

RESOLUTION #001-2023

RESOLUTION TO APPOINT A FISCAL OFFICER

Whereas, the position of Fiscal Officer for Miami Township, Montgomery County is currently vacant; and

Whereas, the Board of Trustees has reviewed the resumes of those interested in being appointed to the elected position of Fiscal Officer; and

Whereas, the Board of Trustees desires to appoint Greg Clingerman to the position of Fiscal Officer for Miami Township; and

Whereas, The Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading.

Therefore Be It Resolved, the Miami Township Board of Trustees appoints Greg Clingerman to the position of Fiscal Officer (unexpired term), effective January 3, 2023; and

Be It Further Resolved, the appointment of Greg Clingerman to the position of Fiscal Officer (unexpired term), shall be subject to all of the legal requirements of the Ohio Revised Code (ORC) for such appointments.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey, Jr., Trustee Vice President	✓			
Donald Culp, Trustee			✓	

Attested:



Christopher E. Snyder, Township Administrator
Passed: January 3, 2023

RESOLUTION #002-2023

RESOLUTION TO APPROVE A THREE (3)-YEAR COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION

Whereas, the Miami Township Board of Trustees authorized the Township Administrator, the Police Chief, and Legal Counsel to negotiate a collective bargaining agreement for Police Sergeants with the Ohio Patrolmen's Benevolent Association; and

Whereas, said negotiations were conducted in accordance with Ohio Revised Code Section 4117, and said negotiations will promote the health, safety, and welfare of the employees, businesses, and residents of Miami Township; and

Whereas, the membership of the Ohio Patrolmen's Benevolent Association ratified the proposed collective bargaining agreement; and

Whereas, The Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading.

Therefore Be It Resolved, the Miami Township Board of Trustees approves the collective bargaining agreement between Miami Township and the Ohio Patrolmen's Benevolent Association, effective January 1, 2023 through December 31, 2025, with retroactivity to January 1, 2023.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey Jr., Trustee Vice President	✓			
Donald Culp, Trustee	✓			

Attested:



Greg Clingerman, Fiscal Officer

Passed: January 3, 2023

RESOLUTION # 003-2023

RESOLUTION TO ADOPT A PLANNED DEVELOPMENT REGULATION AMENDMENT TO THE AUSTIN EAST PLANNED DEVELOPMENT, UNDER ZONING CASE #452-22, FOR LANDS ZONED “SP-PUD”, SPECIAL PURPOSE PLANNED UNIT DEVELOPMENT DISTRICT

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, January 3, 2023; and

Whereas, Zoning Case #452-22 filed by Jose Castrejon, McGill Smith Punshon Inc., proposes adoption of a planned development regulation amendment for the Austin East Planned Development and for lands zoned “SP-PUD”, Special Purpose Planned Unit Development District; and

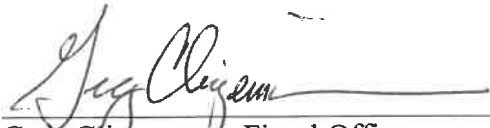
Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

Whereas, the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading; and

Therefore Be It Resolved, the Miami Township Board of Trustees denies the planned development regulation amendment under Zoning Case #452-22 and upholds the Zoning Commission recommendation.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey Jr., Trustee Vice President	✓			
Donald R. Culp, Trustee	✓			

Attested:



Greg Clingerman, Fiscal Officer

Passed: January 3, 2023

RESOLUTION # 004-2023

RESOLUTION TO ADOPT A FINAL DEVELOPMENT PLAN FOR DUNKIN WITHIN THE AUSTIN PARK PLANNED DEVELOPMENT UNDER ZONING CASE #417-14 FOR LANDS ZONED “PD-5”, PLANNED MIXED-USE DEVELOPMENT DISTRICT

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, January 3, 2022; and

Whereas, Zoning Case #417-14 filed by Kara Burkhardt, proposes adoption of a final development plan for Dunkin within the Austin Park Planned Development and for lands zoned “PD-5”, Planned Mixed-Use Development District; and

