking if they had any additional questions.

Trustee Morris opened the floor for Proponents of the case to step forward and speak.
No one came forward to speak.

Trustee Morris then opened the floor for Opponents of the case to step forward and speak.
No one came forward to speak.

Trustee Morris motioned, and Trustee Culp seconded the motion to close public hearing for Zoning Case #457-22.

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

Trustee Morris motioned, and Trustee Culp seconded the motion to **APPROVE** Resolution 059-2023, under Zoning Case #457-22 and **UPHOLD** the Zoning Commission recommendation.

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

Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
July 5, 2023

DEPARTMENT HEAD COMMENTS

Township Administrator Chris Snyder thanked the Police Officers for working and taking care of the community during the holiday.

Public Works Director John Schweickart expressed appreciation to the Board of Trustees on behalf of the Road Department for supporting their capital needs with American Rescue funding.

Trustee Morris stated his appreciation for Mr. Schweickart bringing investments in capital that will have along useful life to the community.

COMMENTS FROM THE BOARD

None

EXECUTIVE SESSION

Trustee Morris motioned, and Trustee Culp seconded the motion at 6:21PM 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).
- 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).

	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 7:33PM to leave Executive Session and return to Regular Session.

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

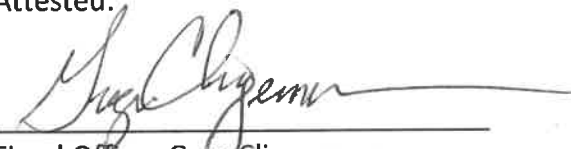
Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
July 5, 2023

ADJOURNMENT

Trustee Morris adjourned the meeting at 7:33PM.


Trustee President John Morris

Attested:


Fiscal Officer Greg Clingerman
July 18, 2023