

# MIAMI TOWNSHIP BOARD OF TRUSTEES

JANUARY 22, 2014

The Miami Township Board of Trustees met in regular session on Wednesday, January 22, 2014 at 7:00 PM. Trustee Ken Tracy called the meeting to order. The Pledge of Allegiance was let by Boy Scouts, Rob and Josh. The invocation was given by Ken Tracy. Fiscal Officer, Eric C. Ferry, called the roll. Attending were Trustees Ken Tracy, Mary Makley Wolff and Karl Schultz.

Mrs. Wolff made a motion to approve the minutes of the December 18, 2013 business meeting and the January 13, 2014 work session, seconded by Mr. Schultz with all voting "AYE".

**Correspondence:** None

**Proclamations and Special Presentations:** The Board read and presented a proclamation to the Loveland Tigers High School Football team for winning the Division II State Championship. The team members present introduced themselves and Head Coach, Fred Cranford, spoke of the hard work and dedication the team displayed throughout the year and thanked the Board for their presentation.

**Department Reports:** A representative of each department presented a report of activities during the month of December 2013.

Community Development	Mr. Ethridge
Finance	Mr. Ferry
Fire/EMS	Captain Rita Burroughs
Police	Chief Madsen
Recreation	Mrs. Thibodeau
Service	Mr. Mantel
Administrator	Mr. Fronk

**New Business:** Mrs. Wolff made a motion to pay the bills of the Township with 179 checks numbered 116758 - 116937 and 19 electronic checks numbered 300 - 319 for the total amount of \$1,206,361.15 plus payroll and payroll taxes for the week of 12/21/2013 in the amount of \$390,748.09 and payroll and payroll taxes for the week of 1/04/2014 in the amount of \$423,186.08, seconded by Mr. Schultz with all voting "AYE".

Mr. Fronk advised the Board of the need for a Then and Now Certificated in the amount of \$68,161.22.

Mr. Schultz made a motion to adopt Resolution 2014-01 authorizing the Township Fiscal Officer to issue and certify a Then and Now Certificate for payment of various expenditures totaling \$68,161.22, seconded by Mrs. Wolff with all voting "AYE".

Mr. Fronk recommended the Board accept the resignation of part-time Firefighter/Paramedic Jason Jewett effective February, 1, 2014.

Mrs. Wolff moved to accept the resignation of part-time Firefighter/Paramedic Jason Jewett effective February 1, 2014, seconded by Mr. Schultz with all voting "AYE".

Mr. Fronk advised the Board that they did the first reading of Resolution 2013-70 on December 18, 2013 and that resolution is now ready for adoption. The resolution is terminating a property tax exemption granted to Carespring on Ward Corner Road.

Mrs. Wolff made a motion to adopt Resolution 2013-70 a resolution authorizing termination of a property tax exemption granted pursuant to Section 5709.73 of the Ohio Revised Code, seconded by Mr. Schultz with all voting "AYE".

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Mr. Fronk explained additional provisions of the Affordable Care Act went into effect on January 1, 2014 regarding part-time employees and health care benefits. Miami Township has always had a policy that part-time employees' annual hours will not exceed 1,500 hour. With the new look back period an employer can set a look back period that can range from 3 to 12 months for averaging part-time hours. Mr. Fronk is recommending the board adopt a resolution setting a 12 month look back period that coincides with the calendar year.

Mr. Schultz made a motion to adopt Resolution 2014-02 a resolution setting a Look Back Period in accordance with the Affordable Care Act, seconded by Mrs. Wolff with all voting "AYE".

Mr. Fronk advised the Police Department and Administration are in possession of miscellaneous surplus equipment that is no longer necessary for its operation or is obsolete. He is recommending the surplus equipment be disposed of by Internet Auction pursuant to Section 505.10 of the Ohio Revised Code. If no qualified bidders are found within sixty (60) days then he recommends the Police Chief and Administrator be authorized to dispose of the equipment by destruction or other means.