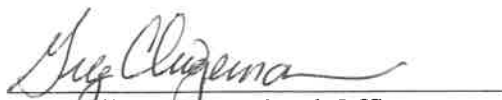
Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

Whereas, the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading; and

Therefore Be It Resolved, the Miami Township Board of Trustees approves a final development plan for Dunkin under Zoning Case #417-14 and upholds the Zoning Commission recommendation.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey Jr., Trustee Vice President	✓			
Donald R. Culp, Trustee	✓			

Attested:


Greg Clingenman, Fiscal Officer
Passed: January 3, 2023

RESOLUTION # 005-2023

RESOLUTION TO ADOPT A FINAL DEVELOPMENT PLAN FOR JIFFY LUBE WITHIN THE MEIJER PLANNED DEVELOPMENT UNDER ZONING CASE #457-22 FOR LANDS ZONED “SP-PUD”, SPECIAL PURPOSE PLANNED UNIT DEVELOPMENT DISTRICT

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, January 3, 2022; and

Whereas, Zoning Case #457-22 filed by Abby Jacobs, Woolpert Inc., proposes adoption of a final development plan for Jiffy Lube within the Meijer Planned Development and for lands zoned “SP-PUD”, Special Purpose Planned Unit Development District; and


Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

Whereas, the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading; and

Therefore Be It Resolved, the Miami Township Board of Trustees approves a final development plan for Jiffy Lube under Zoning Case #457-22 and upholds the Zoning Commission recommendation.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey Jr., Trustee Vice President	✓			
Donald R. Culp, Trustee	✓			

Attested:



Greg Clingerman, Fiscal Officer
Passed: January 3, 2023

RESOLUTION #006-2023

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENGAGE FARUKI PLL FOR LEGAL SERVICES

Whereas, the Miami Township Board of Trustees met in a special session on January 6, 2023; and

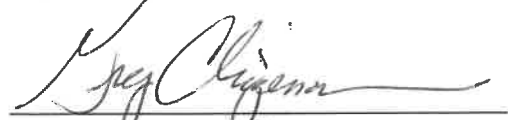
Whereas, the Board of Trustees deems it necessary and advisable to engage additional legal counsel to advise and represent the township; and

Whereas, the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to make all necessary arrangements to engage Faruki PLL for legal services. This resolution is effective immediately upon signing.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey Jr., Trustee Vice President	✓			
Donald Culp, Trustee	✓			

Attested:



Greg Clingerman, Fiscal Officer

Passed: January 6, 2023

RESOLUTION #007-2023


RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE SALE OF SAID PROPERTY

- Whereas,** the Ohio Revised Code Section 505.10 establishes procedures by which Miami Township can sell, trade-in, or dispose of Township-owned articles, and
- Whereas,** regulations are being followed in accordance with the Ohio Revised Code, and
- Whereas,** Miami Township Police Department has item(s) attached as Exhibit A which are no longer needed, broken and /or worn out and beyond useful purpose; and
- Whereas,** the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution on its first reading; and

Therefore Be It Resolved, that in accordance with the Ohio Revised Code, Section 505.10 the Miami Township Board of Trustees declares the attached item(s) list as exhibits as surplus property to be disposed of or sold and removed from the respective department's inventory.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey Jr., Vice President	✓			
Donald Culp, Trustee	✓			

Attested:


Gregory J. Clingerman, Fiscal Officer
Passed: January 17, 2023

RESOLUTION #008-2023

RESOLUTION TO CERTIFY TOWNSHIP HIGHWAY MILEAGE FOR 2022

Whereas, Section 4501.04 of the ORC requires the Township to certify township highway mileage each year those of which are used and maintained by Miami Township in Montgomery County; and

Whereas, Miami Township had no changes of roadway miles in 2022; and

Whereas, the Ohio Department of Transportation (ODOT) has certified mileage of 91.660 miles of public roads; and


Whereas, the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution on its first reading; and

Therefore, Be It Resolved, the Miami Township Board of Trustees accepts the 2022 roadway mileage certification by the Ohio Department of Transportation in accordance with the provisions specified in the Ohio Revised Code, Section 4501.04.

