

Miami Township Board of Trustees Regular Meeting Minutes

January 28, 2020

Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order on Tuesday, January 28, 2020 at 6:00 pm and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

<u>Elected Officials:</u>		Present	Absent
John Morris	Trustee President	X	
Don Culp	Trustee Vice- President	X	
Terry Posey, Jr.	Trustee	X	
Aaron Newell	Fiscal Officer	X	
<u>Township Staff:</u>			
Ron Hess	Township Administrator	X	
Dan Mayberry	Public Works Director	X	
Clay McCord	Finance Director	X	
Chris Snyder	Community Development Director	X	
Chief Charles Stiegelmeier	Police Chief	X	
Kyle Hinkelman	Community Development, Deputy Director	X	

RECOGNITION OF OPERATION INHERENT RESOLVE AND FREEDOM'S SENTINEL CASUALTIES

Mr. Posey read the latest casualties of Operation Inherent Resolve and Freedom's Sentinel.

- ♣ **Specialist Henry Mayfield, Jr.** – Illinois, assigned to 1st Battalion, 58th Aviation Regiment, 164th Theater Airfield Operations Group, Fort Rucker AL
- ♣ **Private First-Class Miguel Villalon** – Illinois, assigned to the 307th Brigade Engineer Battalion, 3rd Brigade Combat Team, 82nd Airborne Division, Fort Bragg, NC
- ♣ **Staff Sergeant Ian McLaughlin** – Virginia, assigned to the 307th Brigade Engineer Battalion, 3rd Brigade Combat Team, 82nd Airborne Division, Fort Bragg, NC

RECOGNITION OF FIRST RESPONDERS CASUALTIES

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

- ⊕ **Firefighter Charles McCormick** – West Peculiar Fire Protection District, MO
- 🐕 **K9 Thorr** – Henry County Police Dept, GA
- ⊕ **Lieutenant David E. Hill** – Lubbock Fire Rescue, TX
- ⊕ **Firefighter Mark Horwich** – Clover-Roane Volunteer Fire Dept, WV
- ★ **Detective Amber Joy Leist** – Los Angeles County Sheriff's Dept, CA
- ★ **Deputy Sheriff Jarid Taylor** – Bryan County Sherriff's Office, OK
- ★ **Officer Tiffany-Victoria Bulon Enriquez** – Honolulu Police Dept, HI
- ★ **Officer Kaulike Kalama** – Honolulu Police Dept, HI
- ★ **Deputy Sheriff Sheldon Gordon Whiteman** – Long County Sheriff's Office, GA
- ★ **Police Officer Katherine Thyne** – Newport News Police Dept, VA

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Mr. Morris ask for all to join in 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.

- A. Meeting Minutes
 - January 14, 2020
- B. Purchase Orders
 - 2020000001 – 2020000160
- C. Payroll and Bills
 - Payroll dated January 17, 2020 totaling \$240,137.51
 - Payables (Check #72559 – 72652), totaling \$397,706.58

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

	Yes	No	Abstain	Absent
Mr. Morris	X			
Mr. Culp	X			
Mr. Posey, Jr.	X			

NEW BUSINESS

Chief Stiegelmeier, Police Chief, presented the following item:

- **Motion for a Liquor Permit for Homewood Suites**
Chief Stiegelmeier stated an application had been received to transfer the D5A and D6 liquor permits for Hotel Dayton OPCL LP (aka Homewood Suites) to DRE NON CORE LLC dba Homewood Suites. The permits allowed the on-premise consumption only of spiritous liquor, and the on- and off-premise consumption of beer, wine and mixed beverages in original sealed containers, until 2:30am for a hotel with 50 or more rooms. Chief indicated that police department completed its check on the individuals involved with this application and found no reason to contest it.

Clay McCord, Finance Director, presented the following items:

- **Resolution 016-2020** to approve an amended appropriation of funds for 2020
The resolution amends the appropriation of funds for 2020, specifically the General Fund (Fund #101) and the Police Fund (Fund #209).

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The Miami Township Police Department is an active participant in the Miami Valley Bulk Smuggling Task Force. The task force members executed a Memorandum of Understanding (MOU) regarding the distribution of forfeited and unclaimed funds released by court order to the Task Force. The MOU indicates Miami Township serves as the distributor of the released funds. Recently, \$111,707.25 in such funds were released by court order to the township's General Fund. This resolution increases the appropriation in the General Fund to distribute the released funds per the MOU.