Mrs. Wolff made a motion to adopt Resolution 2014-03 a resolution authorizing the disposal of surplus property and authorizing the sale of unneeded or obsolescent personal property no longer necessary for Township use by Internet Auction pursuant to Section 505-10 of the Ohio Revised Code. If no qualified bidders are found within sixty (60) days the Police Chief and Administrator are authorized to dispose of the equipment by destruction or other means, seconded by Mr. Schultz with all voting "AYE".

Mr. Fronk advised during an internal audit the Service Department found a speed survey has never been conducted on certain streets in the Township. They are totally within platted subdivisions and the speed limit is 55 mph and Mr. Fronk is recommending the Board adopt a resolution lowering the speed limit to 25 mph.

Mr. Schultz moved to adopt Resolution 2014-04 a resolution lowering the speed limit on certain streets in Miami Township, seconded by Mrs. Wolff with all voting "AYE".

Mr. Fronk explained the Service Director has received the 2013 Township Highway System Mileage Certification form from the Ohio Department of Transportation advising the total certified highway mileage the Township is responsible for maintaining as of December 31, 2013 was 152.805 miles. This is up 0.583 miles from 2012. Mr. Mantel has reviewed the certification and agrees with the calculation. Mr. Fronk is recommending the Board accept the 2013 Township Highway System Mileage Certification.

Mrs. Wolff moved to accept the 2013 Township Highway System Mileage Certification, seconded by Mr. Schultz with all voting "AYE".

Mr. Fronk advised that one of the Board of Appeals members, Michael Weisensel, has moved out of the Township and is no longer eligible to be a member of that Board. Mr. Rod Trombley has been the alternate member and Mr. Fronk is recommending the Board appoint Mr. Trombley to replace Mr. Weisensel and to authorize staff to advertise for the position of alternate member. The term will run from January 2014 through December 2018.

Mr. Schultz made a motion to appoint Mr. Rod Trombley to a five year term as a permanent member of the Board of Zoning Appeals that will expire on December 31, 2018 and authorize staff to advertise for the position of alternate member, seconded by Mrs. Wolff with all voting "AYE".

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Mr. Fronk advised the Board of two contracts with Stanley Security Solutions regarding the Township's alarm system and card entry to the buildings. The upgrades to the systems will make all access cards and buildings the same. The two contracts will continue the upgrading process and he is recommending the Board authorize the Township Administrator to execute the two contracts on behalf of the Board with an installation price not to exceed \$660.00 and a service charge of \$540.00.

Mrs. Wolff moved to authorize the Township Administrator to execute two contracts with Stanley Security Solutions on behalf of the Board with an installation price not to exceed \$660.00 and a service charge of \$540.00, seconded by Mr. Schultz with all voting "AYE".

**Public Comment:** Mr. Marvin Hudson, of Pinto Place, came forward to remind the Board of the annual St. Vincent de Paul Run for the Poor.

Ms. Patty Bates, of Redbud, came forward to compliment the Board on the choice of Chief Madsen for Miami Township Police Chief.

Mr. Tracy asked Chief Madsen how many female Police Chiefs are in the State of Ohio. Chief Madsen stated she did not know. Mr. Tracy commented that Chief Madsen is an example to young ladies.

Mr. Schultz made a motion to go into Executive Session to discuss pending or imminent litigation pursuant to Section 121.22(G)(3) of the Ohio Revised Code, to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment pursuant to Section 121.22(G)(4) of the Ohio Revised Code and to discuss the discipline of a public employee pursuant to Section 121.22(G)(1) of the Ohio Revised Code, seconded by Mrs. Wolff with all voting "AYE".

Mr. Fronk advised that the Board may be taking action after they come out of Executive Session.

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

Mr. Fronk recommended the Board adopt an agreement between the Miami Township Board of Trustees and the Fraternal Order of Police Ohio Labor Counsel for the Police Officers contract running January 1, 2014 through December 31, 2016.

Mr. Schultz moved to adopt an agreement between the Miami Township Board of Trustees and the Fraternal Order of Police Ohio Labor Counsel for the Police Officers contract running January 1, 2014 through December 31, 2016, seconded by Mrs. Wolff with all voting "AYE".

With no further business to come before the Board the meeting was adjourned at 8:52 p.m.

ATTEST: \_\_\_\_\_  
Eric C. Ferry, Fiscal Officer

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Ken Tracy, Chairperson