Certified Township Mileage – 91.660

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey Jr., Trustee Vice President	✓			
Donald Culp, Trustee	✓			

Attested:



Greg Clingerman, Fiscal Officer
Passed: January 17th, 2023

RESOLUTION #009-2023

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO SECURE AN AGREEMENT WITH MONTGOMERY COUNTY MICROFILMING BOARD

Whereas, Miami Township desires to retain the services of the Montgomery County Microfilming Board for microfilming certain documents and storage of certain microfilms; and

Whereas, Miami Township is authorized by the Ohio Revised Code to secure an agreement, if the amount is under the statutory bidding requirement; and


Whereas, Miami Township is satisfied with said services and the Director of Community Development is recommending the signing of an agreement with the Montgomery County Microfilming Board; and

Whereas, The Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading.

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute the necessary documents to secure an agreement with Montgomery County Microfilming Board establishing rates for the creation and storage of microfilm records from January 1, 2023 through December 31, 2023 as outlined in the agreement on file with Miami Township.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey Jr., Trustee Vice President	✓			
Donald Culp, Trustee	✓			

Attested:


Gregory J. Clingerman, Fiscal Officer
Passed: January 17, 2023

RESOLUTION #010-2023

RESOLUTION TO ACCEPT THE RESIGNATION OF A ZONING COMMISSION MEMBER

Whereas, William Kelly has served on the Miami Township Zoning Commission since 2022 as a regular member; and

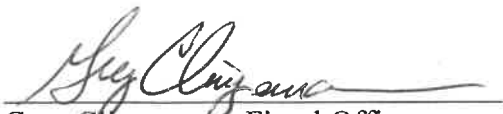
Whereas, William Kelly has served Miami Township in good stead as a Zoning Commission member; and

Whereas, William Kelly has given notice that he will resign his position, effective January 9, 2023; and

Therefore Be It Resolved, the Miami Township Board of Trustees accepts the resignation of William Kelly, and termination of his appointment as a regular member is effective January 9, 2023.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey Jr., Trustee Vice President	✓			
Donald R. Culp, Trustee	✓			

Attested:


Greg Chingerman, Fiscal Officer
Passed: January 17, 2023

RESOLUTION #011-2023

RESOLUTION TO APPROVE AMENDMENTS TO THE APPROPRIATION OF FUNDS FOR 2023

Whereas, the annual appropriations for 2023 are to provide for expenditures during the fiscal year ending December 31, 2023; and

Whereas, Miami Township has identified additional expenditures that was not included in the original appropriations for 2023; and

Whereas, it is necessary to amend the appropriation of funds for Miami Township; and

Whereas, the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading.

Therefore, Be It Resolved, the Miami Township Board of Trustees approves an additional \$160,000 to the Other (non-Personnel) Expenses appropriation for the General Fund, (Fund #101) and authorizes the Finance Director to communicate the amended appropriation to the Montgomery County Auditor.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey, Jr., Trustee Vice President	✓			
Donald Culp, Trustee	✓			

Attested:



Gregory J. Chingerman, Fiscal Officer

Passed: January 17, 2023

RESOLUTION NO. #012-2023

RESOLUTION DECLARING IT NECESSARY TO LEVY A REPLACEMENT WITH AN INCREASE OF AN EXISTING TAX LEVY AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH

- Whereas,** the Voters of Miami Township, Montgomery County, Ohio (the “Township”) authorized a 5.25 mill renewal levy in excess of the ten mill limitation on November 18, 2018, for a period of five years, beginning with collection year 2018 as provided for in Ohio Revised Code Section 5705.19 (J); and
- Whereas,** the Board has determined it necessary to replace the levy with an increase and pursuant to Section 5705.03 of the Ohio Revised Code, the Board is required to certify to the Montgomery County Auditor a resolution requesting the County Auditor to certify certain matters in connection with such a tax levy; and
- Whereas,** The Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading.

