

## MIAMI TOWNSHIP BOARD OF TRUSTEES WORK SESSION

**MAY 8, 2017**

The Miami Township Board of Trustees met in work session on Monday, May 8, 2017 at the Miami Township Civic Center. Chairperson Tracy called the meeting to order and led the Pledge of Allegiance. Mr. Ferry called the roll and present were Ken Tracy and Mary Makley Wolff.

Presentations: Mr. Tracy read a proclamation for Police Week proclaiming the week of May 15-21, 2017 as Police Week in Miami Township.

Mr. Wright advised the Board they are required to appoint a representative and alternate to serve on the Intermodal Coordinating Committee. Mr. Wright is recommending he be appointed as the primary representative for Miami Township and Brian Elliff as the alternate for Miami Township.

Ms. Wolff made a motion to appoint Jeff Wright as the primary representative for Miami Township and Brian Elliff as the alternate for Miami Township to the Intermodal Coordinating Committee for the Ohio-Kentucky-Indiana Regional Council of Governments, seconded by Mr. Tracy with all voting "AYE".

Mr. Wright presented two personnel items. First, to grant conditional offer of employment to Branham Leavens as a part-time, temporary Multimedia Coordinator.

Ms. Wolff made a motion to grant conditional offer of employment to Branham Leavens as a part-time, temporary Multimedia Coordinator, seconded by Mr. Tracy with all voting "AYE".

Mr. Wright is recommending the Board grant final employment to David Martin and Brandon Sevier as part-time probationary Maintenance Workers at \$12.00 per hour effective 5-22-17.

Ms. Wolff made a motion to grant final employment to David Martin and Brandon Sevier as part-time probationary Maintenance Workers at \$12.00 per hour effective 5-22-17, seconded by Mr. Tracy with all voting "AYE"

Mr. Elliff advised the Board that the Community Development Department will be pro-active with picking up signs in the right of ways and will be checking on un-permitted fences.

Mr. Musselman discussed the Miami Meadows Lake Erosion project and asked for an adjustment to the scope of work to finish the wall this year. The additional cost to finish the work this year is approximately \$40,000.00 to \$50,000.00. By finishing the project this year we will be saving on not having to pump the lake again next year and there will be less disruption and aggravation to the users of the lake, pavilion and the walking path. The Board agreed this would be a good idea. This will be an action item at the business meeting.

Mr. Musselman presented the bid for the Wolfpen Pleasant Hill sidewalk project. One bid was received from Adleta Construction for \$179,995.35. This bid came in under the Engineer's estimate. This will be an action item at the business meeting.

Mr. Musselman discussed the Buckwheat Sidewalk project and requested the Board grant permission to advertise for bids. There is the possibility of getting the Buckwheat sidewalk done before the Wolfpen sidewalk.

Ms. Wolff made a motion to grant permission to advertise for bids for the Buckwheat sidewalk project, seconded by Mr. Tracy with all voting "AYE".

Mr. Musselman explained the Service Department had budgeted to purchase a Heavy Duty 1 ton truck for the Parks. This was to replace one of the 2001 International 4300 trucks. This year the other 2001 International 4300 truck blew an engine, so both trucks are down. Mr. Musselman stated they budgeted \$150,000.00 for a new salt truck and he feels they can get by one more year before replacing the salt truck. Mr. Musselman would like to purchase two

## MIAMI TOWNSHIP BOARD OF TRUSTEES WORK SESSION

MAY 8, 2017

Heavy Duty 1 ton trucks (F550's) that will be equipped with dump beds and one will be equipped with a snow plow and a v-box spreader. The Heavy Duty 1 ton will cost \$50,000.00 and he would like to purchase 2 of them for a total of approximately \$110,000.00. Both can tow the park trailers, haul mulch, will have dump beds, easier to drive for someone inexperienced in larger trucks and are more practical than the Internationals. This will be an action item at the business meeting.

Mr. Musselman explained he received one bid for the pre-engineered steel building to be used as a Service Department vehicle and equipment storage facility. The bid included the building, site work, concrete and construction of the building which came to a total of \$320,000.00. This bid was not according to the specifications and will have to be rejected. This will be an action item at the business meeting.