Mr. Hess added that the county had previously distributed such funds, and the task force members executed the MOU to transfer the function to the township as allowed by ORC 2981.12. Mr. Hess also noted that the court releases these funds to the township's General Fund (Fund #101), and then the township will distribute according to the MOU.

Miami Township Police Department will receive \$16,729 per the terms of the MOU. The department has identified additional needs in operating expenses and requests an amendment to increase the non-personnel appropriation to the Police Fund (Fund #209).

- **Resolution 017-2020** to approve an amended appropriation of funds for the Public Works debt payment

In 2018 and 2019 debt service payments on the Public Works facility were budgeted and appropriated to come directly from the Austin-East TIF Fund (Fund #252). Prior to 2018, funds were transferred from the Austin-East TIF Fund to the Road and Bridge Fund (Fund #204) for the debt service payments.

During the most recent audit, the auditors indicated these debt service payments should be recorded in the Road and Bridge Fund (Fund #204) and requested the Road and Bridge Fund balance be adjusted accordingly. The Road and Bridge Fund balance was lowered and the balance in the Austin-East TIF Fund was increased.

Mr. McCord indicated that this resolution would authorize the transfer of \$880,000 from the Austin-East TIF Fund (Fund #252) to the Road and Bridge Fund (Fund #204) to offset the two years of service payments.

PUBLIC COMMENTS

Mr. Morris opened the floor for public comments; however, no one came forward.

CONSIDER VOTE OF RESOLUTIONS AND MOTIONS

Motion for a Liquor Permit for DRE NON CORE LLC dba Homewood Suites

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Mr. Morris motioned, and Mr. Culp seconded the motion to **approve** the motion for a Liquor Permit for Homewood Suites.

	Yes	No	Abstain	Absent
Mr. Morris	X			
Mr. Culp	X			
Mr. Posey, Jr.	X			

Resolution 016-2020

Mr. Culp motioned, and Mr. Posey, Jr. seconded the motion to approve Resolution 016-2020 to approve an amended appropriation of funds for 2020 in the amount of \$111,707.25 to the General Fund and an increase of \$16,729 to the Police Fund.

	Yes	No	Abstain	Absent
Mr. Morris	X			
Mr. Culp	X			
Mr. Posey, Jr.	X			

Resolution 017-2020

Mr. Posey, Jr. motioned, and Mr. Culp seconded the motion to approve Resolution 017-2020 to approve an amended appropriation of funds for 2020 of \$880,000 from the Austin-East TIF Fund (#252) to the Road and Bridge Fund (#204) to help offset debt service payments for fiscal years 2018 and 2019.

	Yes	No	Abstain	Absent
Mr. Morris	X			
Mr. Culp	X			
Mr. Posey, Jr.	X			

PUBLIC HEARINGS

No public hearings were scheduled for this meeting.

DEPARTMENT HEAD COMMENTS

No questions were asked of the department heads, and no department head had any additional comments.

ELECTED OFFICIALS' COMMENTS

Terry Posey, Jr. thanked the township staff for their hospitality during his first two weeks and as he gets up to speed on the township business.

John Morris thanked Mr. Posey, Jr. for returning for his second meeting

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WORK SESSION

Mr. Morris motioned, and Mr. Culp seconded the motion at 6:10 pm to go into Work Session.

	Yes	No	Abstain	Absent
Mr. Morris	X			
Mr. Culp	X			
Mr. Posey, Jr.	X			

The following topics were discussed in Work Session:

- ED/GE Presentation
- Township Newsletter
- Prosecutor Agreement

REGULAR SESSION

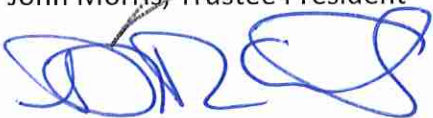
Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion at 7:26 pm to go back to Regular Session.

	Yes	No	Abstain	Absent
Mr. Morris	X			
Mr. Culp	X			
Mr. Posey, Jr.	X			

Mr. Morris adjourned the meeting at 7:27 pm.



John Morris, Trustee President

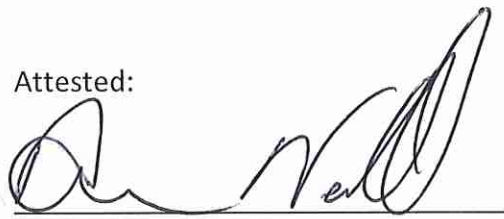


Don Culp, Trustee Vice-President



Terry Posey, Jr., Trustee

Attested:



Aaron Newell, Fiscal Officer

AFN: pdb