

MIAMI TOWNSHIP BOARD OF TRUSTEES

SEPTEMBER 16, 2014

The Miami Township Board of Trustees met in regular session on Tuesday, September 16, 2014 at 7:00 PM. Trustee Ken Tracy called the meeting to order and led the Pledge of Allegiance. The invocation was given by Ken Tracy. Fiscal Officer Mr. Ferry called the roll. Attending were Trustees Ken Tracy, Mary Makley Wolff and Karl Schultz. Mr. Schultz made a motion to approve the minutes of the August 19, 2014 Trustee business meeting and the September 8, 2014 Trustee work session, seconded by Ms. Wolff with all voting "AYE".

Correspondence: Mr. Ferry advised of two (2) liquor permit requests. The first is for Milford Commons DBA Ameristop on St. Rt. 28 and the second is the Wine Connection at 1258 St. Rt. 28, both in Miami Township. There are no objections to either request.

Proclamations and Special Presentations: None

Department Reports: A representative of each department presented a report of activities during the month of August 2014.

Community Development	Mr. Ethridge
Finance	Mr. Ferry
Fire/EMS	Chief Kelly
Police	Chief Madsen
Recreation	Mrs. Thibodeau
Service	Mike Mantel
Administration	Mr. Fronk

Old Business: None

New Business: Mr. Schultz made a motion to pay the bills of the Township with 226 checks numbered 118744 - 118970 and 20 electronic checks numbered 431 - 451 for the total amount of \$2,877,179.83 plus payroll and payroll taxes for the week of 08/16/2014 in the amount of \$365,589.30 and payroll and payroll taxes for the week of 08/30/2014 in the amount of \$356,419.32, seconded by Ms. Wolff with all voting "AYE".

Mr. Fronk advised the Board of the need for a Then and Now Certificate in the amount of \$71,338.77.

Ms. Wolff made a motion to adopt Resolution 2014-43 authorizing the Township Fiscal Officer to issue and certify a Then and Now Certificate for payment of various expenditures totaling \$71,338.77, seconded by Mr. Schultz with all voting "AYE".

Mr. Fronk advised of Police, Fire and Recreation Department personnel actions. In the Police Department, Mr. Fronk advised that Assistant Chief Mike Mills has completed his six month probation and his performance review is excellent. Mr. Fronk is recommending the Board remove Assistant Chief Mills from probation with an annual salary increase to \$100,000 effective September 24, 2014.

Mr. Schultz made a motion to remove Assistant Chief Mills from probation with an annual salary increase to \$100,000 effective September 24, 2014, seconded by Ms. Wolff with all voting "AYE".

In the Fire Department, Mr. Fronk is recommending the Board offer conditional offers of part-time employment to Jamie Williams, Justin Fields, Joshua Kirk, Michael Helms, Cody Martin, Christopher Mason, Robert Moore and Brian Simms.

Ms. Wolff moved to approve the Fire Department personnel actions as presented, seconded by Mr. Schultz with all voting "AYE".

In the Recreation Department, Mr. Fronk is recommending the Board terminate the employment of Christopher Myers and Christopher Day effective September 16, 2014.

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Mr. Schultz moved to approve the Recreation Department personnel actions as presented, seconded by Ms. Wolff with all voting "AYE".

Mr. Fronk advised that each year after the county Budget Commission approves the Township's Official Certificate of Estimated Resources, the Township must adopt an Acceptance of Tax Rates Resolution. The resolution also accepts the estimated distribution of local government funds. The estimate for Miami Township for the year of 2014 is \$102,403.00.

Mr. Schultz made a motion to adopt Resolution 2014-44, a resolution accepting the amounts and rates as determined by the Budget Commission for the 2015 budget and authorizing the necessary tax levies and certifying them to the County Auditor, seconded by Ms. Wolff with all voting "AYE".

Mr. Fronk advised the Police Department has five obsolete X26 Tasers and the Owensville Township Police Department has expressed an interest in purchasing them at \$100.00 per Taser. These tasers are obsolete and are no longer needed by the Miami Township Police Department as our Department has upgraded to the XP26 Tasers. Mr. Fronk is recommending the Board adopt a resolution disposing of surplus equipment and authorizing the sale of surplus equipment to another political subdivision and dispensing with the second reading.

