

MIAMI TOWNSHIP BOARD OF TRUSTEES WORK SESSION

JUNE 10, 2013

The Miami Township Board of Trustees met in work session on Monday, June 10, 2013 at the Miami Township Civic Center. Chairperson Karl Schultz called the meeting to order at 8:35 a.m. Present were: Karl Schultz and Mary Wolff. Mr. Tracy was unable to make the meeting. Mr. Ferry called the roll.

Mr. Brendan Murray and Shannon Watkins, of the Brower Agency, made a presentation and answered questions on the Affordable Health Care Act and the impact on Miami Township. Mr. Murray will update Mr. Fronk with any new information he gets.

Mr. Paul Braasch, of Clermont County Solid Waste Management, spoke to the Board regarding the possibility of the Township contracting with one waste hauler to save residents money.

Mr. Ethridge updated the Board regarding the Property Maintenance Code noting the revised document is close to being done regarding enforcement and that Mr. Braun, Township Law Director, has spoken to the courts regarding Civil Citations.

Assistant Police Chief, Sue Madsen, presented information to the Board regarding replacing one of the police cruisers that have been involved in two separate accidents. The cruiser has been totaled by the insurance company and needs to be replaced. Assistant Chief Madsen is recommending the cruiser be replaced with an SUV and supplied information regarding cost, size and the equipment needed to be installed in the new vehicle. Mrs. Wolff and Mr. Schultz would like Mr. Tracy to weigh in on this before a decision is made.

Ms. Brenda Coffey and Mr. Gill Graff, with Ingegry Energy, made a presentation on the Township's natural gas aggregation program and answered questions regarding this program. The Integry contract is up for renewal and Ms. Coffey stated the Township could have a three year contract instead of a two year contract. There was a brief discussion regarding getting the "opt out" information to the public with language that is easier to understand.

Mr. Fronk advised the Board that Nancy Haines, of the Recreation Department, is resigning and is requesting authorization to advertise to fill her part-time position. Mrs. Wolff made a motion to authorize to advertise for the part-time position being vacated by Nancy Haines, seconded by Mr. Schultz with all voting "AYE".

Mr. Fronk submitted a resolution for a nuisance abatement on properties with high grass and weeds. Mrs. Wolff made a motion to adopt Resolution 2013-22 a resolution authorizing the abatement, control or removal of vegetation, garbage, refuse or debris, seconded by Mr. Schultz with all voting "AYE".

Mr. Fronk presented two out of Township travel requests. One from the Fire Department to send Lt. Glenn Bischof to the Firehouse Education and Training Conference in Phoenix, Arizona and one from the Service Department to send Mike Mantel and Allen Leab to the Public Works Exposition in Chicago, Illinois. These will be actions items at the next business meeting.

Mr. Fronk noted that the July work session falls on the 8th and believes many people will be making a long weekend because the 4th falls on Thursday before the work session. Mr. Fronk is asking the Board to consider cancelling the July work session.

Mr. Fronk advised of the need for executive session. Mrs. Wolff moved 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, 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 employment, promotion, demotion or compensation of a public employee pursuant to Section 121.22(G)(1) of the Ohio Revised Code, seconded by Mr. Schultz with all voting "AYE".

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

With no further business to come before the Board the meeting was adjourned at 11:50 a.m.

ATTEST: _____
Eric Ferry, Fiscal Officer

Karl Schultz, Chairperson