Therefore, Be It Resolved, by at least two-thirds of the members of the Board of Trustees of the Township:

- SECTION 1.** That pursuant to the provisions of Sections 5705.03, 5705.192 and 5705.19(J) of the Ohio Revised Code (“Revised Code”), the Board has determined that the amount of taxes that may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Township, and that the Board hereby declares it to be necessary to levy a replacement with an increase tax outside the ten-mill limitation as provided for under Ohio Revised Code 5705.19 (J) for the unincorporated areas of Miami Township in Montgomery County.
- SECTION 2.** The question of the adoption of a replacement of an existing 5.25 mill levy with an increase of 0.50 mills for each \$1.00 of tax valuation, which amounts to a total of \$201.25 per \$100,000 of the County Auditor’s appraised value, for a continuing period, shall be submitted to the electors of the unincorporated territory of the Township at the election held on May 2, 2023. The existing 5.25 mill levy amounts to \$127.77 per \$100,000 of the County Auditor’s appraised value. If approved by the electors, said continuing replacement with an increase levy shall first be placed upon the 2023 tax list and duplicate, for first collection in calendar year 2024.
- SECTION 3.** That the territory of the Township is located in Montgomery County only and the tax is to be levied on the unincorporated territory of the Township.
- SECTION 4.** That pursuant to Section 5705.03 of the Revised Code, the Auditor of Montgomery County, Ohio (the “County Auditor”) is hereby requested to certify to this Board the total current tax calculation of the unincorporated territory of the Township and


RESOLUTION NO. #012-2023

the dollar amount of revenue that would be generated by 5.75 mills, and the Fiscal Officer of this Board be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor as required by law so that said County Auditor may certify such matters in accordance with Section 5705.03 of the Revised Code.

SECTION 5. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code, and the rules of this Board adopted in accordance therewith.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey Jr., Trustee Vice President	✓			
Donald Culp, Trustee	✓			

Attested:


Gregory J. Clingerman, Fiscal Officer
Passed: January 17, 2023

RESOLUTION #013-2023

**RESOLUTION TO APPOINT MIAMI TOWNSHIP COMMUNITY
IMPROVEMENT CORPORATION BOARD MEMBER**

Whereas, the Miami Township Board of Trustees approved a Community Improvement Corporation (CIC), with Resolution #73-2006, on March 14, 2006; and

Whereas, under the approved Code of Regulation, Article 2, Section 2, the Miami Township Board of Trustees is responsible for approving members to the Miami Township Community Improvement Corporation; and

Whereas, Erik Collins was approved with Resolution #122-2015 to the CIC Board of Directors as the Economic Development Director of Montgomery County and has since retired from his position as Economic Development Director of Montgomery County on December 31, 2022; and

Whereas, it is the recommendation of the Interim Economic Development Director of Montgomery County, Tawana Jones, to appoint Clarence Rahman, to the CIC Board; and

Whereas, the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution on its first reading; and

Therefore Be It Resolved, the Miami Township Board of Trustees appoints Clarence Rahman to serve on the CIC Board, as required by contract, effective February 7, 2023.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey Jr., Trustee Vice President	✓			
Donald Culp, Trustee				✓

Attested:



Gregory J. Clingerman, Fiscal Officer
Passed: February 07, 2023

RESOLUTION #014-2023

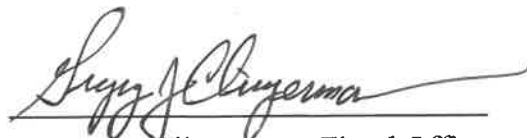
RESOLUTION TO APPROVE A THEN AND NOW PURCHASE ORDER FOR POWERDMS SOFTWARE FOR THE FIRST QUARTER OF 2023

