

# MIAMI TOWNSHIP BOARD OF TRUSTEES WORK SESSION

**FEBRUARY 10, 2014**

The Miami Township Board of Trustees met in work session on Monday, February 10, 2014 at the Miami Township Civic Center. Vice Chairperson Mary Wolff called the meeting to order and led the Pledge of Allegiance. Mr. Schultz moved to appoint Larry Fronk as Acting Fiscal Officer, seconded by Mrs. Wolff with all voting "AYE". Mr. Fronk called the roll and present were Mr. Schultz and Mrs. Wolff. Mr. Tracy arrived late to the meeting.

Chief Steve Kelly of the Fire/EMS Department gave a department presentation. The presentation included staffing, shifts, personnel, maintenance of vehicles and stations, training, data entry and reporting, public education, physical fitness, emergency responses, year to date comparisons and mutual aid.

Chief Kelly presented information to the Board regarding purchasing a Fire Extinguisher Training Simulator from the BullEx Company that will allow the Fire Department to provide simulated fire extinguisher training to Miami Township residents, schools and businesses in a safe and efficient manner. The total cost of the simulator is quoted at \$11,539.10 and was a 2014 budgeted item.

Mr. Fronk presented a draft of an amendment to the Physical Fitness Policy. The amendment addresses the concerns expressed by the Board. There was a discussion regarding definition of "eligible employees", if the Township has a "reimbursement form", who at the fitness facility provides the attendance report, possible sign off forms by the employee acknowledging Township's \$20.00 limit reimbursement and Township signing a form approving employee's fitness facility contract with the \$20.00 reimbursement limit. The Board asked where the \$20.00 reimbursement amount came about. Mr. Fronk explained they did a survey of the clubs that Township employees are attending and the fees were anywhere from \$10 to \$70 a month for an individual contract. The Board asked Mr. Fronk to address their comments and submit a revised amendment and forms.

Mr. Fronk advised the Board of a Settlement Agreement, for a Writ of Mandamus, between Mr. Harold Thiele and the Miami Township Board of Trustees. Mr. Fronk is recommending the Board adopt a resolution settling a Complaint for Writ of Mandamus between Harold Thiele and the Miami Township Board of Trustees.

Mr. Schultz moved to adopt Resolution 2014-05 a resolution settling a Complaint for Writ of Mandamus between Harold Thiele and the Miami Township Board of Trustees and to authorize the Township Administrator to sign the settlement agreement, seconded by Mr. Tracy with all voting "AYE".

Mr. Tracy made a motion to go into Executive Session to consider the sale of purchase of property pursuant to Section 121.22(G)(2) of the Ohio Revised Code and to discuss pending or imminent litigation pursuant to Section 121.22(G)(3) of the Ohio Revised Code, seconded by Mr. Schultz with all voting "AYE".

Mr. Tracy 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 10:15 a.m.

ATTEST: \_\_\_\_\_  
Larry Fronk, Acting Fiscal Officer

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Mary Makley Wolff, Vice Chairperson