

## Miami Township Board of Trustees Regular Meeting Minutes

March 12, 2019

Trustee President Douglas Barry called the Miami Township Board of Trustees Regular meeting to order on Tuesday, March 12, 2019 at 6:00 pm and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

<b><u>Elected Officials:</u></b>		Present	Absent
Douglas Barry	Trustee President	X	
John Morris	Trustee Vice President		X
Don Culp	Trustee	X	
Aaron Newell	Fiscal Officer	X	
<b><u>Township Staff:</u></b>			
Chief Ron Hess	Acting Township Administrator	X	
Dan Mayberry	Public Works Director	X	
Clay McCord	Finance Director	X	
Chris Snyder	Community Development Director		X
Captain Charles Stieglmeyer	Police Captain	X	
Kyle Hinkelman	Community Development, Deputy Director	X	

### RECOGNITION OF FIRST RESPONDERS CASUALTIES

Captain Stieglmeyer read the latest casualties of the First Responders who gave the ultimate sacrifice for the community they serve.

<b>First Responder</b>	<b>Location</b>	<b>First Responder</b>	<b>Location</b>
<b>Captain Joel Barnes</b>	Berwick Fire Dept, ME	<b>Captain Jake Ringering</b>	Godfrey Fire Protective District, IL
<b>Sergeant Steve Hinkle</b>	Sullivan County Sheriff's Office, TN	<b>Police Officer Nathan Heidelberg</b>	Midland Police Dept, TX
<b>Deputy Sheriff Jacob Keltner</b>	McHenry County Sheriff's Office, IL		

Tonight, we honor and remember all those who have fallen with a moment of silence.

### CONSENT AGENDA

All matters under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may remove an item from the Consent Agenda by request. No second is required for removal of an item. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda.

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### A. Meeting Minutes

- February 26, 2019

### B. Payroll and Bills

- Payroll dated March 15, 2019 total \$192,221.94.
- Check run checks 71315 - 71376, totaling \$2,533,339.43.

Mr. Barry motioned, and Mr. Culp seconded the motion to approve the Consent Agenda items.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Culp	X		

## NEW BUSINESS

### Department Reports

**Administration:** Chief Hess had nothing formal for the board.

**Police:** Captain Stieglmeyer presented the following:

- **Oath of Office for three new officers**

Captain Stieglmeyer introduced Ashley Stacy noting that she formerly served at the Ohio Highway Patrol. Captain Stieglmeyer introduced her mother and father, Stacy and Mike Stacy, her fiancé, Jodi Rettig, and her aunt and uncle, Donna and Kenny White.

Captain Stieglmeyer introduced William "Drew" Olinger, formerly of the Moraine Police Department. Captain Stieglmeyer also introduced Officer Olinger's wife, Shea Olinger, his mother and father, Rhoda and Dean Olinger, his brother, Devin Olinger, his cousin, Shaun Olinger, brother-in-law, Sean Reese, and friend Crystal Rankins. William Olinger formerly served at the Moraine Police Department.

Captain Stieglmeyer introduced Ethan Bens, formerly of the Carlisle Police Department. Captain Stieglmeyer also introduced Officer Bens' mother and father, Gwendolyn and Richard Bens, his brothers, Richard Bens, Jr. and Adam Bens, and his sister-in-law, Amy Bens.

The officers were issued two badges. Captain Stieglmeyer noted that one badge is worn above the heart and the second is worn on their hat. He reminded the officers that their heads and hearts are the biggest influences when making decisions as a police officer. Captain Stieglmeyer told the officers to always remember to use their hearts and have compassion for those we protect and serve, and to use their heads to make good, prudent and non-biased decisions.

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Mr. Newell administered the oath of office to the new officers, and then family and friends pinned the badges on the new officers.

Each officer thanked the township for the opportunity to serve and their family for helping guide them towards a career they are passionate about and they are looking forward to many years of service.

**Public Works:** Dan Mayberry had nothing formal for the board but did update them on basketball goals. Mr. Mayberry indicated approximately 105 portable basketball goals were in the right-of-way and a door hanger notice was given to each house letting them know of the violation. Approximately 60% of the goals have since been removed from the right-of-way. The next step in this process is to mail out certified notices of violation.

**Community Development/IT:** Kyle Hinkelman had nothing formal for the board.

**Finance:** Clay McCord presented the following item:

- **Resolution 009-2019** to approve an ODOT State Infrastructure Bank (SIB) Loan for the Local Share of the Vienna Parkway Project  
Mr. McCord brought forth a resolution for the board's consideration for the local share of the Vienna Parkway project. The project is being coordinated with the Montgomery County Transportation Improvement District. The SIB approved the loan application but did ask the township to pledge Gas Tax funds as a secondary repayment source. Mr. McCord noted that the implementation of a TIF in the project area is expected to provide adequate funding to repay the loan.

### PUBLIC COMMENTS

**Deborah Bowen, 9800 Aylesworth Lane**, stated she had been reporting, since November 2018, vehicles in her neighborhood with expired tags with some of the expirations dating back to 2017. She also stated a commercial vehicle with a lift trailer that also has expired tags. She mentioned she has called and even stopped a police officer. She stated four vehicles with expired tags are now parked in her neighborhood.

Mr. Barry asked Captain Stiegelmeyer to speak with her after the meeting to get more information. Mr. Barry thanked her for bringing this to the township's attention.

### VOTING ON RESOLUTIONS

#### **Resolution 009-2019**

Mr. Barry motioned, and Mr. Culp seconded the motion to approve Resolution 009-2019 to approve an Ohio Department of Transportation State Infrastructure Bank loan agreement and promissory note for the local share of the Vienna Parkway project; and to approve and authorize related matters.

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	Yes	No	Abstain
Mr. Barry	X		
Mr. Culp	X		

**PUBLIC HEARINGS**

There were no Public Hearings.


**COMMENTS FROM THE BOARD**

There were no comments from the board.

Mr. Barry adjourned the meeting at 6:16 pm.

  
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Douglas Barry, Trustee President

*Not Present*  
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John Morris, Trustee Vice President

  
\_\_\_\_\_  
Don Culp, Trustee

  
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Aaron Newell, Fiscal Officer

AFN: pdb