Ms. Wolff made a motion to adopt Resolution 2014-45 a resolution disposing of surplus equipment and authorizing the sale of surplus equipment to another political subdivision and dispensing with the second reading, seconded by Mr. Schultz with all voting "AYE".

Mr. Fronk advised that the Police Department is in possession of miscellaneous surplus equipment that is no longer necessary for its operation or is obsolete. Mr. Fronk 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 twenty (20) days then he recommends the Administrator or appropriate Department Head be authorized to dispose of the equipment by destruction or other means.

Mr. Schultz made a motion to adopt Resolution 2014-46 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 twenty (20) days the Administrator or appropriate Department Head is authorized to dispose of the equipment by destruction or other means, seconded by Ms. Wolff with all voting "AYE".

Mr. Fronk advised the developer of Belle Meadows subdivision has submitted an application for a street lighting district. The developer owns all of the lots and before taking action the Board must hold public a hearing. Mr. Fronk is recommending the board hold the hearing at the beginning of their regular business meeting on October 21, 2014.

Ms. Wolff moved to set a public hearing for a proposed lighting district for Belle Meadows Subdivision at 7:00 p.m. on Tuesday, October 21, 2014, seconded by Mr. Schultz with all voting "AYE".

Mr. Mantel explained there is a need for a change in the County Paving Program. After adding up all of the materials needed to do the curb work it was over the bidding threshold and we cannot just hire a contractor to do the work. Therefore, he would like to include it in the County Paving Project. Mr. Fronk is recommending the Board approve an amendment to the Agreement for repaving of Township roads between the Board of County Commissioners and Miami Township.

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Mr. Schultz moved to approve an amendment to the Agreement for repaving of Township roads between the Board of County Commissioners and Miami Township, seconded by Ms. Wolff with all voting "AYE".

Mr. Fronk advised the Board of six (6) streets in the Township that are totally within platted subdivisions that still have a speed limit of 55 mph. Mr. Mantel has recommended the speed limit be lowered to 25 mph.

Mr. Schultz moved to adopt Resolution 2014-47 a resolution lowering the speed limit on certain streets in Miami Township, seconded by Ms. Wolff with all voting "AYE".

Mr. Fronk advised that the regularly scheduled Trustee work session for October falls on Monday, October 13, 2014 which is Columbus Day and the Township offices will be closed. Mr. Fronk is recommending the Board reschedule the October work session from Monday, October 13, 2014 to Tuesday, October 14, 2014 at 8:30 .m.

Ms. Wolff moved to reschedule the Monday, October 13, 2014 Trustee work session to Tuesday, October 14, 2014 at 8:30 a.m., seconded by Mr. Schultz with all voting "AYE".

Mr. Fronk advised the Township as received calls regarding scheduling Trick or Treat hours in Miami Township. Mr. Fronk reminded the Board standard practice has been to set Trick or Treat hours for Friday, October 31st from 6:00 p.m. to 8:00 p.m. and is recommending they do the same for this year. The Board noted that by setting that date, it will not be changed. If there is an issue with that evening, the parents will be responsible for deciding if their children go out.

Ms. Wolff made a motion to set Trick or Treat for Friday, October 31, 2014 from 6:00 p.m. to 8:00 pm., seconded by Mr. Schultz with all voting "AYE".

The Board recognized the Boy Scouts that were in attendance, thanked them for coming and advised if they needed anything signed or wanted to speak to the Board they could do so.

Public Comment: Ms. Sue Adams of White Cat Court came forward to discuss the concept of installing Reading Boxes in Miami Township. The Board advised they have been working on this concept with others that have approached them for the Little Library.

Mr. Charles Seipelt came forward regarding the timing of the left turn light from eastbound 28 Bypass to Business 28. Mr. Seipelt stated the left turn arrow is very short and only allows four cars maximum to get through.

Executive Session: 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 the employment and compensation of a public employee pursuant to Section 121.22(G)(1) of the Ohio Revised Code, to consider the sale or purchase of property pursuant to Section 121.22(G)(2) 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 request for economic development assistance pursuant to Section 121.22(G)(8) of the Ohio Revised Code, seconded by Ms. Wolff with all voting "AYE".

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

With no further business to come before the Board the meeting was adjourned at 9:10 p.m.

ATTEST: _____
Eric C. Ferry, Fiscal Officer

Mary Makley Wolff, Chairperson