

## Miami Township Board of Trustees Regular Meeting Minutes

February 11, 2020

Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order on Tuesday, February 11, 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, Jr. read the latest casualties of "Operation Inherent Resolve and Freedom's Sentinel."

- ⚔ **Specialist Antonio Moore** – North Carolina, assigned to the 346<sup>th</sup> Engineer Company, 363<sup>rd</sup> Engineer Battalion, 411<sup>th</sup> Engineer Brigade
- ⚔ **Captain Ryan S. Phaneuf** – New Hampshire, assigned to the 37<sup>th</sup> Bomb Squadron at Ellsworth Air Force Base in South Dakota
- ⚔ **Lieutenant-Colonel Paul K. Voss** – Guam, assigned to Air Combat Command headquarters at Joint Base Langley-Eustis in Virginia

### 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.

- ★ **Police Officer Alan McCollum** – Corpus Christi Police Dept, TX
- ★ **Deputy Sheriff Richard Whitten** – Liberty County Sheriff's Office, TX
- ★ **Police Officer Nick O'Rear** – Kimberly Police Dept, AL
- ★ **Trooper Joseph Bullock** – Florida Highway Patrol, FL

Mr. Morris ask for all to join in a moment of silence.

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## 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 28, 2020
- B. Payroll and Bills
  - Payroll dated January 28, 2020 total \$210,367.50.
  - Purchase Orders 2020000160 to 2020000189.
  - Regular check run checks 72653 - 72691, totaling \$189242.58.

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 items:

- **Motion for a liquor Permit for DRE NON CORE LLC dba Homewood Suites**
- Chief Stiegelmeier stated a new application was received for a D5A liquor permit for DRE NON CORE LLC dba Homewood Suites. The permit allows for spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30am. Chief indicated that police department completed its check on the individuals involved with this application and found no reason to contest it.

Dan Mayberry, Public Works Director, presented the following item:

- **Resolution 018-2020** to approve an amended appropriation of funds for 2020  
This resolution authorizes an appropriation for capital expenditures from the Road and Bridge Fund for calendar year 2020.

Chris Snyder, Community Development Director, presented the following items:

- **Resolution 019-2020** to authorize the township to participate in the Montgomery County Economic Development/ Government Equity (ED/GE) Program  
Mr. Snyder stated this resolution authorizes the township to continue its participation in the ED/GE program.

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- **Resolution 020-2020** to authorize the Township Administrator to execute an ED/GE program project agreement with Montgomery County for utilization of ED/GE funding. The resolution enables the township to accept awarded funds from the County for economic development projects. Mr. Snyder also noted that the township is expected to execute a project agreement with Cornerstone Research Group, Inc for these funds.
- **Resolution 021-2020** to authorize the Township Administrator to execute a project agreement with Cornerstone Research Group, Inc. for utilization of ED/GE funding. Mr. Snyder stated this is an agreement with the township and Cornerstone Research Inc. The company plans to add 250 new jobs to the township.

Clay McCord, Finance Director, presented the following item:

- **Resolution 022-2020** to approve an amended appropriation of funds for Police Fund. The resolution authorizes an appropriation of \$23,400 for the Police Fund (#209) for police department training expenditures. The resolution also lowers, by the same dollar amount, the appropriation from the Continuing Professional Development Fund (#224) for calendar year 2020.

**PUBLIC COMMENTS**

Mr. Morris opened the floor for public comments.

**Robert Matthews, 2230 Cross Village Dr,** thanked Mr. Snyder for his work on securing an additional 250 jobs into the township.

**CONSIDER VOTE OF RESOLUTIONS AND MOTIONS**

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

Mr. Morris motioned, and Mr. Culp seconded the motion to **approve** the motion for a Liquor Permit for DRE NON CORE LLC.

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

**Resolution 018-2020**

Mr. Culp motioned, and Mr. Morris seconded the motion to approve Resolution 018-2020 to approve an amended appropriation of funds for 2020 for the Road and Bridge Fund (#204) and to transfer \$195,000 from the Public Works Capital (#304) to the Road and Bridge Fund (#204) and appropriate \$195,000 for the purchase of capital as identified by the Public Works Director.

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

**Resolution 019-2020**

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion to approve Resolution 019-2020 authorizing a ten-year participation agreement with the Montgomery County Economic Development/ Government Equity (ED/GE) program.

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

**Resolution 020-2020**

Mr. Morris motioned, and Mr. Culp seconded the motion to approve Resolution 020-2020 authorizing the Township Administrator to execute an ED/GE program project agreement with Montgomery County for utilization of ED/GE funding in support of the ED/GE project for Cornerstone Research Group, Inc.

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

**Resolution 021-2020**

Mr. Culp motioned, and Mr. Posey, Jr. seconded the motion to approve Resolution 021-2020 authorizing the Township Administrator to execute a project agreement with Cornerstone Research Group, Inc. for utilization for ED/GE funding.

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

**Resolution 022-2020**

Mr. Posey, Jr. motioned, and Mr. Morris seconded the motion to approve Resolution 022-2020 to approve an amended appropriation of funds for an additional \$23,400 for the Police Fund (#209) and decreasing the appropriation for the Continuing Professional Development Fund (#224) by \$23,400.

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

### **PUBLIC HEARINGS**

There were no Public Hearings at this meeting.

### **DEPARTMENT HEAD COMMENTS**

There were no additional department head comments.

### **COMMENTS FROM THE BOARD**

**Don Culp** clarified his reasoning for his recent no vote regarding a signage variance for the Flats at Austin Landing.

**Mr. Morris** stated that he had picked up some information about new traffic calming studies and ideas while at the Ohio Township Association conference. He indicated that he would pass along the information to the Public Works Director.


Mr. Morris adjourned the meeting at 6:17 pm.

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SIGNATURE PAGE ONLY

  
\_\_\_\_\_  
John Morris, Trustee President

  
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Don Culp, Trustee Vice-President

  
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Terry Posey, Jr., Trustee

Attested:

  
\_\_\_\_\_  
Aaron Newell, Fiscal Officer

AFN: pdb