- Whereas,** the annual appropriations for 2022 are to provide for expenditures during the fiscal year ending December 31, 2022; and
- Whereas,** the Police Department utilizes PowerDMS software to document police training and this service is renewed every January; and
- Whereas,** the purchase order for PowerDMS software was not processed before the invoice arrived, creating the need for a Then and Now Purchase Order; and
- Whereas,** the Then and Now Purchase Order for the yearly invoice exceeds \$3,000.00 thereby requiring formal approval by the Board of Trustees before payment can be permitted; and
- Whereas,** the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading; and

Therefore, Be It Resolved, The Miami Township Board of Trustees approves a Then and Now Purchase order in the amount of \$4,344.18 for PowerDMS software service.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey Jr., Trustee Vice President	✓			
Donald Culp, Trustee				✓

Attested:



Gregory J. Clingerman, Fiscal Officer
Passed: February 07, 2023

RESOLUTION #015-2023

**RESOLUTION TO APPROVE A THEN AND NOW PURCHASE ORDER
FOR POWERFTO SOFTWARE FOR 2023**

- Whereas,** the annual appropriations for 2022 are to provide for expenditures during the fiscal year ending December 31, 2022; and
- Whereas,** the Police Department utilizes PowerFTO software to document new police officer training and this service is renewed every January; and
- Whereas,** the purchase order for PowerFTO software was not processed before the invoice arrived creating the need for a Then and Now Purchase Order; and
- Whereas,** the Then and Now Purchase Order for the yearly invoice exceeds \$3,000.00 thereby requiring a formal approval by the Board of Trustees before payment can be permitted; and
- Whereas,** the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days and authorizes the adoption of this resolution upon its first reading; and

Therefore, Be It Resolved, the Miami Township Board of Trustees approves a Then and Now Purchase Order in the amount of \$3000.000 for PowerFTO software service.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey Jr., Trustee Vice President	✓			
Donald Culp, Trustee				✓

Attested:



Gregory J. Clingerman, Fiscal Officer
Passed: February 07, 2023

RESOLUTION #016-2023

**RESOLUTION TO APPROVE AN AMENDMENT TO THE
APPROPRIATION OF FUNDS FOR 2023**

Whereas, the annual appropriations for 2023 are to provide for expenditures during the fiscal year ending December 31, 2023; and

Whereas, the amount to purchase a trailer is higher than originally budgeted; and

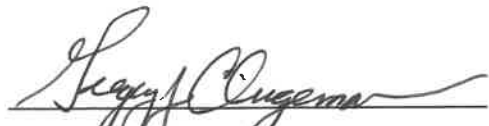
Whereas, it is necessary to amend the appropriation of funds for the Road and Bridge (Fund #204); and

Whereas, the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading.

Therefore, Be It Resolved, the Miami Township Board of Trustees approves an increase of \$3,000 to the Other expenses appropriation to the Road and Bridge Fund (Fund #204) and authorizes the Finance Director to communicate the amended appropriation to the Montgomery County Auditor.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey Jr., Trustee Vice President	✓			
Donald Culp, Trustee				✓

Attested:



Gregory M. Clingenman, Fiscal Officer
Passed: February 07, 2023

RESOLUTION #017-2023


RESOLUTION TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO ENTER A TRADE-IN AGREEMENT.

- Whereas,** the Road Department desires the replacement of an equipment trailer; and
- Whereas,** Midway Trailer Sales LLC has offered Fair Market Value for the trade-in of a 2008 Trail King Trailer; and
- Whereas,** the Public Works Director is recommending the trade of the existing trailer and purchase of new equipment trailer; and
- Whereas,** the Board of Trustees desires to dispense with the requirement that a resolution by read on two separate days, and authorizes the adoption of this resolution upon its first reading; and

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the Public Works Director to enter into a trade-in agreement with Midway Trailers Sales LLC or comparable quoted vendors for the trade-in and purchase of an equipment trailer.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey Jr., Trustee Vice President	✓			
Donald Culp, Trustee				✓

Attested:


Gregory W. Clingenman, Fiscal Officer
Passed: February 07, 2023

RESOLUTION #018-2023

RESOLUTION TO PURCHASE A NEW SKID STEER FOR THE ROAD DEPARTMENT.

