

**Meeting Minutes of the Miami Township Board of Trustees
Regular Meeting
August 3, 2022**

CALL TO ORDER

Trustee President Terry Posey, Jr. called the Miami Township Board of Trustees Regular meeting to order on Wednesday, August 3, 2022, at 8:30 a.m. 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:			
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 July 19 - August 3, 2022.

- **Police Officer Daniel Vasquez, North Kansas City Police Department, MO**
- **Sergeant Christopher James Nelson, Edmond Police Department, OK**
- **Police Officer Anthony Patrick Mazurkiewicz, Rochester Police Department, NY**
- **Deputy Sheriff Matthew Yates, Clark County Sheriff's Office, OH**
- **Deputy Sheriff Lorenzo Bustos, Smith County Sheriff's Office, TX**
- **Mounted Deputy Nichole Shuff, Clare County Sheriff's Department, MI**
- **Deputy Sheriff II Jamie Reynolds, Spalding County Sheriff's Office, GA**
- **Police Officer Noah Shahnavaz, Elwood Police Department, IN**

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

RECOGNITION OF GUESTS

Trustee Posey, Jr. noted that no members of the public were in attendance.

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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.

- A. Meeting Minutes: July 19, 2022
- B. Purchase Orders through #2022000555
- C. Payments totaling \$616,734.59 consisting of:
 - Checks: #76137 - #76172, and
 - Electronic Transfers: #2022000144 – #2022000156
- D. Payroll #15, Check Date: 7/29/2022 totaling \$219,629.40
- E. Payroll #115 (Retirement – L.O.), Check Date: 7/29/2022 totaling \$14,790.06

Trustee Posey, Jr. motioned, and Trustee Morris seconded the motion to approve the Consent Agenda items.

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

NEW BUSINESS

- Trustee Terry Posey, Jr. presented the following:
 - **Resolution 061-2022** to appoint a Township Administrator.

Trustee Posey, Jr. noted that Mr. Hess retired effective August 1, 2022. The resolution authorizes the appointment of Christopher Snyder as Township Administrator effective August 4, 2022, at an annual salary of \$137,500.

- Chief Charles Stiegelmeier, presented the following:
 - **Motion for a liquor Permit for Big Chicken Restaurant Group LLC, 10655 Innovation Dr.**

Chief Stiegelmeier stated this is a new request for a D5J Liquor Permit for CRC Restaurant Group LLC dba Big Chicken. Chief Stiegelmeier stated that the Police Department had completed its check on the individuals involved with this application and have not identified any reason to contest the request.

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D5J permits allow for the sale of beer and intoxicating liquor at retail, only by the individual drink in glass and from the container, for consumption on the premises where sold and to sell beer and intoxicating liquor in the same manner and amounts not for consumption on the premises where sold, until 2:30AM for an applicant located within a Community Entertainment District.

- **Resolution 062-2022** to authorize agreements for reimbursement for police and hiring expenses.

Chief Stiegelmeier stated that reimbursement policies such as the proposal are common among police departments. He also indicated that his new hire costs were approximately \$5,000 - \$6,000 per officer. A reimbursement policy This will help the police department recover its costs if an officer leaves in the first two years.

- Public Works Director John Schweickart presented the following:
 - **Resolution 063-2022** to approve an amended appropriation of Road & Bridge funds for 2022. Mr. Schweickart noted that the \$51,000 budget for fuel has been met due to the rising fuel cost and asks for an appropriation to finish out the year.
 - **Resolution 064-2022** to authorize a property use agreement with the Milcon Concrete Inc., for Austin Boulevard sewage construction. Milcon would like to store pipes on this property during construction which will allow for quicker completion.
 - **Resolution 065-2022** to authorize a cooperative agreement with the Board of County Commissioners of Montgomery County, Ohio for Jassamine Dr. water main replacement. Mr. Schweickart stated that the county wants to relocate the water mains from behind the houses to the right of way. The county is pursuing a grant opportunity which will help pay for repaving these roads.
 - **Resolution 066-2022** to authorize the purchase of rock salt for the 2022-2023 winter season. Mr. Schweickart stated that he would like to enter a one-year agreement with American Rock Salt at \$83.61 per ton.

PUBLIC COMMENTS

Trustee Posey, Jr. opened the floor for public comments and reminded those who wish to speak that this is not a question-and-answer session, and the board cannot comment on projects which have not been brought forth to the board.

Matthew Turton, 6600 Jamaica Rd., informed the board that Stoney Hill Event Center had another event over the weekend. Mr. Turton noted that the event set-up, the event, and the

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event tear down took all weekend. Mr. Turton also expressed concern over the septic system and the effects on his water supply.

Trustee Posey, Jr. updated those listening that this matter is the subject of ongoing litigation, and that the Township is awaiting the court's action.

CONSIDERATION OF RESOLUTIONS AND MOTIONS

Resolution 061-2022

Trustee Posey, Jr. motioned, and Trustee Morris seconded the motion to approve Resolution 061-2022 to appoint a Township Administrator.

Trustee Posey, Jr. called for any additional discussion. Trustee Morris welcomed Mr. Snyder, congratulated him on his well-deserved promotion and stated that he looked forward to working with him. Trustee Posey, Jr. echoed Trustee Morris's comments. Mr. Newell called the roll and recorded the vote.

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

Motion for a Liquor Permit for Big Chicken Restaurant Group LLC

Trustee Morris motioned, and Trustee Culp seconded the motion to approve the motion for a new D5J Liquor permit for CRC Restaurant Group LLC dba Big Chicken at 10655 Innovation Drive.

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
Trustee Posey, Jr.	X			
Trustee Morris	X			
Trustee Culp	X			

Resolution 062-2022

Trustee Posey, Jr. motioned, and Trustee Morris seconded the motion to approve Resolution 062-2022 to authorize agreements for reimbursement for police equipment and hiring expenses.

Trustee Posey, Jr. called for any additional discussion. Trustee Morris commended Chief Stiegelmeier on taking action to recover Township costs. Mr. Newell called the roll and recorded the vote.

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

Resolution 063-2022

Trustee Morris motioned, and Trustee Culp seconded the motion to approve Resolution 063-2022 to approve an amended appropriation of Road & Bridge funds for 2022.

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
Trustee Posey, Jr.	X			
Trustee Morris	X			
Trustee Culp	X			

Resolution 064-2022

Trustee Posey, Jr. motioned, and Trustee Morris seconded the motion to approve Resolution 064-2022 to authorize a property use agreement with the Milcon Concrete Inc. as part of the Austin Boulevard sewage construction.

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
Trustee Posey, Jr.	X			
Trustee Morris	X			
Trustee Culp	X			

Resolution 065-2022

Trustee Morris motioned, and Trustee Posey, Jr. seconded the motion to approve Resolution 065-2022 to authorize a cooperative agreement with the Board of County Commissioners of Montgomery County, Ohio for the Jassamine Drive water main replacement.

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
Trustee Posey, Jr.	X			
Trustee Morris	X			
Trustee Culp	X			

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Resolution 066-2022

Trustee Posey, Jr. motioned, and Trustee Morris seconded the motion to approve Resolution 066-2022 to approve the purchase of rock salt for the 2022-2023 winter season.

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
Trustee Posey, Jr.	X			
Trustee Morris	X			
Trustee Culp	X			

PUBLIC HEARINGS

None scheduled.

DEPARTMENT HEAD COMMENTS

Assistant Township Administrator Chris Snyder thanked Chief Stiegelmeier and Township staff and the residents who organized individual National Night Out events. Mr. Snyder thanked the Board, former Township Administrator Ron Hess, and his family for their support and confidence in him as the new Township Administrator. Mr. Snyder also stated that he looks forward to working with the Township employees and the community.

Police Chief Charlie Stiegelmeier thanked everyone who helped with National Night Out.

Public Works Director John Schweickart thanked Chief Stiegelmeier for hosting National Night Out.

COMMENTS FROM THE BOARD

Trustee Terry Posey, Jr. thanked Chief Stiegelmeier, everyone who helped make National Night Out successful, Jill Drury for updating social media and finally, former Township Administrator Ron Hess for his service.

WORK SESSION

None scheduled.

EXECUTIVE SESSION

None scheduled.

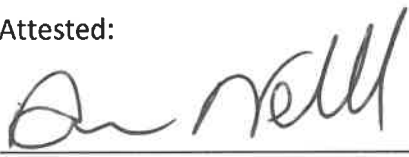
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ADJOURNMENT

Trustee Posey Jr. adjourned the meeting at 8:56 a.m.


Trustee President Terry W. Posey, Jr.

Attested:


Fiscal Officer Aaron Newell
August 16, 2022