Chief Kelly is requesting approval to purchase a replacement vehicle for the current District 26 supervisor's vehicle. The current vehicle is a 2009 Chevrolet Tahoe with over 113,000 miles on it. They would replace it with a 2017 Chevrolet Tahoe and the existing 2009 Tahoe would remain in the fleet as a support vehicle in reserve status. The current support vehicle is a 2002 Dodge Caravan and that would go up for auction. The new Tahoe would come through state contract pricing through Byers Chevrolet in Columbus for \$35,856.00. Additionally, they would send the vehicle to Camp Safety Equipment for lighting and up fitting as a cost not to exceed \$10,300.00. Chief Kelly is requesting immediate approval as they just found out that Chevrolet is stopping the manufacturing for the 2017 fleet vehicles on May 17<sup>th</sup>.

Ms. Wolff made a motion to approve the purchase of a 2017 Chevrolet Tahoe at a cost not to exceed \$35,856.00 through state contract pricing from Byers Chevrolet, and for Camp Safety Equipment to perform the lighting and safety equipment up fitting for a new Tahoe at a cost not to exceed \$10,300.00, seconded by Mr. Tracy with all voting "AYE".

Chief Kelly requested approval to purchase two used elliptical exercise machines to replace the existing machines, through Commercial Fitness Solutions, at Station 26 and Station 27. Currently, both machines are over twelve years old, are showing extreme signs of age and wear, and are not recommended for service by the fitness equipment company that recently performed the routine maintenance. This was a 2017 budgeted item. Chief Kelly stated they could get two Precor 100i elliptical machines for \$5,385.00, which includes shipping and installation and a one year warranty. This will be an action item at the business meeting.

Chief Kelly is requesting approval to purchase a Genesis battery-operated hydraulic combination rescue tool from Howell Rescue System at a cost of \$8,975.00. This tool will help with newer vehicles that are built differently now. This tool has been tested by the department and it will help with rescuing people trapped in vehicles sooner. This will be an action item at the business meeting.

Chief Kelly presented an out of Township travel request to send Lt. Dan Berkebile to Phoenix, Arizona for the Blue Card Incident Command Train-the Trainer course from August 6 through August 12. This training will benefit the department greatly as they already have two instructor licenses that are currently not being used from past instructors. It will also help with mutual aid calls. The cost of the training will not exceed \$3,340.00. This will be an action item at the business meeting.

Mr. Musselman updated the Board with current projects which include the Dry Run Road slide, the 2017 Paving Program, working on Section 2 of the No Parking project, Duke Energy gas conversion is on schedule and the Miami Meadows Lake Erosion wall is underway.

**MIAMI TOWNSHIP BOARD OF TRUSTEES WORK SESSION**

**MAY 8, 2017**

Mr. Wright and the Board discussed a dog tethering resolution. Mr. Wright is requesting the Board for direction as to when to bring it back to the Board for adoption. The resolution in its current form has been reviewed by Mr. Braun. Chief Madsen recommended the Board move forward with the resolution for adoption. This will be brought to the Board for adoption.

**Public Comment:** Ms. Carmen Henderson Chapis of Westerville, Ohio came forward to talk about the Ohio Laborers District Counsel and the State Wide Construction Union.

**Executive Session:** Ms. Wolff made a motion to go into Executive Session to conference with counsel related to pending or imminent litigation, pursuant to Section 121.22(G)(3) of the Ohio Revised Code and 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 negotiations with other political subdivisions respecting requests for economic development assistance which is necessary to protect the interests of the applicant of the possible investment or expenditure of public funds to be made in connection with the economic development project pursuant to section 121.22(G)(8) of the Ohio Revised Code, seconded by Mr. Tracy with all voting "AYE".

Ms. Wolff made a motion to come out of Executive Session, seconded by Mr. Tracy with all voting "AYE".

With no further business to come before the Board the meeting was adjourned at 10:10 a.m.

ATTEST:

---

Eric Ferry, Fiscal Officer

---

Ken Tracy, Chairperson