

MIAMI TOWNSHIP BOARD OF TRUSTEES

JANUARY 23, 2013

The Miami Township Board of Trustees met in regular session on Wednesday, January 23, 2013 at 7:00 PM. Trustee Karl Schultz called the meeting to order and led the Pledge of Allegiance. The invocation was given by Ken Tracy. The Board also asked to keep the family of Ann Ferguson in their thoughts. Ann was a long time resident of Miami Township a recently passed away. Fiscal Officer, Eric C. Ferry, called the roll. Attending were Trustees Karl Schultz, Ken Tracy and Mary Makley Wolff. Mr. Tracy made a motion to approve the minutes of the December 18, 2012 Trustee business meeting and the January 14, 2013 Trustee work session, seconded by Ms. Wolff. Upon roll call, all voted "AYE."

Correspondence: None

Proclamations and Special Presentations: None

Department Reports: A representative of each department presented a report of activities during the month of December 2012.

Finance	Mr. Ferry
Fire/EMS	Chief Whitworth
Police	Assistant Chief Madsen
Recreation	Mrs. Thibodeau
Service	Mr. Mantle
Administrator/Com Dev	Mr. Fronk

Old Business: None

New Business: Mr. Tracy made a motion to pay the bills of the Township with 159 checks numbered 113664 - 113823 and 19 electronic checks numbered 85 – 104 for the total amount \$1,044,739.92 plus payroll and payroll taxes for the week of 12/22/2012 in the amount of \$347,129.27 and payroll and payroll taxes for 01/05/2013 in the amount of \$409,403.23, seconded by Mrs. Wolff with all voting "AYE".

Mr. Fronk advised the Board of the need for a Then and Now Certificate in the amount of \$44,822.10.

Mrs. Wolff made a motion to adopt Resolution 2013-01 authorizing the Township Fiscal Officer to issue and certify a Then and Now Certificate for payment of various expenditures totaling \$44, 822.10, seconded by Mr. Tracy with all voting "AYE".

Mr. Fronk advised the Board that he and the Deputy Fiscal Officer, Mr. Bill Taphorn, have been reviewing the 2013 appropriations as it relates to the original resolution appropriations and advised of some minor amendments.

Mr. Tracy made a motion to adopt Resolution 2013-02 a resolution amending the Township's 2013 Annual Appropriations, seconded by Mrs. Wolff with all voting "AYE".

Mr. Fronk is recommending the Board take action on the following personnel items: the termination of the following, part-time seasonal employees from the Recreation Department, James R. Goetz, Neil P. Hilderbrand, Joseph L. Limke, Jacquelyn M. McNary, Katelyn Mueller, Linda L. Roll and Ashley Stoker.

Mrs. Wolff moved to terminate the part-time seasonal employees from the Recreation Department as recommended by Mr. Fronk, seconded by Mr. Tracy with all voting "AYE".

For the Service Department, Mr. Fronk recommended the Board grant an offer of employment to Ken Ratliff for the position of Mechanic 1, Step 1 at a pay rate of \$23.65 per hour with a one year probationary period effective January 28, 2013.

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Mr. Tracy moved to grant an offer of employment to Ken Ratliff for the position of Mechanic 1, Step 1 at a pay rate of \$23.65 per hour with a one year probationary period effective January 28, 2013, seconded by Mrs. Wolff with all voting "AYE".

For the Police Department, Mr. Fronk recommended the board terminate the volunteer employment of Shirley Lovett and to grant an offer of employment to Amie Reynolds as part-time Facilities Maintenance worker at \$11.62 per hour with a one year probationary period effective January 28, 2013.

Mrs. Wolff moved to approve the Police Department personnel items as presented, seconded by Mr. Tracy with all voting "AYE".

For the Fire Department, Mr. Fronk recommended the Board accept the resignation of Keith Workman, part-time Firefighter/Paramedic effective January 16, 2013, to grant employment for the position of part-time Firefighter 2 Paramedic to Name: Daniel Moeller Position: Probationary Part-Time Firefighter 2 / Paramedic Pay Rate: Base: \$15.63 Day: \$19.84 Night: \$16.96 Start Date: 2-3-2013; Name: Nicholas Nolan Position: Probationary Part-Time Firefighter 2 / Paramedic Pay Rate: Base: \$15.63 Day: \$19.84 Night: \$16.96 Start Date: 2-3-2013; Name: Matthew Poppe Position: Probationary Part-Time Firefighter 2/Paramedic Pay Rate: Base: \$15.63 Day: \$19.84 Nights: \$16.96 Start Date: 2-3-2013; Name: Jason Witte Position: Probationary Part-Time Firefighter 2 / Paramedic Pay Rate: Base: \$15.63 Day: \$19.84 Night: \$16.96 Start Date: 2-3-2013 and to offer conditional employment to Jeffery Moore, Ryan Wesseling and Joseph Stoffolano for the position of full-time Firefighter/Paramedics.

Mr. Tracy moved to approve the Fire Department personnel items as presented, seconded by Mrs. Wolff with all voting "AYE".

Mr. Fronk advised the Board that Mr. Ethridge, Zoning Administrator, has completed his probationary period. Mr. Fronk has evaluated Mr. Ethridge and his work performance over the last year has been exemplary and is recommending the Board remove Mr. Ethridge from probation effective January 1, 2013.

Mrs. Wolff moved to remove Mr. Ethridge from his probation, seconded by Mr. Tracy with all voting "AYE".

Mr. Fronk also advised the Board of his desire to combine the positions of Zoning Administrator and Community Development Director as the Community Development Director. The new job description is being reviewed by the Law Director and he would like to have the approval of the new job description before moving ahead with promoting Mr. Ethridge as the Community Development Director. Therefore, he would like to table this until the February business meeting.

Mr. Fronk advised the Board of an out of Township travel request from the Police Department to send Chief Bailey and Jennifer Ryan to the CALEA Conference and Re-Accreditation hearing in Charlotte, South Carolina from March 20 through March 23 at a cost not to exceed \$3,560.00.

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Mr. Tracy moved to approve the Police Department out of Township travel request, seconded by Mrs. Wolff with all voting "AYE".

Public Comment: None

The Board acknowledged Ed Humphrey, County Commissioner, was in the audience.

Executive Session: Mrs. Wolff made a motion to go into executive session to consider the sale or purchase of property pursuant to Section 121.22(G)(2) of the Ohio Revised Code, seconded by Mr. Tracy with all voting "AYE".

Mrs. 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 8:50 p.m.

ATTEST: _____
Eric C. Ferry, Fiscal Officer

Karl Schultz, Chairperson