Whereas, Miami Township qualifies to purchase equipment under the Sourcewell Cooperative Purchasing Program – Ohio RSC008252; and

Whereas, the Board of Trustees approved the purchase of a Skid Steer during the 2023 Road & Bridge Fund budget hearings; and

Whereas, the Skid Steer and attachments can be purchased under the Sourcewell Contract 032119-CNH, and financed through a 4-year municipal lease program at an estimated yearly cost of \$35,455.04; and

Whereas, the Public Works Director is recommending the purchase of a Case TV370B Compact Track Loader and attachments for use in the Road Department from the approved Sourcewell contract vendor, Southeastern Equipment Co. Inc; and

Whereas, the funds used to purchase the Skid Steer and attachments will be secured through the Baystone Government Finance Lease Program; and

Whereas, the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading; and

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the purchase of the Case Compact Track Loader from Southeastern Equipment Co Inc., 404 Breaden Road, Monroe, Ohio, 45050, through a municipal lease program and authorizes the Township Administrator and Fiscal Officer to sign the necessary financial documents and lease agreements for the unit purchase.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey Jr., Trustee Vice President	✓			
Donald Culp, Trustee				✓

Attested:



Gregory M. Clingerman, Fiscal Officer
Passed: February 07, 2023

RESOLUTION #019-2023

RESOLUTION TO APPOINT DESIGNEES TO ATTEND, ON BEHALF OF THE BOARD OF TRUSTEES AND THE FISCAL OFFICER, TRAINING ON PUBLIC RECORDS AND OPEN MEETINGS REQUIREMENTS

Whereas, Ohio Revised Code §109.43, §149.43, and §121.22 require that officials elected to local office, or their designees, receive training to enhance the officials' understanding of public records and open meetings laws; and

Whereas, the training must meet the requirements established by the Ohio Attorney General and Ohio Revised Code §109.43 including a minimum of three hours for each term of office for which the elected official was appointed or elected to the public office involved; and


Whereas, Trustees Morris, Posey, Jr., and Culp and Fiscal Officer Clingerman desire to appoint designees; and

Whereas, the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading.

Therefore, Be It Resolved the Miami Township Board of Trustees appoints Erica Priest, Ava Evans, Jill Drury, and Emily Trohatos to attend public records training as designees for the Trustees, Karen Samples to attend public records training as designee for the Fiscal Officer, and Julie Hunn as an alternate for any elected official for 2023.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey Jr., Trustee Vice President	✓			
Donald Culp, Trustee				✓

Attested:


Gregory W. Clingerman, Fiscal Officer
Passed: February 07, 2023

RESOLUTION #020-2023

RESOLUTION TO APPROVE MEMBERSHIP - THE CENTER FOR LOCAL GOVERNMENT

Whereas, the Center for Local Government is dedicated to the improvement of the delivery of public services to the cities, townships and villages of southwestern Ohio through improved information exchange, cost reductions, and collaboration of resources; and

Whereas, the Township has participated in Center’s Leadership Academy in the development of leadership team members; and

Whereas, the Center for Local Government provides opportunities to pool resources and obtain data to enhance the performance and efficiency of government operations; and

Whereas, the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days and authorizes the adoption of this resolution upon its first reading.

Therefore, Be It Resolved the Miami Township Board of Trustees authorizes the Township Administrator to complete the necessary documentation to formally join the Center for Local Government at the published annual membership rates and operating budget category.

	Yes	No	Abstain	Absent
John Morris, Trustee President	✓			
Terry W. Posey Jr., Trustee Vice President	✓			
Donald Culp, Trustee				✓

Attested:



Gregory J. Clingerman, Fiscal Officer
Passed: February 07, 2023

Attested:
