

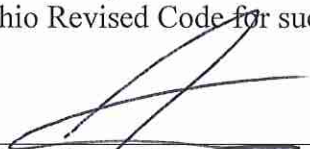
RESOLUTION #001-2020

**RESOLUTION TO APPOINT A BOARD OF TRUSTEE MEMBER
TO A VACATED SEAT**

- Whereas,** the position of Board of Trustee is currently vacant on the Miami Township the Board of Trustees; and
- Whereas,** the Board of Trustees have abided by the provision set forth in 503.24 of the Ohio Revised Code; and
- Whereas,** the Board of Trustees has reviewed the resumes of those interested in being appointed to the elected position of Board of Trustee, and have made a decision on the appointment; and
- Whereas,** the Board of Trustees desires to appoint Terry W. Posey, Jr. to the position of Board of Trustee for Miami Township; and

Therefore Be It Resolved, the Miami Township Board of Trustees appoints Terry W. Posey Jr. to the position of Board of Trustee (unexpired term), effective January 14, 2020; and

Be It Further Resolved, the appointment of Terry W. Posey Jr. to the position of Board of Trustee (unexpired term), shall be subject to all of the legal requirements of 503.24 of the Ohio Revised Code for such appointments.



John Morris, Trustee



Donald R. Culp, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: January 14, 2020

RLH:emp

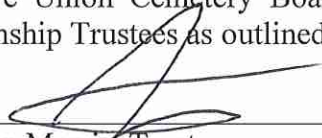
RESOLUTION #002-2020

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO APPROVE A MEMORANDUM OF UNDERSTANDING TO CLARIFY RESPONSIBILITIES, EXPECTATIONS AND RELATIONSHIPS BETWEEN HILLGROVE UNION CEMETERY BOARD, THE CITY OF MIAMISBURG AND MIAMI TOWNSHIP TRUSTEES.


Whereas, Miami Township and the City of Miamisburg have created the Hillgrove Union Cemetery, pursuant to Ohio Revised Code 759.36, to manage the Hillgrove Cemetery once transferred from the Miamisburg Cemetery Association; and

Whereas, the Miami Township Board of Trustees desires the Township Administrator be authorized to approve a memorandum of understanding to formalize and clarify responsibilities, expectations and relationships between Hillgrove Union Cemetery Board, The City of Miamisburg and Miami Township Trustees among all three parties from January 1, 2020 through December 31, 2020; and

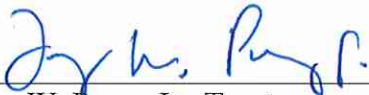
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes Ronald L. Hess, Township Administrator, to approve a memorandum of understanding between Hillgrove Union Cemetery Board, The City of Miamisburg and the Miami Township Trustees as outlined above.



John Morris, Trustee

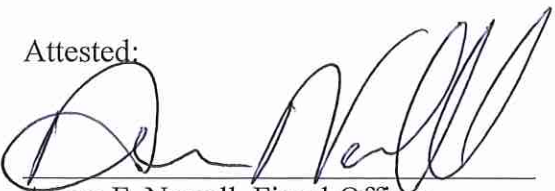


Donald R. Culp, Trustee



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: January 14, 2020

RLH:emp

RESOLUTION #003-2020


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

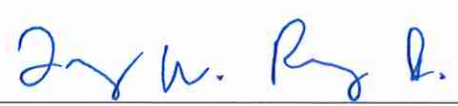
Therefore Be It Resolved, the Miami Township Board of Trustees approves the collective bargaining agreement between Miami Township and the Ohio Patrolmen's Benevolent Association, effective January 1, 2020 through December 31, 2022, with retroactivity to January 1, 2020.



John Morris, Trustee



Donald R. Culp, Trustee



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: January 14, 2020

RLH:emp

RESOLUTION #004-2020

**RESOLUTION TO APPOINT A TRUSTEE TO THE MIAMI VALLEY
FIRE DISTRICT BOARD OF TRUSTEES**

WHEREAS, the City of Miamisburg, Ohio and Miami Township, Montgomery County, Ohio created the Miami Valley Fire District pursuant to Ohio Revised Code section 505.371 via Joint Resolution, City Resolution No. 2786 and Township Resolution No. 121-2011; and

WHEREAS, pursuant to the Bylaws of the Miami Valley Fire District, the Miami Township Board of Trustees is required to appoint one of its members to the Miami Valley Fire District Board of Trustees; and


WHEREAS, the Miami Township Board of Trustees desires to appoint Trustee Terry W. Posey Jr. to serve as its representative on the Miami Valley Fire District Board of Trustees; and

NOW, THEREFORE, BE IT RESOLVED, the Miami Township Board of Trustees, effective January 14, 2020, hereby appoints Terry W. Posey Jr. to serve on the Miami Valley Fire District Board of Trustees as the appointee of the Miami Township Board of Trustees. Mr. Posey Jr. shall serve at the pleasure of the Miami Township Board of Trustees.


BE IT FURTHER RESOLVED, that effective January 14, 2020, Douglas Barry shall no longer serve as the Miami Township Board of Trustee's representative on the Miami Valley Fire District Board of Trustees.



John Morris, Trustee

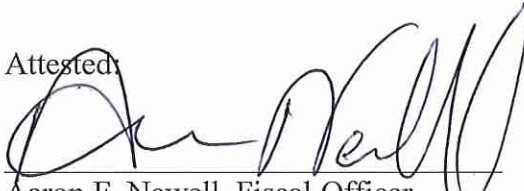


Donald R. Culp, Trustee



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: January 14, 2020

RLH:emp

RESOLUTION #005-2020

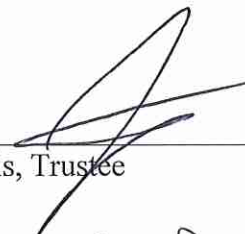
**RESOLUTION TO APPOINT TOWNSHIP REPRESENTATIVE
TO THE SOUTH METRO CHAMBER OF COMMERCE BOARD**

Whereas, the Miami Township Board of Trustees currently have a representative serving on the South Metro Chamber of Commerce Board; and

Whereas, there is a need to appoint a new Miami Township Representative to the South Metro Chamber of Commerce Board; and

Whereas, Terry W. Posey Jr. has expressed a desire to serve on the South Metro Chamber of Commerce Board; and


Therefore Be It Resolved, the Miami Township Board of Trustees appoints Terry W. Posey Jr. to serve on the South Metro Chamber of Commerce Board.



John Morris, Trustee



Donald R. Culp, Trustee



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: January 14, 2020

RLH:emp

RESOLUTION #006-2020

RESOLUTION TO CREATE PARKS DEPARTMENT POSITIONS

Whereas, the Board of Trustees is the authority for creating authorized positions within Miami Township's compliment of personnel; and

Whereas, the Public Works has a need to restructure the Parks Department by increasing the authorized strength; and

Whereas, the restructuring of the Parks Department includes the creation of two (2) full-time regular Parks Worker positions and two (2) seasonal Parks Worker positions; and

Whereas, job descriptions and accompanying pay schedules for the newly created positions have been created by the Public Works Director and have been reviewed and approved by the Township Administrator; and


Therefore Be It Resolved, the Board of Trustees authorizes the creation of two (2) full-time Parks Worker positions and two (2) seasonal Parks Worker positions and directs staff to take the necessary action to fill the positions.



John Morris, Trustee



Donald R. Culp, Trustee



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: January 14, 2020

RESOLUTION #007-2020

**RESOLUTION TO CREATE A
FLEET MANAGER POSITION**

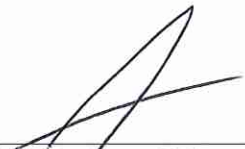
Whereas, the Board of Trustees is the authority for creating authorized positions within Miami Township's compliment of personnel; and

Whereas, there is a need to create one (1) full-time salaried Fleet Manager position in the Fleet Maintenance Department to serve as the department's supervisory representative; and

Whereas, a job description and accompanying pay scale for the newly created position has been created by the Public Works Director and has been reviewed and approved by the Township Administrator; and

Whereas, this action shall not increase the department's authorized full-time workforce in the Fleet Maintenance Department; and

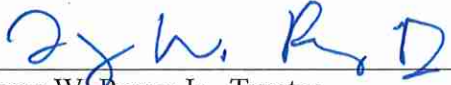
Therefore Be It Resolved, the Board of Trustees authorizes the creation of one (1) full-time salaried Fleet Manager position, and directs staff to take the necessary actions to fill the position.



John Morris, Trustee



Donald R. Culp, Trustee



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: January 14, 2020

RESOLUTION #008-2020

RESOLUTION TO AUTHORIZE PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM

Whereas, Section 5513.01 (B) of the Ohio Revised Code authorizes local government agencies to participate in contracts of the Ohio Department of Transportation (ODOT) for the purchase of machinery, materials, supplies or other articles; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the following:

- Section 1. The Public Works Director hereby requests authority, in the name of the Miami Township Board of Trustees, to participate in ODOT contracts for the purchase of machinery, materials, supplies or other articles the Department has entered into, pursuant to ORC Section 5513.01 (B).
- Section 2. The Public Works Director is hereby authorized to agree in the name of the Miami Township Board of Trustees to be bound by all terms and conditions as the Director of Transportation prescribes.
- Section 3. The Public Works Director is hereby authorized to agree, in the name of the Miami Township Board of Trustees, to directly pay vendors, under each such contract of ODOT in which Miami Township participates, for items it receives pursuant to the contract.
- Section 4. The Miami Township Board of Trustees agrees be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program unders section 5513.01(B) of the Ohio Revised Code. The Miami Township Board of Trustees agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the Miami Township Board of Trustees may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

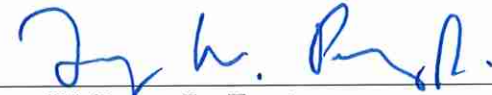
SIGNATURE PAGE ONLY FOR RESOLUTION #008-2020




John Morris, Trustee



Donald Culp, Trustee



Terry W. Posey Jr., Trustee

Attested:


Aaron F. Newell, Fiscal Officer
Passed: January 14, 2020

RESOLUTION #009-2020

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

Whereas, Miami Township is desirous of retaining the services of Montgomery County Records Commission & 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

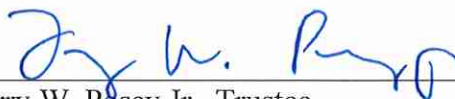
Whereas, Miami Township is satisfied with said services and the Director of Community Development is recommending the signing of an agreement with Montgomery County Records Commission & Microfilming Board; and

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 Records Commission & Microfilming Board and establishing rates for the creation and storage of microfilm records from January 1, 2020 through December 31, 2020 as outlined in the agreement on file with Miami Township.

John Morris, Trustee

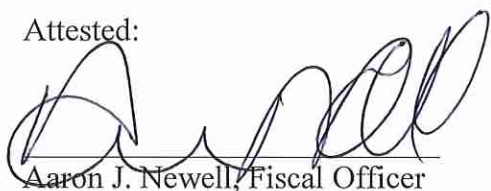


Donald R. Culp, Trustee



Terry W. Posey Jr., Trustee

Attested:



Aaron J. Newell, Fiscal Officer

Passed: January 14, 2020

RESOLUTION #010-2020

RESOLUTION TO ACCEPT LAND CONVEYANCE AND AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE AND DELIVER REQUIRED EASEMENTS AND OTHER DOCUMENTS NECESSARY FOR THE COMPLETION OF VIENNA PARKWAY

- Whereas,** pursuant to Resolution #76-2018, Miami Township assigned its interests to a Real Estate purchase agreement for lands formerly owned by Zengel Construction Company to the Miami Township Community Improvement Corporation (the "CIC"); and
- Whereas,** the CIC acquired said lands located on Parcel K45 02402 0005 on July 9, 2018; and
- Whereas,** the CIC subsequently sold 9.955± acres of said lands on December 19, 2019, representing Lots 2 and 3 of the Record Plan for Vienna Center Plat, Section Two, recorded December 2, 2019, to Dayton Health Partners, LLC ("DHP"); and
- Whereas,** pursuant to a Development Agreement between the CIC and DHP dated December 19, 2019 and CIC Resolution No. 24-2019, the CIC agreed to purchase on behalf of Miami Township for the purpose of constructing a portion of Vienna Parkway extending to State Route 741, Lot 2 of the Vienna Center Plat; and
- Whereas,** the CIC acquired for Miami Township Lot 2 from DHP via deed dated January 6, 2020; and
- Whereas,** the Board desires to assist the CIC and Montgomery County Transportation Improvement District in their efforts to complete Vienna Parkway pursuant to the Vienna Center Project Management and Financing Agreement, dated April 5, 2019 and the First Amendment to Vienna Center Project Management and Financing Agreement, dated December 30, 2019; and

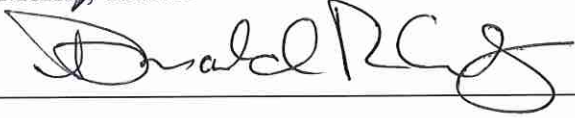
Therefore Be It Resolved, the Miami Township Board of Trustees:

- Section 1.** The Board hereby accepts the conveyance of land from Dayton Health Partners, LLC for Lot 2 of the Vienna Center Plat, Section 2 and authorizes recording of the deed.
- Section 2.** The Board further authorizes and directs the Township Administrator, to execute and deliver for and on behalf of the Township any required easements and other documents necessary for completion of Vienna Parkway, with such changes thereto as may be approved by the Law Director of the Township and the Township Administrator executing the Agreements, the execution of which shall be prima facie evidence of such Township official's approval of the form of such Agreements.
- Section 3.** The Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution, and that all deliberations of this Board that resulted in those formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

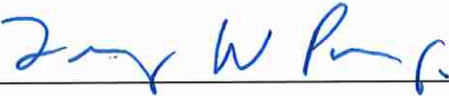
Section 4. this Resolution shall take effect immediately upon its adoption.



John Morris, Trustee



Donald R. Culp, Trustee



Terry W. Posey Jr., Trustee

Attested:


Aaron F. Newell, Fiscal Officer
Passed: January 14, 2020

RESOLUTION #011-2020

**RESOLUTION TO APPOINT A
ZONING COMMISSION REGULAR MEMBER**

- Whereas,** the Zoning Commission is made up of five regular members and two alternates; and
- Whereas,** John Barber's term of office expires December 31, 2024; and
- Whereas,** Mr. Barber has requested to resign from the Zoning Commission; and
- Whereas,** Mr. John Michael Gomez is an alternate on the Zoning Commission and would like to fill Mr. Barber's term of office; and

Therefore Be It Resolved, the Miami Township Board of Trustees accepts the resignation of Mr. John Barber and appoints John Michael Gomez to serve the remainder of his term on the Zoning Commission for a term ending on December 31, 2024, pending completion of a background check.



John Morris, Trustee




Donald R. Culp, Trustee



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: January 14, 2020

RESOLUTION #012-2020


**RESOLUTION TO APPOINT A
ZONING COMMISSION ALTERNATE MEMBER**

Whereas, the Zoning Commission is made up of five regular members and two alternates; and


Whereas, Currently the first alternate position on the Zoning Commission is vacant; and

Whereas, Tommy Davis Lewis was appointed to be the second alternate member on the Zoning Commission and has provided resume to the Board for consideration; and

Therefore Be It Resolved, the Miami Township Board of Trustees appoints Tommy Davis Lewis to serve on the Zoning Commission as the first alternate member for the remainder of a term ending on December 31, 2020, pending completion of a background check.



John Morris, Trustee

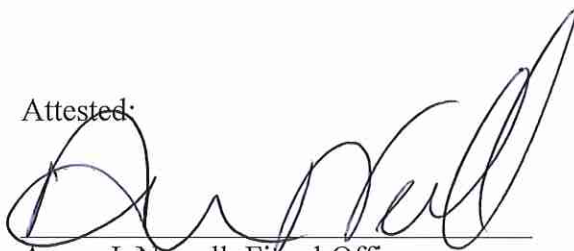


Donald R. Culp, Trustee



Terry W. Posey Jr., Trustee

Attested:



Aaron J. Newell, Fiscal Officer

Passed: January 14, 2020

RESOLUTION #013-2020

**RESOLUTION TO ACCEPT A
BOARD OF ZONING APPEALS ALTERNATE MEMBER
RESIGNATION**

Whereas, the Board of Zoning Appeals is made up of five regular members and one alternate; and

Whereas, As the alternate member, Glen Zink's term of office expires December 31, 2020; and

Whereas, Mr. Zink has expressed a desire to resign from the Board; and

Therefore Be It Resolved, the Miami Township Board of Trustees accepts the resignation of Glenn Zink from the Board of Zoning Appeals as an alternate member.



John Morris, Trustee




Donald R. Culp, Trustee



Terry W. Posey Jr., Trustee

Attested:



Aaron J. Newell, Fiscal Officer

Passed: January 14, 2020

RESOLUTION # 014-2020

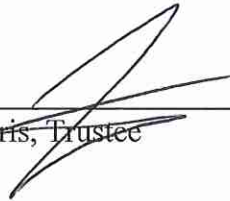
**RESOLUTION TO ADOPT A MAJOR MODIFICATION TO THE
FINAL DEVELOPMENT PLAN FOR AUSTIN LANDING – AREA 1 –
PHASE 9 UNDER ZONING CASE #222-88, FOR LANDS ZONED “PD-
5”, PLANNED MIXED-USE DISTRICT**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, January 14, 2020; and

Whereas, Zoning Case #222-88, filed by Mark Prunier, The Connor Group, proposes adoption of a major modification to the final development plan for Austin Landing – Area 1 – Phase 9 and for lands zoned “PD-5”, Planned Mixed-Use District; and

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

Therefore Be It Resolved, the Miami Township Board of Trustees approve
the Major modification to the Final Development Plan under Zoning Case
#222-88 and upholds the Zoning Commission recommendation.



John Morris, Trustee

No

Donald R. Culp, Trustee



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: January 14, 2020

RESOLUTION # 015-2020

**RESOLUTION TO ADOPT A MAJOR MODIFICATION TO THE
FINAL DEVELOPMENT PLAN FOR AUSTIN LANDING – AREA 8 –
PHASE 2/3 UNDER ZONING CASE #222-88, FOR LANDS ZONED “PD-
5”, PLANNED MIXED-USE DISTRICT**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, January 14, 2020; and

Whereas, Zoning Case #222-88, filed by Jennifer Wolfe, proposes adoption of a major modification to the final development plan for Austin Landing – Area 8 – Phase 2/3 and for lands zoned “PD-5”, Planned Mixed-Use District; and

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

Therefore Be It Resolved, the Miami Township Board of Trustees approves the Major modification to the Final Development Plan under Zoning Case #222-88 and upholds the Zoning Commission recommendation.

John Morris, Trustee

No

Donald R. Culp, Trustee

Terry W. Posey Jr.

Terry W. Posey Jr., Trustee

Attested:

Aaron F. Newell
Aaron F. Newell, Fiscal Officer

Passed: January 14, 2020

RESOLUTION # 016-2020

RESOLUTION TO APPROVE AN AMENDED APPROPRIATION OF FUNDS FOR 2020

- Whereas,** the Miami Township Police Department has executed an Equitable Sharing Memorandum of Understanding (MOU) as a participant in the Miami Valley Bulk Smuggling Task Force; and
- Whereas,** the MOU designates Miami Township as the distributor of forfeited or unclaimed funds, as described in Ohio Revised Code Section 2981.12, to the MOU participants; and
- Whereas,** the Municipal Court of Miamisburg has released \$111,707.25 in forfeited and unclaimed funds in accordance with Ohio Revised Code Section 2981.12(B) to the Miami Township Police Department for placement into the General Fund of Miami Township; and
- Whereas,** distributions subject to the MOU were not included in the original appropriation, it is therefore necessary to amend the appropriation of funds for Miami Township; and
- Whereas,** the Miami Township Chief of Police has identified a need for additional law enforcement equipment not included in the original budget appropriation.

Therefore, Be It Resolved the Miami Township Board of Trustees authorizes:

- Section 1 an increase of \$111,708 to the Non-Personnel expense appropriation for the Administration Department within Fund #101 – General Fund; and
- Section 2 the distribution of funds as authorized by the Miami Valley Bulk Smuggling Task Force MOU; and
- Section 3 an increase of \$16,729 to the Non-Personnel expense appropriation for the Police Fund (#209); and
- Section 4 authorizes the Finance Director to inform the Office of the Montgomery County Auditor of the update.

RESOLUTION # 016-2020

SIGNATURE PAGE



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: January 28, 2020

RESOLUTION # 017-2020

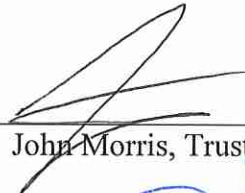
RESOLUTION TO APPROVE AN AMENDED APPROPRIATION OF FUNDS FOR 2020

Whereas, subsequent to the preparation of the appropriation budget, the Auditor of State determined that the annual debt service payment for the Public Works facility must be appropriated from the Road and Bridge Fund; and

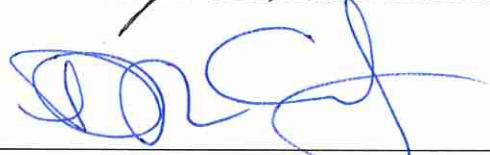
Whereas, debt service payments are a qualifying use of TIF funds; and

Whereas, prior to 2018 funds were appropriated for a transfer from the Austin-East TIF Fund to the Road and Bridge Fund to offset the debt service payment due on the Public Works facility; and

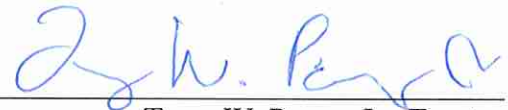
Therefore, Be It Resolved the Miami Township Board of Trustees authorizes the transfer of \$880,000 from the Austin-East TIF Fund (#252) to the Road and Bridge Fund (#204) to help offset required debt service payments for fiscal years 2018 and 2019.



John Morris, Trustee President

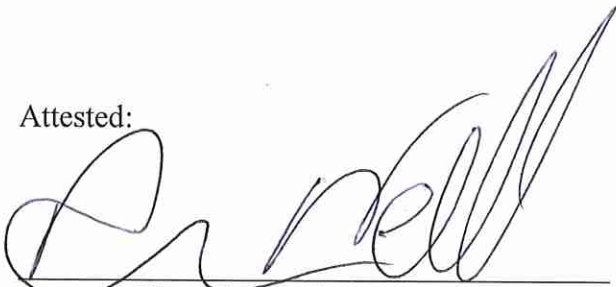


Donald R. Culp, Trustee Vice-President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: January 28, 2020

RESOLUTION #018-2020

RESOLUTION TO APPROVE AN AMENDED APPROPRIATION OF FUNDS FOR 2020

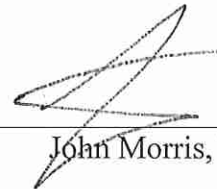
Whereas, the Board of Trustees has established reserves for the periodic purchase of capital equipment for the Public Works Department; and

Whereas, the Public Works Director has identified capital equipment replacement needs for fiscal year 2020 totaling \$195,000; and

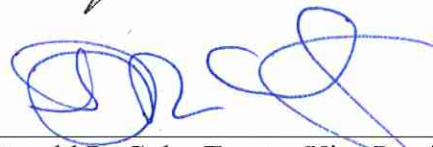
Whereas, the 2020 appropriation budget approved for Public Works did not include capital equipment investments; and

Therefore, Be It Resolved the Miami Township Board of Trustees authorizes the transfer of \$195,000 from the Public Works Capital Reserves Fund (#304) to the Road and Bridge Fund (#204); and

Be It Further Resolved the Miami Township Board of Trustees increase the appropriation in the Road and Bridge Fund by \$195,000 to purchase the capital needs identified by the Public Works Director.



John Morris, Trustee President

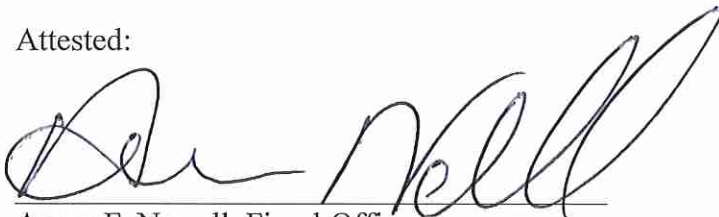


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: February 11, 2020

RESOLUTION #019-2020

RESOLUTION AUTHORIZING A TEN-YEAR PARTICIPATION AGREEMENT WITH THE MONTGOMERY COUNTY ECONOMIC DEVELOPMENT/GOVERNMENT EQUITY (ED/GE) PROGRAM

- Whereas,** the Board of County Commissioners of Montgomery County, Ohio established the Economic Development/Government Equity (ED/GE) program in 1992 to spur economic growth as well as create regional cooperation between its jurisdictions;
- Whereas,** cooperation and coordination between the County and the Program Members is intended to promote economic health and improve the economic opportunities of the people in Montgomery County by assisting in the establishment or expansion within the County of industrial, commercial, or research facilities and by creating and preserving job employment opportunities for the people of Montgomery County;
- Whereas,** the Economic Development/Government Equity (ED/GE) program has been in effect since 1992 and is scheduled for another renewal for the period January 1, 2020 through December 31, 2029;
- Whereas,** the Montgomery County program guarantees that no member jurisdiction will ever contribute more funding than it will receive;
- Whereas,** the Township has received positive return on investment from participation to date in the ED/GE program, and anticipates more worthwhile economic development projects forthcoming from continuing participation; and
- Whereas,** the Board of Trustees has reviewed the program agreement; and

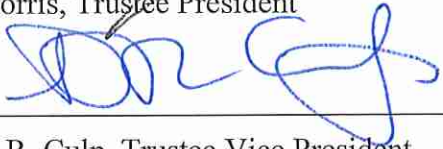
Therefore Be It Resolved, the Miami Township Board of Trustees:

- Section 1.** The Board hereby authorizes and directs the Township Administrator, to enter into an ED/GE Participation Agreement with Montgomery County, attached hereto, for a 10-year period beginning January 1, 2020 through December 31, 2029, and to execute collateral agreements directly relating to such participation.
- Section 2.** The Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution, and that all deliberations of this Board that resulted in those formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
- Section 3.** this Resolution shall take effect immediately upon its adoption.

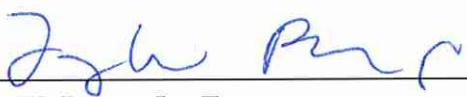
SIGNATURE PAGE ONLY FOR #019-2020



John Morris, Trustee President




Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron J. Newell, Fiscal Officer
Passed: February 11, 2020

RESOLUTION #020-2020

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN ED/GE PROGRAM PROJECT AGREEMENT WITH MONTGOMERY COUNTY FOR UTILIZATION OF ED/GE FUNDING

Whereas, the Board of County Commissioners of Montgomery County has established the Montgomery County Economic Development/Government Equity, "ED/GE" Program, to enhance the local area's ability to compete successfully in a global economic marketplace by providing a significant fund of grant dollars to attract and retain jobs and tax base; and

Whereas, Cornerstone Research Group, Inc. intends to refurbish an existing manufacturing facility at 8821 Washington Church Road; and

Whereas, the refurbishment of the facility by Cornerstone Research Group, Inc. provides the opportunity to bring 250 jobs to Miami Township that are new to Montgomery County; and

Whereas, Miami Township has been awarded \$200,000 or 2.0% of the total project cost through the ED/GE program, to support the refurbishment of the facility at 8821 Washington Church Road; and

Whereas, the ED/GE funding requires execution of a Program Project Agreement between the member jurisdiction (Miami Township) and Montgomery County; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute an agreement with Montgomery County substantially in the form on file with Miami Township with such changes as the Administrator determines are in the best interest of Miami Township, in support of the ED/GE project for Cornerstone Research Group, Inc.

John Morris, Trustee President

Donald R. Culp, Trustee Vice President

Terry W. Posey, Jr., Trustee

Attested:

Aaron F. Newell, Fiscal Officer


Passed: February 11, 2020

RESOLUTION #021-2020

**A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR
TO EXECUTE A PROJECT AGREEMENT WITH CORNERSTONE
RESEARCH GROUP, INC. FOR UTILIZATION OF ED/GE FUNDING**

- Whereas,** the Board of County Commissioners of Montgomery County has established the Montgomery County Economic Development/Government Equity, "ED/GE" Program, to enhance the local area's ability to compete successfully in a global economic marketplace by providing a significant fund of grant dollars to attract and retain jobs and tax base; and
- Whereas,** Cornerstone Research Group, Inc. intends to refurbish an existing manufacturing facility at 8821 Washington Church Road; and
- Whereas,** the refurbishment of the facility by Cornerstone Research Group, Inc. provides the opportunity to bring 250 jobs to Miami Township that are new to Montgomery County; and
- Whereas,** Miami Township has been awarded \$200,000 or 2.0% of the total project cost through the ED/GE program, to support the refurbishment of the facility at 8821 Washington Church Road; and
- Whereas,** the ED/GE funding requires commitments to adhere to project job creation and retention goals; and
- Whereas,** Cornerstone Research Group, Inc. is willing to undertake the project and make such commitments as are required by the ED/GE Program Project Agreement between Miami Township and Montgomery County; and
- Therefore Be It Resolved,** the Miami Township Board of Trustees authorizes the Township Administrator to execute an agreement with Cornerstone Research Group, Inc. substantially in the form on file with Miami Township with such changes as the Administrator determines are in the best interest of Miami Township, in support of the ED/GE project for Cornerstone Research Group, Inc.

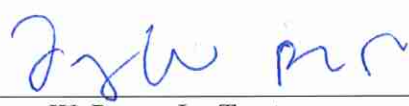
SIGNATURE PAGE ONLY FOR #021-2020



John Morris, Trustee President

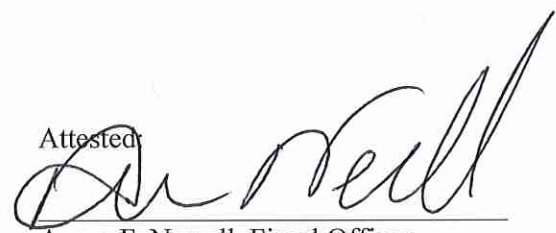


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested



Aaron F. Newell, Fiscal Officer

Passed: February 11, 2020

RESOLUTION #022-2020

RESOLUTION TO APPROVE AN AMENDED APPROPRIATION OF FUNDS FOR POLICE FUND (#209)

Whereas, the original appropriation for 2020 included an appropriation from Continued Professional Development Fund (#224), and

Whereas, further research determined that the continued training appropriation should have been from the Police Fund (#209); and

Whereas, it is necessary to decrease the appropriation for Fund #224 and increase Fund #209; and

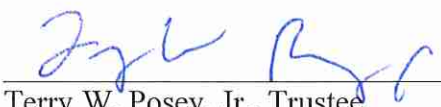
Therefore Be It Resolved, the Board of Trustees of Miami Township, Montgomery County, Ohio, amends the appropriations for the Continued Professional Development Fund (#224) and the Police Fund (#209) in the amount of \$23,400 and authorizes the Finance Director to forward a copy of this resolution to the Montgomery County Auditor.



John Morris, Trustee President

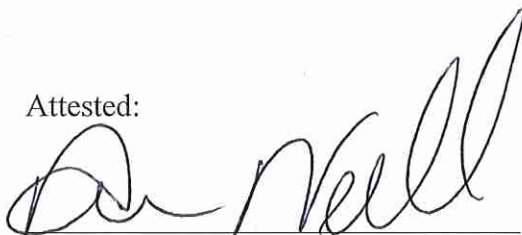


Donald Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: February 11, 2020

CMC:pdb

RESOLUTION #023-2020

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR JOINT PARTICIPATION IN AN ASPHALT PAVING PROGRAM AGREEMENT WITH THE CITY OF MIAMISBURG, FOR THE RESURFACING OF TOWNSHIP STREETS


- Whereas,** the City of Miamisburg (City), with the cooperation of Miami Township (Township), desires to undertake a roadway resurfacing program; and
- Whereas,** it is the desire of both the City and the Township that this resurfacing program be undertaken in a coordinated manner to reduce over-all construction costs; and
- Whereas,** the City shall be designated as the lead agency to solicit bids for this resurfacing work in accordance with approved plans and specifications, and said solicitation to be made in accordance with applicable law; and
- Whereas,** the Township shall reimburse the City for actual construction costs for work completed within Township boundaries based on contract unit prices, as-built quantities, and construction changes approved by the Township; and
- Whereas,** the Township and City jointly desire to enter into a certain agreement for the roadway resurfacing, a copy of which is attached hereto as exhibit A.

Now, Therefore, Be It Resolved, by the Board of Trustees of Miami Township, Montgomery Co., Ohio that:


- Section 1.** Determinations of the Board. The Board of Trustees of the township, having theretofore reviewed the form of the Agreement for Joint Participation in an Asphalt Paving Program, now determines that it is a proper public purpose and in the best interests of the township to enter into the Agreement.
- Section 2.** Agreement for Joint Participation in an Asphalt Paving Program. The Board of Trustees of the township hereby authorizes and directs the Township Administrator, to execute and deliver for and on behalf of the Township the Agreement, with such changes thereto as may be approved by the Township Administrator, the execution of which shall be prima facie evidence of such township official's approval of the form of such agreement. The Township Administrator is hereby directed to obtain and deliver to the Fiscal Officer for retention in the official records of the township a fully executed counterpart of the Agreement for Joint Participation in an Asphalt Paving Program

Section 3. Open Meeting Requirements Compliance. This Board of Trustees determines that all formal actions of this Board of Trustees concerning and relating to the adoption of this resolution were adopted and an open meeting of this Board of Trustees, and that all deliberations of this Board of Trustees that resulted in such formal action were meetings open to the public, and compliance with all legal requirements including section 121.22 of the ORC.

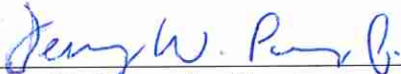
Section 4. Effective Date. This Resolution shall take effect immediately upon its adoption.




John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed:

RESOLUTION #024-2020

**RESOLUTION TO ADOPT A PLANNED DEVELOPMENT
REGULATION AMENDMENT FOR RIVENDELL, UNDER ZONING
CASE #393-07, FOR LANDS ZONED "PD-1", PLANNED
RESIDENTIAL DISTRICT**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, February 25, 2020; and


Whereas, Zoning Case #393-07 filed by Zengel Construction Company, Inc., proposes adoption of a planned development regulation amendment for Rivendell and for lands zoned "PD-1", Planned Residential District; and

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

Therefore Be It Resolved, the Miami Township Board of Trustees Approves the planned development regulation amendment under Zoning Case #393-07 and upholds the Zoning Commission recommendation.



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron Newell, Fiscal Officer

Passed: February 25, 2020

RESOLUTION #025-2020

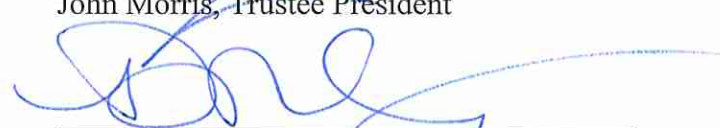
RESOLUTION TO ADJUST PERSONNEL TITLES

- Whereas,** Miami Township is a growing community with a population of almost 30,000 and provides a variety of services; and
- Whereas,** it is desired to better encompass the full range of services that Miami Township provides by adjusting the associated titles of personnel; and
- Whereas,** previously the personnel titles of Administrative Assistant I and Administrative Assistant II were reclassified with new position descriptions; and
- Whereas,** currently Miami Township has only two employees remaining under the title of Administrative Assistant III; and
- Whereas,** it is desired to reclassify the remaining position of Administrative Assistant III with new position descriptions; and


Therefore Be It Resolved, the Miami Township Board of Trustees hereby reclassifies the Administrative Assistant III of the Police Department to the title of CALEA Accreditation Manager and the Administrative Assistant III in Administration to the title of Executive Administrative Assistant to the Township Administrator and further directs the Township Administrator, Ronald Hess, to take the necessary actions to have the Pay Schedule reflect the creation of the positions effective March 15, 2020.



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey Jr., Trustee

Attested:



Aaron J. Newell, Fiscal Officer

Passed: March 10, 2020

RESOLUTION #026-2020

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE ALLY BANK MUNICIPAL LEASING PROGRAM

Whereas, the Miami Township Police Department has a fleet of 17 marked patrol vehicles; and

Whereas, the Miami Township Police Department has several vehicles with over 100,000 mileage and / or are in a constant state of repair; and

Whereas, the Miami Township Police Department needs to replace four of these front line vehicles and add an additional two vehicles; and

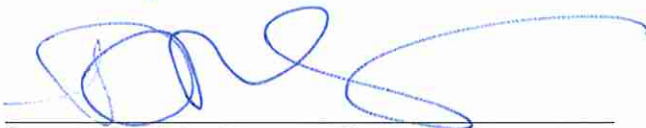
Whereas, Ally Bank has a Municipal Leasing Program for these vehicles; and

Whereas, the Chief of Police is recommending that the township enter into an agreement with the Ally Bank Municipal Leasing Program to lease six (6) 2020 Dodge Durangos; and

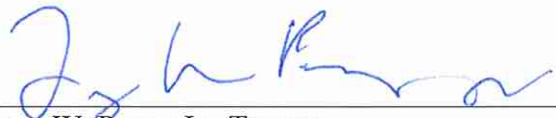
Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to enter into an agreement with Ally Bank for the purchase of six (6) Dodge Durangos to include up fitting not to exceed an amount of \$241,110.00.



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: March 10, 2020

RESOLUTION #027-2020

**RESOLUTION TO SUPPORT THE CONTINUATION OF A TAX
ABATEMENT WITHIN THE ENTERPRISE ZONE FOR
BRIXEY & MEYER, INC./EAGLES REAL ESTATE GROUP LLC,
2991 NEWMARK DRIVE**

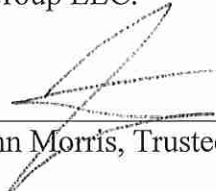
Whereas, Miami Township and Montgomery County have encouraged the development of real property and the acquisition of personal property, located in the area designated as an Enterprise Zone; and

Whereas, Brixey & Meyer, Inc./Eagles Real Estate Group LLC constructed a new 12,000 square foot multi-tenant office/warehouse building to create employment opportunities, provided that the appropriate incentives were available to support the economic viability of said project; and

Whereas, Miami Township and Montgomery County have the appropriate authority to allow incentives, as provided for in the Ohio Revised Code, as approved by the local school taxing authorities; and

Whereas, the Miami Township Tax Incentive Review Council (TIRC) met on March 12, 2020 and determined Brixey & Meyer, Inc./Eagles Real Estate Group LLC has exceeded its promised investment in the community, and the TIRC recommends continuation of the tax abatement; and


Therefore Be It Resolved, the Miami Township Board of Trustees approves the continuation of the Ohio Enterprise Zone Agreement, approved by Resolution #152-2010, with all the terms and conditions as stated therein with Montgomery County and Brixey & Meyer, Inc./Eagles Real Estate Group LLC.



John Morris, Trustee President

Absent

Donald R. Culp, Trustee Vice President



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: March 24, 2020


RLH:emp

RESOLUTION #028-2020

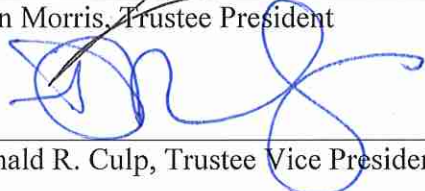
**RESOLUTION TO DECLARE POLICE BADGES AS SURPLUS
PROPERTY AND AUTHORIZE THE SALE OF SAID PROPERTY TO
THE EMPLOYEES OF THE MIAMI TOWNSHIP POLICE
DEPARTMENT**

- Whereas,** the Ohio Revised Code, section 5050.101, 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 has a desire to sell its police badges which are no longer needed; and
- Whereas,** current and former employees of the Miami Township Police Department wish to purchase the police badges for a price of \$150.00; and

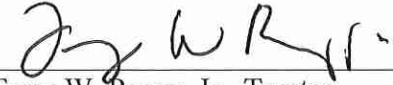
Therefore Be It Resolved, that in accordance with the Ohio Revised Code Section 505.101 that the Miami Township Board of Trustees declares the police badges as surplus equipment and authorizes the police badges to be sold to the current and former employees of the Miami Township Police Department for \$150.00.



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: April 14, 2020

RESOLUTION #029-2020

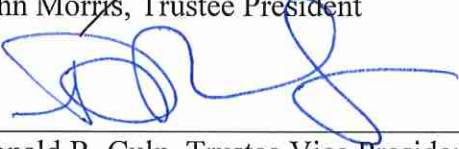
**RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE MIAMI
CONSERVANCY DISTRICT TO MAINTAIN A PORTION OF CRAINS
RUN PARK FOR PUBLIC USE**

- Whereas,** Miami Township renewed a five (5) year Land Use Lease agreement, with the Miami Conservancy District (MCD) in April 2015; and
- Whereas,** the terms of the lease grants Miami Township use and maintenance of a portion of Crains Run Park owned by the MCD; and
- Whereas,** the lease agreement is up for renewal and includes an administrative fee of \$150.00; and
- Whereas,** Miami Township staff has reviewed the terms, conditions and restrictions of the revised agreement and recommends approval of the five (5) year Land Use Lease; and

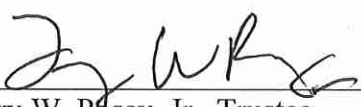
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to take the necessary steps to execute Land Use Lease #32-311-1, to permit Miami Township staff to continue maintenance of a portion of Crains Run Park for public use.



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: April 14, 2020

RESOLUTION #030-2020


**RESOLUTION TO APPOINT A
BOARD OF ZONING APPEALS ALTERNATE MEMBER**

Whereas, the Board of Zoning Appeals is made up of five regular members and one alternate; and


Whereas, Currently the alternate position on the Board of Zoning Appeals is vacant; and

Whereas, Jake Fryman has requested to serve as the alternate member on the Board of Zoning Appeals and has provided a letter of interest to the Board of Trustees for consideration; and


Therefore Be It Resolved, the Miami Township Board of Trustees appoints Jake Fryman to serve on the Board of Zoning Appeals as an alternate member for a term of one (1) year ending on December 31, 2020, pending completion of a background check.




John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey Jr., Trustee

Attested:


Aaron J. Newell, Fiscal Officer
Passed: April 14, 2020

Resolutions

31-36

Were tabled at

the April 28,

2020

Meeting

Resolutions

31-36

Were tabled at

the April 28,

2020

Meeting

Resolutions

31-36

Were tabled at

the April 28,

2020

Meeting

Resolutions

31-36

Were tabled at

the April 28,

2020

Meeting

Resolutions

31-36

Were tabled at

the April 28,

2020

Meeting

Resolutions

31-36

Were tabled at

the April 28,

2020

Meeting

RESOLUTION # 037-2020

**RESOLUTION TO AUTHORIZE THE PARKS SUPERVISOR TO PREPARE AND
SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF
NATURAL RESOURCES NATUREWORKS GRANT PROGRAM
ORC 1557.06**

Whereas, the State of Ohio through the Ohio Department of Natural Resources (ODNR), administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks Grant Program; and

Whereas, Miami Township desires financial assistance under the NatureWorks Grant Program; and

Therefore Be It Resolved, the Miami Township Board of Trustees agrees to the following:


Section 1. The Park Supervisor is hereby authorized and directed to execute and file a NatureWorks Grant application with the ODNR and to provide all information and documentation required to become eligible for possible financial assistance.

Section 2. The Township Administrator is hereby authorized to enter into any agreements, as may be necessary and appropriate, for obtaining this financial assistance.

Section 3. The Board of Trustees obligates the funds required to satisfactorily complete the proposed project from the General Fund and becomes eligible for reimbursement under the terms of the NatureWorks Grant Program.



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: April 28, 2020

RESOLUTION #038-2020

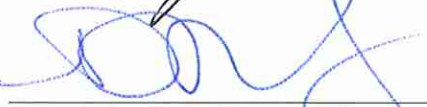
RESOLUTION TO APPROVE A TRANSFER OF FUNDS FROM THE PERMISSIVE MOTOR VEHICLE FUND (#223) TO THE GENERAL FUND (#101)

- Whereas,** the Township secured a lease in 2017 for the acquisition of a backhoe for the Public Works Department; and
- Whereas,** the Public Works Department budgeted the annual lease payment from the Permissive Motor Vehicle Fund; and
- Whereas,** the lease agreement indicates the source of repayment as the General Fund; and
- Whereas,** the Auditor of State has indicated the lease payments must be posted from the General Fund (#101)

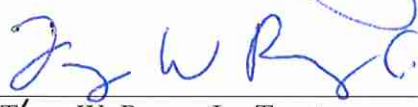
Therefore, Be It Resolved the Miami Township Board of Trustees approves the transfer of \$24,600 from the Permissive Motor Vehicle Fund (#223) to the General Fund (#101) for the purpose of the 2020 Backhoe lease payment.



John Morris, Trustee President

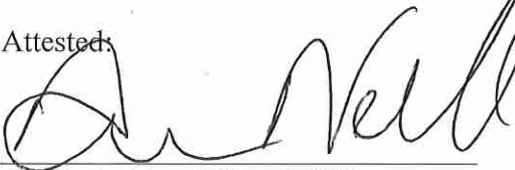


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: May 12, 2019

RLH:pdb

RESOLUTION #39-2020

RESOLUTION TO AMEND RESOLUTION #25-2020

Whereas, previously passed on March 10, 2020 was resolution #25-2020 which reclassified the remaining position of Administrative Assistant III with new position descriptions and pay scales; and

Whereas, the Administrative Assistant III of the Police Department was reclassified to the title of CALEA Accreditation Manager and the Administrative Assistant III in Administration was reclassified to the title of Executive Administrative Assistant to the Township Administrator; and

Whereas, it is desire of the Board of Trustees to amend the reclassification of the Executive Administrative Assistant to the Township Administrator; and

Whereas, reinstate the prior job description and pay scale of the Administrative Assistance III position to that of the Executive Administrative Assistant to the Township Administrator; and

Therefore, Be It Resolved, the Miami Township Board of Trustees hereby amends resolution #25-2020 and returns the affected employee to the previous job description and pay scale of Administrative Assistance III. This change will be effective June 7, 2020.

John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey Jr., Trustee

Attested:

Aaron J. Newell, Fiscal Officer

Passed: May 26, 2020

RESOLUTION #040-2020

**RESOLUTION TO APPOINT TOWNSHIP REPRESENTATIVE
TO THE HILLGROVE UNION CEMETERY BOARD OF TRUSTEES**

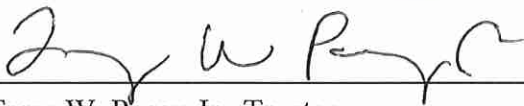
- Whereas,** the Miami Township Board of Trustees and the City Council for the City of Miamisburg have formed the Hillgrove Union Cemetery; and
- Whereas,** there is a need to appoint a Miami Township Representative to the Hillgrove Union Cemetery Board of Trustees to fill an unexpired term and be reappointed to the position; and
- Whereas,** Donald R. Culp has expressed a desire to serve on the Hillgrove Union Cemetery Board of Trustees; and

Therefore Be It Resolved, the Miami Township Board of Trustees appoints Donald R. Culp to serve on the Hillgrove Union Cemetery Board of Trustees for the unexpired term ending on May 31, 2020 and reappointment to the position for a term of three (3) years ending on May 31, 2023.



John Morris, Trustee President

Donald R. Culp, Trustee Vice-President



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: May 26, 2020

RLH:emp

RESOLUTION #041-2020

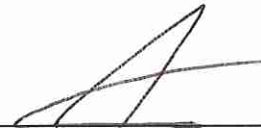
RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT

- Whereas,** Miami Township owns approximately 22.36± acres of land on the west side of Wood Road under Parcel Identification No. K45 02608 0085 (the “Property”); and
- Whereas,** Renegade Warehouse, LLC desires to purchase approximately 2.0 acres of land (the “Parcel”) to be split from the Property; and
- Whereas,** Miami Township desires to sell the Parcel to Renegade Warehouse, LLC; and
- Whereas,** the Board of Trustees has reviewed said request and found that the sale of said lands is in the public interest; and
- Whereas,** Miami Township has previously authorized the negotiation of a Purchase Agreement and contemplated conveyance of the Parcel to the Miami Township Community Improvement Corporation to facilitate transfer of the Parcel to Renegade Warehouse, LLC as an economic development project via Resolution #104-2018; and

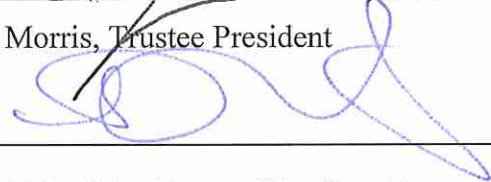
Therefore Be It Resolved, the Miami Township Board of Trustees:

- Section 1.** The Board hereby authorizes and directs the Township Administrator, to execute and deliver for and on behalf of the Township a Real Estate Purchase Agreement substantially in the form presently on file with the Township and attached hereto, with such changes thereto as may be approved by the Law Director of the Township and the Township Administrator executing the Agreement, the execution of which shall be prima facie evidence of such Township official’s approval of the form of such Agreement. The Board further authorizes the Township Administrator to complete all necessary paperwork and engage such firms as necessary to complete the due diligence activities required for successful transfer of the Parcel to the Miami Township Community Improvement Corporation.
- Section 2.** The Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution, and that all deliberations of this Board that resulted in those formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
- Section 3.** this Resolution shall take effect immediately upon its adoption.

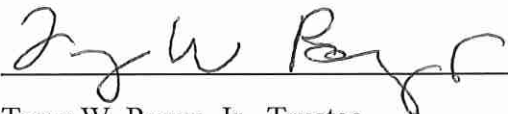
SIGNATURE PAGE FOR RESOLUTION #041-2020 ONLY



John Morris, Trustee President

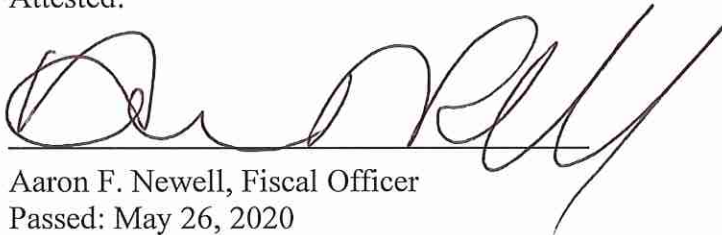


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: May 26, 2020

RESOLUTION #042-2020

**RESOLUTION TO ENTER INTO A CONTRACT
FOR HEALTH INSURANCE**

Whereas, the Board of Trustees has considered the healthcare insurance renewal information provided them for review including the Township’s experience and the current healthcare environment; and

Whereas, staff has recommended accepting a negotiated renewal proposal from Anthem, effective July 1, 2020, with an overall rate increase of 5.0%; and

Whereas, the following table shows premium information by coverage type for the two recommended plans for the 2020/2021 plan year:

	Blue Access 12.0 HSA Option E2 with Co-Pay Rx-T8 (Embedded Plan)	Blue Access 11.0 HSA Option 1 Rx-T8 (Non-Embedded Plan)
Employee	\$498.31	\$493.01
Employee/ Spouse	\$1,447.52	\$1,432.10
Employee/ Child(ren)	\$816.91	\$808.19
Family	\$1,521.20	\$1,504.98


Whereas, non-union employee contribution rates will be 10% of the premium for this health plan year; and

Whereas, union employee contribution rates for premiums are based on union contracts.

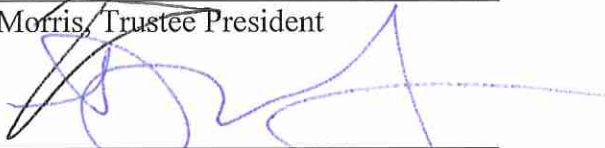
Therefore, Be It Resolved the Miami Township Board of Trustees accepts the healthcare insurance recommendation; and

Be It Further Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to contract with Anthem to institute the above insurance plans for the 2020/2021 plan year (July 1, 2020 – June 30, 2021).

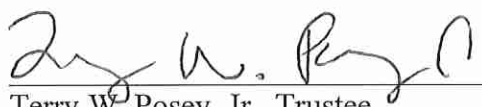
SIGNATURE PAGE FOR RESOLUTION #042-2020 ONLY




John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:


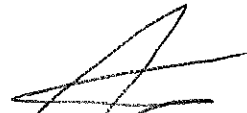
Aaron F. Newell, Fiscal Officer
Passed: May 26, 2020
RLH:pdb

RESOLUTION #043-2020

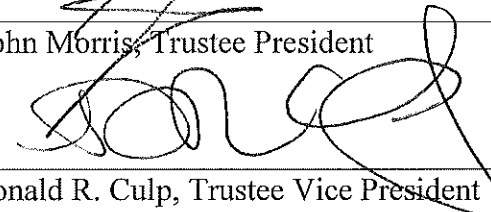
RESOLUTION TO AUTHORIZE THE FUNDING OF EMPLOYER HEALTH SAVINGS ACCOUNT CONTRIBUTIONS

- Whereas,** the Miami Township Board of Trustees wishes to fund employer contributions for the plan year of July 1, 2020 through June 30, 2021 to the Health Savings Accounts (HSA's) of eligible employees, including elected officials, participating in the Township's high deductible health plan; and
- Whereas,** the Board of Trustees has agreed to contribute a maximum of \$2,000 for the Employee Only Plan Level and a maximum of \$4,000 for the Employee + Spouse, the Employee Plus Child(ren), or the Employee Plus Family Plan Level; and
- Whereas,** the Board of Trustees has agreed that any employee (new or current), who joins the insurance within the plan year will receive a prorated contribution of \$166.67 per remaining month for the Employee Only Plan Level and \$333.33 per remaining month for the Employee + Spouse, the Employee Plus Child(ren), or the Employee Plus Family Plan Level; and
- Whereas,** the Board of Trustees has agreed that if it is known prior to the contribution of funds, that an employee will be leaving employment before the end of the policy year, that employee will receive a prorated portion based on the potential date of termination or retirement, and if the date of termination or retirement changes, the remaining contribution will be prorated accordingly; and
- Whereas,** the HSA Employer Contributions, up to the maximum contribution allowed by the HSA in a calendar year, will be submitted to FlexBank no later than July 15, 2020; and
- Whereas,** the Employer HSA Contribution is not an entitlement of any eligible non-union employee, union employee, or elected official, and is a benefit only for this plan year and the Township reserves the right to change whether or not it funds HSA contributions and how they may be deposited or earned; and
- Therefore, Be It Resolved** the Miami Township Board of Trustees has considered and supports the funding of HSA contributions as outlined above and directs the Finance Department to proceed as necessary to ensure the HSA contributions are addressed appropriately.


SIGNATURE PAGE FOR RESOLUTION #043-2020 ONLY



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: May 26, 2020

RLH:pdb

RESOLUTION #044-2020

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

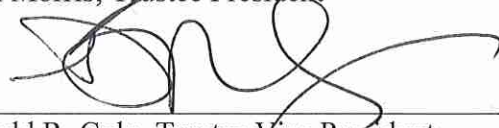
Whereas, regulations are being followed in accordance with the Ohio Revised Code, and

Whereas, Miami Township Police Department has five (5) Fuji Police Mountain Bikes, which are no longer needed, broken and /or worn out and beyond useful purpose; and

Therefore Be It Resolved, that in accordance with the Ohio Revised Code, Section 505.10 the Miami Township Board of Trustees declares the five (5) Fuji Police Mountain Bikes as surplus property to be disposed of or sold and removed from the respective department's inventory.



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey Jr., Trustee

Attested: 

Aaron F. Newell, Fiscal Officer

Passed: June 9, 2020

RESOLUTION #045-2020


RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT TO PARTICIPATE IN A FEASIBILITY STUDY WITH THE MATRIX CONSULTING GROUP

Whereas, The Miami Township Police Department desires to evaluate the feasibility of entering into a joint Public Safety Answering Point (PSAP) with the cities of Kettering, Centerville, Moraine, and West Carrollton; and

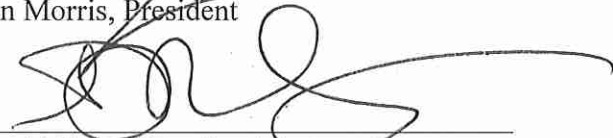
Whereas, The Cities of Kettering, Centerville, Moraine, and West Carrollton have separately agreed to partner with the Matrix Consulting Group in evaluating the feasibility of such facilities; and

Whereas, the Miami Township Police Chief has reviewed a proposal from the Matrix Consulting Group to conduct such analysis; and

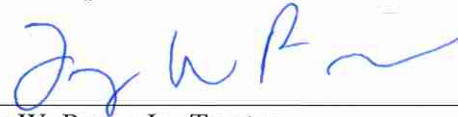
Therefore Be It Resolved, the Miami Township Board of Trustees hereby authorize and direct the Police Chief, to partner with the cities of Kettering, Centerville, Moraine and West Carrollton, and enter into an agreement with the Matrix Consulting Group to conduct a Feasibility Study for a joint Public Safety Answering Point (PSAP), with the Miami Township portion of the cost not to exceed \$8,000.00. This resolution shall be effective immediately.



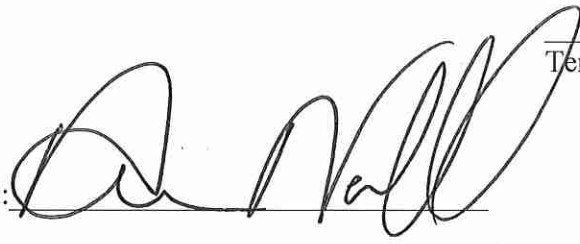
John Morris, President



Donald Culp, Vice-President



Terry W. Posey Jr., Trustee

Attested: 

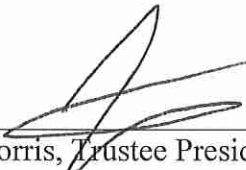
Aaron F. Newell, Fiscal Officer
Passed: June 9, 2020

RESOLUTION #046-2020

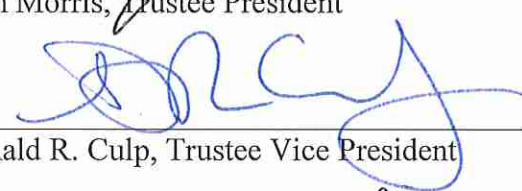
RESOLUTION TO SELL PROPERTY TO A RETIRING EMPLOYEE

- Whereas,** Officer David K. Ooten is retiring his commission as Police Officer at the end of business on June 30, 2020; and
- Whereas,** Article 34 Section 1, of the Collective Bargaining Agreement between the Fraternal Order of Police Inc. and the Miami Township Board of Trustees, authorizes any union member, who honorably retires with a service retirement, the option to purchase their service weapon for one hundred (\$100.00) dollars; and
- Whereas,** Officer David K. Ooten has requested to purchase his Glock service weapon serial number BEYC780 for \$100.00; and
- Whereas,** the Board of Trustees has considered Officer David K. Ooten's request for the purchase of his service weapon for \$100.00; and


Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the sale of a Glock service weapon with serial number BEYC780 to Officer David K. Ooten for the amount of \$100.00 respectfully, and the sale is effective immediately.




John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey Jr., Trustee



Attested:
Aaron F. Newell, Fiscal Officer
Passed: June 23, 2020

RESOLUTION #047-2020

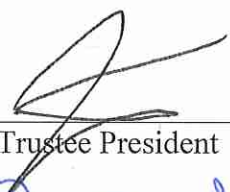
**RESOLUTION TO APPROVE AN AMENDED APPROPRIATION
OF FUNDS FOR 2020**

Whereas, the annual appropriations for 2020 are to provide for expenditures during fiscal year ending December 31, 2020; and

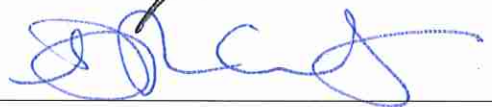
Whereas, the Road Department completed the 2020 Roadway Paving Program at a cost higher than the originally budgeted amount; and

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


Therefore Be It Resolved, the Miami Township Board of Trustees approves an additional \$32,000 to the Gasoline Tax Fund (203)- Other appropriation and authorizes the Finance Director to communicate the amended appropriation to the Montgomery County Auditor.



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: June 23, 2020

RESOLUTION #048-2020

**RESOLUTION TO AUTHORIZE THE SUBMITTAL OF A
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
PROGRAM APPLICATION FOR TOWNSHIP PARKS AND
TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO
ACCEPT A PROGRAM AWARD**

WHEREAS, the Community Development Block Grant (CDBG) Program provides funding for eligible activities including removal of architectural barriers to the handicapped; and

WHEREAS, Miami Township desires to submit an application seeking grant funds from the CDBG Program administered by Montgomery County for the installation of ADA compliant walks connecting parking areas with park facilities at Crains Run Park in Miami Township (the "Project"); and

WHEREAS, Miami Township has the authority to apply for and to administer the amounts received from this program, and this project meets at least one of the National Objectives to primarily benefit low and moderate-income persons; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Miami Township, Montgomery County, Ohio, that:

Section 1. Authorization for Execution and Delivery of the CDBG Application. The Board of Trustees of the Township hereby authorizes and directs the Township Administrator, to execute and deliver for and on behalf of the Township a CDBG Application substantially in the form presently on file with the Township, with such changes thereto as may be approved by the Township official executing the CDBG Application, the execution of which shall be prima facie evidence of such Township official's approval of the form of such Application.

Section 2. Authorization to Accept a Program Award. Miami Township hereby understands and agrees that participation in the CDBG Program will require compliance with program guidelines and assurances and further authorizes the Township Administrator to prepare, file, provide information, and submit documents as necessary to accept and administer awarded funds to provide for the completion of the Project; and

RESOLUTION #048-2020

Section 3. Open Meeting Requirements Compliance. This Board of Trustees determines that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Trustees, and that all deliberations of this Board of Trustees and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.


Section 4. Effective Date. This Resolution shall take effect immediately upon its adoption.



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: June 23, 2020

RESOLUTION #049-2020


**RESOLUTION TO ADOPT A HANDLING AND PROCESSING FEE FOR
COMMUNITY ENTERTAINMENT DISTRICT APPLICATIONS**

Whereas, the Miami Township Board of Trustees is required pursuant to Section 4301.80 of the Ohio Revised Code to advertise and hold public hearings to render approval or disapproval of applications for community entertainment districts; and

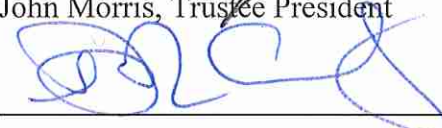
Whereas, Section 4301.80 of the Ohio Revised Code authorizes townships to assess a handling and processing fee for community entertainment district applications; and

Whereas, Miami Township desires to protect the taxpayers of Miami Township by requiring applicants for community entertainment districts to cover the handling and processing costs for these applications; and


Therefore Be It Resolved, the Miami Township Board of Trustees adopts a fee of Nine Hundred and Fifty dollars and zero cents (\$950.00) for the handling and processing of applications for Community Entertainment Districts and authorizes said fee to be amended to authorized fee schedules as necessary, effective immediately.



John Morris, Trustee President




Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: June 23, 2020

RESOLUTION #050-2020

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

Whereas, Ohio Revised Code §109.43 and 149.43 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

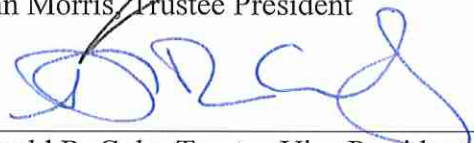
Whereas, the training must meet the requirements established by the Ohio Attorney General and Ohio Revised Code §109.43 including a minimum of three hours for each term of office for which the elected official was appointed or elected to the public office involved; and

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

Therefore, Be It Resolved the Miami Township Board of Trustees appoints Erica Priest and Rachelle Shanks to attend public records training as designees for the Trustees and Julie Hunn to attend public records training for the Fiscal Officer for 2020, effective immediately.



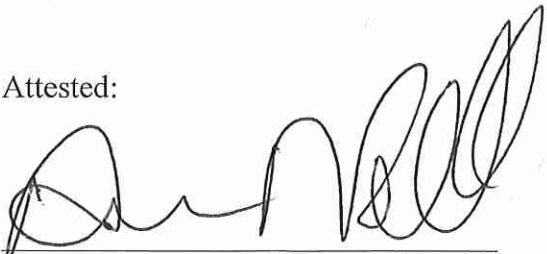
John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:


Aaron F. Newell, Fiscal Officer
Passed: June 23, 2020

RESOLUTION #051-2020

RESOLUTION TO AFFIRM THAT ALL FUNDS RECEIVED FROM THE MONTGOMERY COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND WILL BE EXPENDED ONLY TO COVER TOWNSHIP COSTS CONSISTENT WITH THE REQUIREMENTS OF SECTION 5001 OF THE CARES ACT

Whereas, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

Whereas, the 133rd Ohio General Assembly (hereinafter “General Assembly”) established a process for distributing funds provided by the “Coronavirus Aid, Relief, and Economic Security Act”; and

Whereas, the General Assembly requires subdivisions receiving funds, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

Whereas, Miami Township is requesting its share of funds from the Montgomery County Coronavirus Relief Distribution Fund.

Therefore, Be It Resolved that the Board of Trustees of Miami Township affirms that all funds received from the Montgomery County Coronavirus Relief Distribution Fund be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

Section 1. Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);

Section 2. Were not accounted for in Miami Township’s most recently approved budget as of March 27, 2020; and

Section 3. Were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

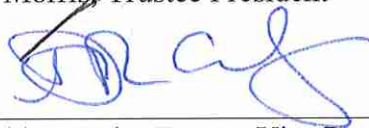
Be It Further Resolved, by the Board of Trustees of Miami Township that the Miami Township Fiscal Officer take all necessary action to:

RESOLUTION #051-2020


- Section 1. On or before October 15, 2020, pay any unencumbered balance of money in the Miami Township's local coronavirus relief fund to the Montgomery County Treasurer.
- Section 2. On or before December 28, 2020, pay the balance of any money in the Miami Township's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management. and
- Section 3. Provide any information related to any payments received under the process established by the General Assembly to the Director of the Ohio Office of Budget and Management as requested.



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: June 23, 2020

AFN/ccm

RESOLUTION #052-2020

RESOLUTION TO ADJUST PERSONNEL TITLES

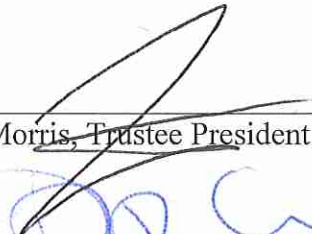
Whereas, Miami Township is a growing community with a population of almost 30,000 and provides a variety of services; and

Whereas, it is desired to better encompass the full range of services that Miami Township provides by adjusting the associated titles of personnel; and

Whereas, previously a restructuring of the police department was discussed during a work session of the Board of Trustees meeting on October 8, 2019; and

Whereas, the position of Police Captain is to be replaced with the position of Assistant Chief of Police; and

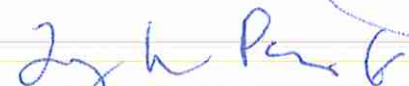
Therefore Be It Resolved, the Miami Township Board of Trustees hereby renames the position of Police Captain with the Police Department to the title of Assistant Chief of Police and further directs Administrator Ronald Hess to take the necessary actions to have the Pay Schedule reflect the title change effective July 8, 2020.



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey Jr., Trustee

Attested:



Aaron J. Newell, Fiscal Officer

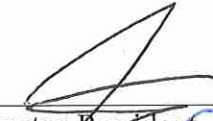
Passed: July 7, 2020

RESOLUTION #053-2020

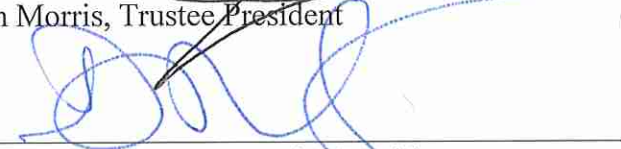
RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION

- 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,** On January 14, 2020 the Miami Township Board of Trustees approved Resolution #003-2020, approving the collective bargaining agreement between Miami Township and the Ohio Patrolmen's Benevolent Association, effective January 1, 2020 through December 31, 2022; and
- Whereas,** the membership of the Ohio Patrolmen's Benevolent Association ratified a change in the collective bargaining agreement to include the position of Lieutenant; and
- Therefore Be It Resolved,** the Miami Township Board of Trustees approves the Memorandum of Understanding to the collective bargaining agreement between Miami Township and the Ohio Patrolmen's Benevolent Association and authorizes the Township Administrator to execute the Memorandum of Understanding.
-


SIGNATURE PAGE ONLY FOR RESOLUTION #053-2020



John Morris, Trustee President

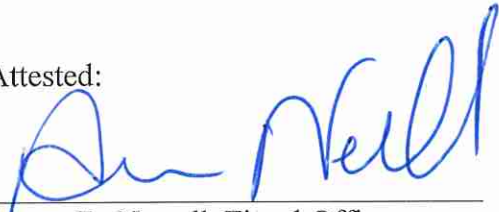


Donald R. Culp, Trustee Vice President



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: July 7, 2020

RESOLUTION #054-2020

RESOLUTION TO SELL PROPERTY TO A RETIRING EMPLOYEE

Whereas, Officer James B. Neer is retiring his commission as Police Officer at the end of business on August 1, 2020; and

Whereas, Article 34 Section 1, of the Collective Bargaining Agreement between the Fraternal Order of Police Inc. and the Miami Township Board of Trustees, authorizes any union member, who honorably retires with a service retirement, the option to purchase their service weapon for one hundred (\$100.00) dollars; and

Whereas, Officer James B. Neer has requested to purchase his Glock service weapon serial number BEYC785 for \$100.00; and

Whereas, the Board of Trustees has considered Officer James B. Neer's request for the purchase of his service weapon for \$100.00; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the sale of a Glock service weapon with serial number BEYC785 to Officer James B. Neer for the amount of \$100.00 respectfully, and the sale is effective immediately.



John Morris, Trustee President

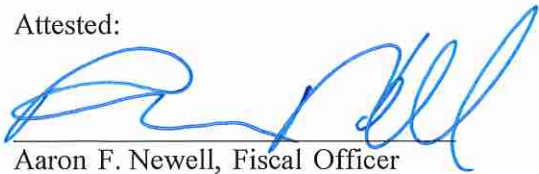
Absent

Donald R. Culp, Trustee Vice President



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: August 4, 2020

RESOLUTION #055-2020

**RESOLUTION FOR THE PURCHASE OF
ROCK SALT FOR THE 2020-2021 WINTER SEASON**

Whereas, requests for bids have been made for Miami Township through the Southwest Ohio Purchasers for Government (SWOP4G) to purchase rock salt for the winter of 2020/2021; and

Whereas, Miami Township received a total of six (6) bids and a low bid from Cargill Inc., at a reserve of 3,000 tons of rock salt; and

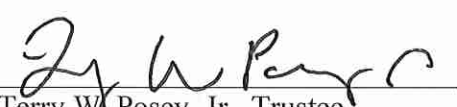
Therefore Be It Resolved, that the Miami Township Board of Trustees accepts the low bid for rock salt from Cargill, Inc., at \$45.61 per ton dumped at the Miami Township Public Works Facility, 10891 Wood Road and authorizes the Township Administrator to sign all necessary documentation to purchase rock salt from Cargill, Inc.



John Morris, Trustee President

Absent

Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: August 4, 2020

RESOLUTION #056-2020

RESOLUTION TO AMEND RESOLUTION #25-2020

Whereas, previously passed on March 10, 2020 was resolution #25-2020 which reclassified the remaining position of Administrative Assistant III with new position descriptions and pay scales; and

Whereas, the Administrative Assistant III of the Police Department was reclassified to the title of CALEA Accreditation Manager and the Administrative Assistant III in Administration was reclassified to the title of Executive Administrative Assistant to the Township Administrator; and

Whereas, it is the desire of the Board of Trustees to amend the pay scale of the Executive Administrative Assistant to the Township Administrator; and


Therefore, Be It Resolved, the Miami Township Board of Trustees hereby amends resolution #25-2020 to adjust the pay scale (exhibit "A") for the Executive Administrative Assistant to the Township Administrator. This change will be effective August 16, 2020.



John Morris, Trustee President

Absent

Donald R. Culp, Trustee Vice President



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: August 4, 2020

RESOLUTION # 057-2020

**RESOLUTION TO ADOPT A ZONING MAP AMENDMENT FROM
“A” AGRICULTURAL DISTRICT TO “SP-PUD” SPECIAL PURPOSE
PLANNED UNIT DEVELOPMENT DISTRICT UNDER ZONING CASE
#444-20**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, August 18, 2020; and

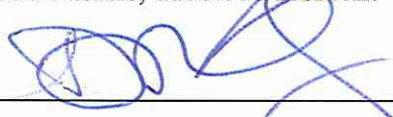
Whereas, Zoning Case #444-20, filed by the Miami Township Board of Trustees, proposes a rezoning from the “A” Agricultural District to the “SP-PUD” Special Purpose Planned Unit Development District; and

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

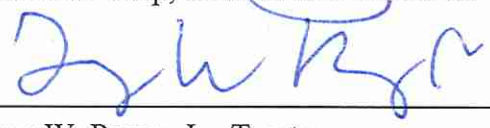
Therefore Be It Resolved, the Miami Township Board of Trustee **Approves** the Zoning Map Amendment under Zoning Case #444-20 and **Modifies** with stipulations noted in Exhibit A from the Zoning Commission and eliminates all stipulations Except Stipulation #1.



John Morris, Trustee President

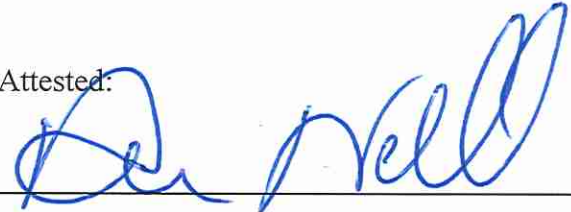


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: August 18, 2020

RESOLUTION # 058-2020


**RESOLUTION TO ADOPT A ZONING MAP AMENDMENT FROM
“A” AGRICULTURAL DISTRICT TO “SP-PUD” SPECIAL PURPOSE
PLANNED UNIT DEVELOPMENT DISTRICT UNDER ZONING CASE
#445-20**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, August 18, 2020; and

Whereas, Zoning Case #445-20, filed by Greg Berling for Medlar Development Company, LLC, proposes a rezoning from the “A” Agricultural District to the “SP-PUD” Special Purpose Planned Unit Development District; and

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

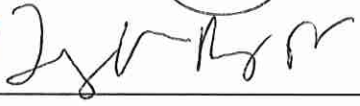
Therefore Be It Resolved, the Miami Township Board of Trustees approve
the Zoning Map Amendment under Zoning Case #445-20 and
uphold the Zoning Commission recommendation.



John Morris, Trustee President

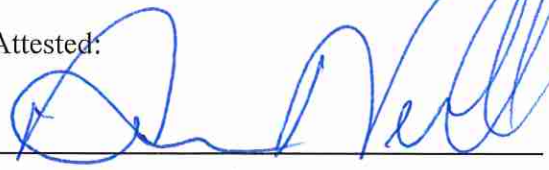


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: August 18, 2020

RESOLUTION # 060-2020

**RESOLUTION TO AUTHORIZE THE COSTS AND EXPENSES OF A
LIGHTING DISTRICT TO BE ASSESSED AS PROVIDED FOR UNDER
THE OHIO REVISED CODE CHAPTER 515**

Whereas, The **Austin Landing Lighting District** consists of the following parcels:

K45 02606 0091
K45 02605 0065
K45 02605 0084
K45 02605 0090
K45 02605 0091
K45 02605 0093
K45 02605 0094
K45 50715 0094
K45 02605 0097
K45 02605 0101
K45 02605 0103
K45 02605 0108
K45 02605 0109
K45 02605 0110
K45 02605 0111
K45 02605 0116
K45 02605T0120
K45 02605 0122
K45 02605 0125
K45 02605 0126
K45 02605 0127
K45 02605T0128
K45 02605 0129
K45 02605 0130
K45 02605 0131
K45 02605 0132
K45 02605 0133
K45 02605 0134
K45 02605 0135
K45 02605 0136
K45 02605 0137
K45 02605 0138
K45 02605 0140
K45 02605 0141
K45 02605 0142
K45 02605 0144
K45 02605 0145
K45 02605 0146

Whereas, Light Source AL, Ltd., is under contract to provide, infrastructure, power and maintenance for the Austin Landing Lighting District; and

Whereas, the Austin Landing Lighting District has added lights to the existing contract per the agreement; and

Whereas, the Austin Landing Lighting District has been contracted; and

Therefore Be It Resolved, the Miami Township Board of Trustees, Miami Township, Montgomery County, State of Ohio:

“that in order to pay for the costs and expenses of furnishing and maintaining the street lights for said unincorporated district under said contract, and the proceedings in relation thereof, there is hereby levied and specially assessed on benefit basis, against the following lots and each of them in said contract, the amount as noted per parcel below:

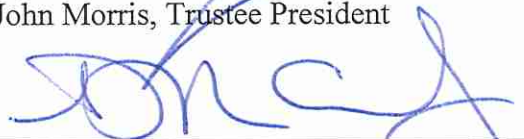
K45 02606 0091	255.10
K45 02605 0065	33,777.27
K45 02605 0084	2,375.54
K45 02605 0090	10,900.61
K45 02605 0091	17,273.21
K45 02605 0093	6,794.68
K45 02605 0094	8,585.06
K45 50715 0094	16,478.60
K45 02605 0097	12,858.95
K45 02605 0101	24,426.02
K45 02605 0103	32,558.95
K45 02605 0108	19,224.98
K45 02605 0109	7,980.01
K45 02605 0110	1,636.87
K45 02605 0111	1,301.59
K45 02605 0116	13,570.85
K45 02605 0122	1,552.26
K45 02605 0125	7,400.03
K45 02605 0126	6,190.87
K45 02605 0127	4,781.18
K45 02605 0129	4,810.94
K45 02605 0130	9,683.93
K45 02605 0131	1,333.87
K45 02605 0132	1,072.54
K45 02605 0133	2,534.25
K45 02605 0134	3,011.46
K45 02605 0135	1,616.50

K45 02605 0136	2,583.77
K45 02605 0137	827.52
K45 02605 0138	807.46
K45 02605 0140	1,241.44
K45 02605 0141	2,456.23
K45 02605 0142	3,522.52
K45 02605 0144	4,073.35
K45 02605 0145	3,203.85
K45 02605 0146	16,699.81

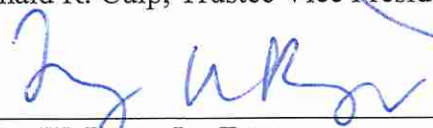
subject to the contracted agreement.



John Morris, Trustee President

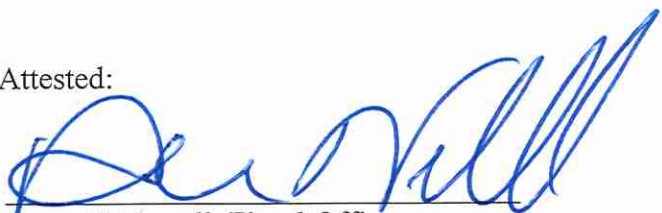


Donald R. Culp, Trustee Vice President



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: September 1, 2020

RESOLUTION #061-2020

A RESOLUTION AUTHORIZING MIAMI TOWNSHIP, MONTGOMERY COUNTY, OHIO (THE "TOWNSHIP") TO ISSUE BONDS IN THE AMOUNT OF NOT TO EXCEED \$6,000,000 FOR THE PURPOSE OF REDEEMING ITS LIMITED TAX GENERAL OBLIGATION TRANSPORTATION IMPROVEMENT BONDS, SERIES 2010 (AUSTIN LANDING PROJECT), DATED MARCH 16, 2010 AND ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$9,200,000; REFUNDING THE MONTGOMERY COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (OHIO) TRANSPORTATION IMPROVEMENT SPECIAL OBLIGATION BONDS, SERIES 2010A (AUSTIN LANDING PROJECT) DATED MARCH 16, 2010 AND ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$9,200,000; APPROVING A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE PREPARATION, USE AND EXECUTION OF AN OFFICIAL STATEMENT; AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CERTIFICATE OF FISCAL OFFICER, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE CERTIFICATE, A BOND REGISTRAR AGREEMENT, AN ESCROW DEPOSIT AGREEMENT, AND OTHER RELATED MATTERS IN CONNECTION THEREWITH.

- Whereas,** pursuant to Resolution No. 32-2010 duly passed by the Board of Township Trustees (the "Board") on February 23, 2010, the Township issued its Limited Tax General Obligation Transportation Improvement Bonds, Series 2010A (Austin Landing Project) dated June 16, 2010 and issued in the original principal amount of \$9,200,000 (the "Township Bonds") for the purpose of paying costs, in cooperation with the Montgomery County Transportation Improvement District (Ohio) (the "TID"), of constructing roadway improvements serving the development generally known as Austin Landing located at the northeast corner of the intersection of Interstate 75 and Miamisburg-Springboro Pike, including, but not limited to, grading necessary for such roadway improvements, constructing related storm sewer and storm water improvements and communications facilities, including fiber optics, relocating water and sanitary sewer lines and other utilities placed in the roadway right of way or easement, installing or constructing related street lighting and signs, sidewalks, bikeways and landscaping, including scenic fencing and irrigation, and traffic signs and signalization, design and other related costs, and acquiring related interests in real estate, together with all necessary appurtenances thereto. (collectively, the "Project"); and
- Whereas,** pursuant to Resolution No. 2010-13, adopted on February 8, 2010, the TID issued its Transportation Improvement Special Obligation Bonds, Series 2010A (Austin Landing Project) dated March 16, 2010 in the original principal amount of \$9,200,000 (the "TID Bonds"), the proceeds of which were used to purchase the Township Bonds in accordance with Section 555.10 of Am. Sub. H.B. 67 of the 127th General Assembly, as subsequently amended by Sub S.B. 35 of the 127th General Assembly and to pay costs of the Project; and
- Whereas,** in view of currently lower interest rates, the Board has determined that it is advisable and in the best interest of the Township to issue Bonds, as defined herein, to redeem the Township Bonds and refund the TID Bonds; and

Whereas, the Fiscal Officer of the Board (the "Fiscal Officer") has certified to this Board that the estimated life of the improvements (calculated in accordance with Ohio Revised Code Section 133.20) which are financed with the proceeds of the Bonds, hereinafter referred to, exceeds five years and the maximum maturity of the bonds is at least ten (10) years;

Therefore Be It Resolved, by the Board of Township Trustees of Miami Township, Montgomery County, Ohio that:

Section 1. It is hereby declared necessary to issue bonds of the Township in the principal sum of not to exceed Six Million Dollars and No/100 (\$6,000,000) or such lesser amount as shall be determined by the Fiscal Officer and certified to this Board, which bonds shall be designated as "Miami Township, Montgomery County, Ohio Refunding Limited Tax General Obligation Bonds, Series 2020 (Tax-Exempt)," or as otherwise designated by the Fiscal Officer (the "Bonds"), for the purpose described in the title of this Resolution. The Fiscal Officer is hereby directed and authorize to provide notice for the redemption of the Township Bonds as set forth therein.

Section 2. The Bonds shall be issued as fully registered bonds in book entry form only, in such denominations as shall be determined by the Fiscal Officer, but not exceeding the principal amount of Bonds maturing on any one date; shall be numbered consecutively from R-1 upward, as determined by the Fiscal Officer; shall be dated the date determined by the Fiscal Officer and set forth in the Certificate of Fiscal Officer provided for in Section 3 below.

Section 3. The Fiscal Officer is hereby authorized and directed to execute on behalf of the Township, and to forward to the Auditor of Montgomery County, Ohio, a Certificate of Fiscal Officer Relating to Terms of Bonds (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount of the Bonds and the final terms of the Bonds, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Fiscal Officer. The Certificate of Fiscal Officer shall indicate the dated date for the Bonds, the dates on which interest on the Bonds is to be paid (the "Interest Payment Dates"), the purchase price for the Bonds (which shall be not less than 97% of the face value thereof), the maturity schedule for the Bonds, the interest rates for the Bonds (provided that the true interest cost for all of the Bonds shall not exceed five and one-half per centum (5.50%) per annum), the optional and mandatory redemption provisions, if any, and such other terms not inconsistent with this Resolution as the Fiscal Officer shall deem appropriate in his discretion on behalf of this Board.

Section 4. The Bonds shall be issued with interest payable semiannually on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor in such proportions as shall be set forth in the Certificate of Fiscal Officer provided hereof. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months unless otherwise determined by the Fiscal Officer. The Bonds shall be in the denominations of \$5,000 or any integral multiple thereof.

Section 5. The Bonds shall be subject to optional and mandatory redemption prior to stated maturity as provided in the Certificate of Fiscal Officer. If optional redemption of the Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Bonds of the same maturity will take place, the Bonds to be redeemed by optional redemption shall be selected by the Bond Registrar (as defined herein below) prior to the selection of the Bonds to be redeemed at par on the same date.

When partial redemption is authorized, the Bond Registrar shall select a Bond or portion thereof by lot within a maturity in such manner as the Bond Registrar may determine, provided, however, that the portion of any Bond so selected shall be in the amount of \$5,000 or any integral multiple thereof unless otherwise determined by the Fiscal Officer.

The notice of the call for redemption of a Bond shall identify (i) by designation, letters, numbers or other distinguishing marks, the Bond or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. From and after the specified redemption date interest on the Current Interest Bond (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of the Bond to be redeemed at the address shown in the Bond Register (as defined hereinbelow) on the 15th day preceding the date of mailing. Failure to receive such notice of any defect therein shall not affect the validity of the proceedings for the redemption of any Bond.

Section 6.

The Bonds shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution, and the Bonds shall be executed by at least two members of the Board and by the Fiscal Officer in their official capacities, provided that any or all of their signatures may be a facsimile. No Bond shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Bond, is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Bond Registrar or by such other person acting as an agent of the Bond Registrar as shall be approved by the Fiscal Officer on behalf of the Township. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Bonds.

Section 7.

The principal of and interest on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. The principal of the Bonds shall be payable upon presentation and surrender of the Bonds at the principal office of the Bond Registrar. Each Bond shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Bond is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Bond Register at the address appearing therein.

Any interest on any Bond which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Bond is registered at the close of business on a date (the "Special Record Date") to be fixed by the Bond Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Bond Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Bondholder, at such

Bondholder's address as it appears in the Bond Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Bonds are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this Section, each Bond delivered by the Bond Registrar upon transfer of or in exchange for or in lieu of any other Bond shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

Section 8.

The Fiscal Officer is hereby authorized and directed to serve as authenticating agent, bond registrar, transfer agent, and paying agent for the Bonds or to execute on behalf of the Board a Bond Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Fiscal Officer and Hilltop Securities, Inc., or such other purchaser as stated in the Certificate of Fiscal Officer (the "Original Purchaser"), pursuant to which such bank or financial institution shall agree to serve as authenticating agent, bond registrar, transfer agent, and paying agent (collectively, the "Bond Registrar") for the Bonds. If at any time the Bond Registrar shall be unable or unwilling to serve as such, or the Fiscal Officer in such officer's discretion shall determine that it would be in the best interest of the Township for such functions to be performed by another party, the Fiscal Officer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Bond Registrar hereunder. Each such successor Bond Registrar shall promptly advise all bondholders of the change in identity and new address of the Bond Registrar. So long as any of the Bonds remain outstanding, the Township shall cause to be maintained and kept by the Bond Registrar, at the office of the Bond Registrar, all books and records necessary for the registration, exchange and transfer of Bonds as provided in this Section (the "Bond Register"). Subject to the provisions hereof, the person in whose name any Bond shall be registered on the Bond Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Bond shall be made only to or upon the order of that person. Neither the Township nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Bonds, including the interest thereon, to the extent of the amount or amounts so paid.

Any Bond, upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar, may be exchanged for Bonds of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

A Bond may be transferred only on the Bond Register upon presentation and surrender thereof at the office of the Bond Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar. Upon that transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

The Township and the Bond Registrar shall not be required to transfer or exchange (i) any Bond during a period beginning at the opening of business fifteen (15) days before the day of mailing of a notice of redemption of Bonds, and ending at the close of business on the day of such mailing, or (ii) any Bonds selected for redemption, in whole or in part; following the date of such mailing.

In all cases in which Bonds are exchanged or transferred hereunder, the Township shall cause to be executed and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the Township and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The Township or the Bond Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Bonds. All Bonds issued upon any transfer or exchange shall be the valid obligations of the Township, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Bonds surrendered upon that transfer or exchange.

Section 9.

For purposes of this Resolution, the following terms shall have the following meanings: “Book entry form” or “book entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry and (ii) physical Bonds in fully registered form are issued only to a Depository or its nominee as registered owner, with the Bonds “immobilized” in the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Bonds.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book entry system to record beneficial ownership of Bonds, and to effect transfers of Bonds, in book entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Township. Bond service charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Bond Registrar may, with the approval of the Township, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof)

at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Bond Registrar and the Township. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Bond Registrar shall furnish a copy of each of those agreements, certified to be correct by the Bond Registrar, to other paying agents for Bonds and to the Township. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If requested, the Fiscal Officer, or any other officer of this Board is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the Township, a letter agreement among the Township, the Bond Registrar and the Depository. Trust Company, as depository, to be delivered in connection with the issuance of the Bonds to the Depository for use in a book entry system in substantially the form submitted to the Board.

If any Depository determines not to continue to act as the Depository for the Bonds for use in a book entry system, the Township and the Bond Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If the Township and the Bond Registrar do not or are unable to do so, the Township and the Bond Registrar, after the Bond Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Bonds), if the event is not the result of action or inaction by the Township or the Bond Registrar, of those persons requesting such issuance.

Section 10. There shall be and is hereby levied annually on all the taxable property in the Township, in addition to all other taxes and inside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Bonds are outstanding for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Bonds as and when the same falls due and to provide a fund for the repayment of the principal of the Bonds at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 11. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Bonds when and as the same falls due. Notwithstanding the foregoing, if the Township determines that funds will be available from other sources for the payment of the Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the Township shall appropriate such funds to the payment of the Bonds in accordance with law.

Nothing in the preceding paragraph in any way diminishes the irrevocable pledge of the full faith and credit and general property taxing power of the Township to the prompt payment of the debt charges on the Bonds.

Section 12. The Bonds shall be sold at private sale to the Original Purchaser at the purchase price, both as set forth in the Certificate of Fiscal Officer, plus interest accrued, if any, to the date of delivery of the Bonds. The Fiscal Officer is authorized and directed to execute on behalf of the Board a Bond Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Bonds are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Fiscal Officer shall determine.

The proceeds from the sale of the Bonds, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Bonds, or other obligations of the Township, as permitted by law. Any premium from the sale of the Bonds shall be deposited into the fund or funds specified in the Certificate of Fiscal Officer and shall be used for the proper purposes of such fund or funds.

Section 13. The Fiscal Officer is hereby authorized, and directed if deemed necessary, to execute and deliver an "Escrow Deposit Agreement" or similar agreement (the "Escrow Deposit Agreement") with such banking association selected by the Fiscal Officer to serve as Escrow Trustee (the "Escrow Trustee"), pursuant to which the Escrow Trustee shall: (i) maintain a trust fund for the proceeds of any TID Bonds deposited with the Escrow Trustee for the defeasance of the TID Bonds, in accordance with the terms of the Escrow Deposit Agreement; and (ii) if appropriate, be appointed and serve as the co-paying agent for the TID Bonds. The Escrow Deposit Agreement shall be in such form and shall contain such terms, covenants and conditions not inconsistent with this Resolution as shall be approved by the officer executing the same. The approval of the Escrow Deposit Agreement shall be conclusively evidenced by the execution thereof by the Fiscal Officer.

Section 14. The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Bonds is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Bonds so that the Bonds will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Bonds are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Fiscal Officer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Bonds as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by

the Fiscal Officer, which action shall be in writing and signed by the Fiscal Officer, or any other officer of the Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Township, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Fiscal Officer shall keep and maintain adequate records pertaining to investment of all proceeds of the Bonds sufficient to permit, to the maximum extent possible and presently foreseeable, the Township to comply with any federal law or regulation now or hereafter having applicability to the Bonds which limits the amount of bond proceeds which may be invested on an unrestricted yield or requires the Township to rebate arbitrage profits to the United States Department of the Treasury. The Fiscal Officer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Bonds requires any such reports or rebates.

Section 15.

The distribution of an Official Statement or similar offering document of the Township, in preliminary and final form, relating to the original issuance of the Bonds is hereby authorized, and the Trustees of the Board and the Fiscal Officer are hereby authorized to negotiate and prepare and at least two of the Trustees of the Board and the Fiscal Officer is hereby authorized to execute, on behalf of the Township and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Bonds, and they are authorized to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Bonds as they deem necessary or appropriate to protect the interests of the Township. The Trustees of the Board and the Fiscal Officer are each authorized to execute and deliver, on behalf of the Township and in their official capacities, such certificates in connection with the accuracy of the Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 16.

For the benefit of the owners and beneficial owners from time to time of the Bonds, the Township agrees, as the only obligated person with respect to the Bonds under Rule 15c2-12 prescribed by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, audited financial statements and notices, in such manner, as may be required for purposes of the Rule.

The Continuing Disclosure Certificate in the form on file with this Board is approved. The Fiscal Officer is authorized and directed to complete, sign and deliver, in the name and on behalf of the Township, the Continuing Disclosure Certificate with such changes that are not inconsistent with this Resolution, are not materially adverse to the Township, and are approved by the Fiscal Officer, all of which shall be conclusively evidence by the signing of the Continuing Disclosure Certificate by the Fiscal Officer.

The Fiscal Officer is further authorized and directed to establish procedures in order to ensure compliance by the Township with the Continuing Disclosure Certificate, including

timely provision of information and notices as described above. Prior to making any filing required under the Rule, the Fiscal Officer shall consult with and obtain legal advice from, as appropriate, the Township's general counsel and bond or other qualified independent special counsel selected by the Township. The Fiscal Officer, acting in the name and on behalf of the Township, shall be entitled to rely upon any such legal advice in determining whether a filing should be made. The performance by the Township of the Continuing Disclosure Certificate shall be subject to the annual appropriation of any funds that may be necessary to perform it.

Section 17. If, in the judgment of the Fiscal Officer, it is in the best interest of and financially advantageous to the Township to (i) obtain or update a rating on the Bonds by one or more nationally-recognized rating agencies, or (ii) purchase a policy of insurance from a company or companies to better assure the payment of principal of and interest on the Bonds, the Fiscal Officer is hereby authorized to take such steps necessary to obtain such rating or policy of insurance, except to the extent paid by the Original Purchaser in accordance with the Bond Purchase Agreement, from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose. To the extent the Fiscal Officer has taken such actions, those actions are hereby ratified and confirmed.

Section 18. The law firm of Frost Brown Todd LLC is hereby appointed to serve as bond counsel to the Township in connection with the issuance of the Bonds.

Section 19. The Fiscal Officer or any two Trustees, acting alone or together, are further authorized and directed to execute the any certifications, financing statements, assignments, agreements, terminations, and security instruments, and to take such further actions as are necessary or appropriate to implement the transactions contemplated in this Resolution and to consummate the transactions contemplated in this Resolution. All actions heretofore taken by the officers and officials of the Authority and of this Board in connection with the redemption of the Township Bonds and the refunding of the TID Bonds are hereby ratified and approved.

Section 20. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Bonds and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the Township to issue the Bonds and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Fiscal Officer and a no-litigation certificate of at least two of the Trustees of the Board and the Fiscal Officer, and such certified copies and certificates shall be deemed representations of the Township as to the facts stated therein.

Section 21. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make them legal, valid and binding obligations of the Township have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the Township are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Bonds.

Section 22. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 23. The Fiscal Officer is hereby directed to forward a certified copy of this Resolution and a copy of the Certificate of Fiscal Officer, as soon as each is available, to the Auditor of Montgomery County, Ohio.

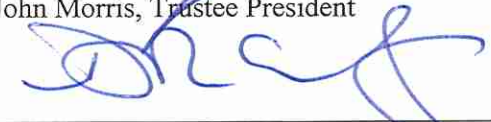
Section 24. This Resolution shall be in full force and effect immediately upon its passage. Each section of this resolution and each subdivision or paragraph of any section hereof and each sentence of a paragraph hereof is hereby declared to be independent and the finding or holding of any section or any subdivision, paragraph or sentence hereof to be invalid or void shall not be deemed or held to affect the validity of any other section, subdivision, paragraph or sentence of this resolution.

[Signature Page Immediately Follows]

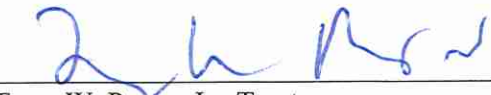
SIGNATURE PAGE ONLY FOR RESOLUTION #061-2020



John Morris, Trustee President




Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: September 1, 2020

RESOLUTION #062-2020

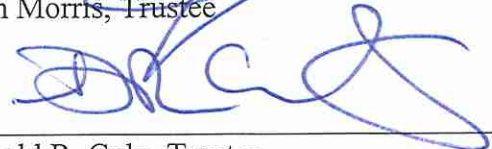
RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT FOR DEVELOPMENT OF THE 2020 AMENDED AND RESTATE COOPERATIVE AGREEMENT

- Whereas,** Miami Township, Miamisburg, Springboro and the Miamisburg City School District (referred to as the “parties”) entered into a cooperative agreement in December of 2005; and
- Whereas,** the purpose of this agreement was for financing and constructing certain economic development projects benefitting the parties; and
- Whereas,** the School District desires to simplify the Cooperative Agreement, to provide for greater simplicity and predictability in calculating revenues; and
- Whereas,** the TID desires to simplify the Cooperative agreement, to reduce cost to the other parties associated with managing the Cooperative agreement; and
- Whereas,** Miami Township desires to restructure the agreement to provide flexibility and certainty regarding funding obligations to facilitate future economic development projects in the community; and
- Whereas,** the parties desire to enter into a fourth amendment to the cooperative agreement pursuant to which each subdivision will agree to enter into a separate compensation agreement with the school district; and
- Therefore Be It Resolved,** the Miami Township Board of Trustees authorizes the Township Administrator to enter into the Intergovernmental agreement for development of the 2020 amended and restated cooperative agreement at a cost not to exceed \$20,000.

SIGNATURE PAGE FOR RESOLUTION #062-2020



John Morris, Trustee



Donald R. Culp, Trustee



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: September 1, 2020

RLH:emp

RESOLUTION #063-2020

A RESOLUTION REQUESTING THE CITY OF MIAMISBURG, OHIO TO USE ITS MUNICIPAL POWERS TO REGULATE TRAFFIC WITHIN THE MIAMI CROSSING JOINT ECONOMIC DEVELOPMENT DISTRICT.

Whereas, Miami Township (Montgomery County), Ohio ("**Miami Township**"), the City of Miamisburg, Ohio ("**Miamisburg**"), the parties to that certain 2017 Amended and Restated Miami Crossing Joint Economic Development District contract effective as of January 1, 2017 (the "**Contract**") that provides for the operation of the Miami Crossing Joint Economic Development District (the "**District**");

Whereas, in accordance with Section 10.S. of the Contract and Section 715.72(T) of the Ohio Revised Code, but only upon the request of Miami Township after consultation with the District, Miamisburg may exercise all of the powers of a municipal corporation, and may perform all of the functions and duties of a municipal corporation, within the District, including without limitation the exercise of its powers to regulate vehicular traffic, including but not limited to the establishment of speed limits; and

Whereas by action of a resolution of the Board of Directors of the District (the "**District Board**") adopted on September 15, 2020, the District Board requested Miami Township to make a request of Miamisburg to exercise its powers of a municipal corporation to: (a) reduce speed limits within the District; and (b) establish no thru trucks zones within the District, each as set forth in Exhibit A attached hereto.

Therefore Be It Resolved, by the Board of Township Trustees of Miami Township, Montgomery County, Ohio, that:

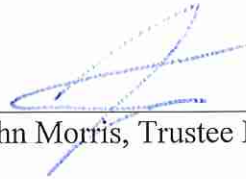
Section 1. In accordance with Section 10.S. of the Contract and Section 715.72(T) of the Ohio Revised Code, the Board hereby requests Miamisburg to exercise its powers of a municipal corporation to: (a) reduce speed limits within the District; and (b) establish no thru trucks zones within the District, each as set forth in Exhibit A attached hereto.

Section 2. The Township Administrator is authorized to take such actions, or to cause such actions to be taken, on behalf of the Board, including signing agreements or other instruments contemplated by this Resolution, or deemed necessary or appropriate by the Board, in order to accomplish the purposes of this Resolution.

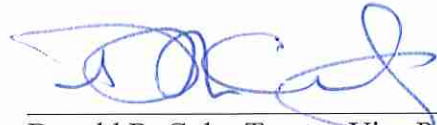
Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board or its committees and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effect immediately upon its adoption.

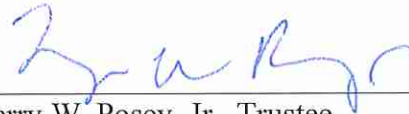
SIGNATURE PAGE FOR RESOLUTION 063-2020



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: September 15, 2020

RLH:emp

RESOLUTION #064-2020

RESOLUTION TO DECLARE CERTAIN TOWNSHIP ARTICLES AS SURPLUS PROPERTY AND AUTHORIZE THE SALE OR DISPOSAL OF SAID PROPERTY

Whereas, the Ohio Revised Code, Section 505.10, establishes procedures by which the Township can sell, trade-in or dispose of Township owned articles; and

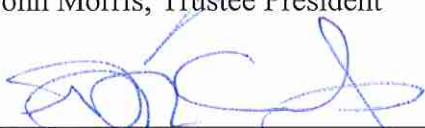
Whereas, regulations are being followed in accordance with the Ohio Revised Code; and

Whereas, the Road Department has a list of articles which are no longer needed, broken and/or worn out and beyond useful purpose; and

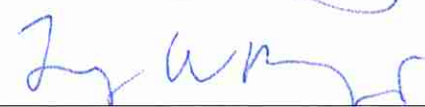
Therefore Be It Resolved, in accordance with the Ohio Revised Code, Section 505.10, the Miami Township Board of Trustees declares the attached list of articles as surplus property to be disposed of, sold, or traded-in and removed from the department's inventory.



John Morris, Trustee President




Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: September 15, 2020

RESOLUTION #065-2020

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COMMISSION AND
AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR**

Whereas, the Board of Trustees of Miami Township, in accordance with the provisions of law, has previously adopted Tax Rates for the next succeeding fiscal year commencing January 1, 2021; and


Whereas, the Budget Commission of Montgomery County, Ohio, has certified its action thereon to this Board, together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; and

Therefore Be It Resolved, by the Board of Trustees of Miami Township, Montgomery County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

Be It Further Resolved, that there be and is hereby levied on the tax duplicate of said Township, the rate of each tax necessary to be levied within and without the ten mill limitation, as listed on the attached documents; and

Be It Further Resolved, the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Montgomery County.

SIGNATURE PAGE FOR RESOLUTION 065-2020 ONLY



John Morris, Trustee President




Donald R. Culp, Trustee Vice President



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: September 15, 2020
RLH/cem

RESOLUTION #066-2020


RESOLUTION TO SELL PROPERTY TO A RETIRING EMPLOYEES

- Whereas,** Officer Patrick M. McCoy is retiring his commission as Police Officer at the end of business on October 1, 2020; and
- Whereas,** Officer Timothy R. Beatty is retiring his commission as Police Officer at the end of business on November 7, 2020
- Whereas,** Article 34 Section 1, of the Collective Bargaining Agreement between the Fraternal Order of Police Inc. and the Miami Township Board of Trustees, authorizes any union member, who honorably retires with a service retirement, the option to purchase their service weapon for one hundred (\$100.00) dollars; and
- Whereas,** Officer Patrick M. McCoy has requested to purchase his Glock service weapon, serial number BEYC779, for \$100.00; and
- Whereas,** Officer Timothy R. Beatty has requested to purchase his Glock service weapon, serial number BEYC782, for \$100.00; and
- Whereas,** the Board of Trustees has considered Officer Patrick M. McCoy and Officer Timothy R. Beatty's request to purchase purchase their service weapons for \$100.00 each; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the sale of a Glock service weapon, with serial number BEYC779, to Officer Patrick M. McCoy for the amount of \$100.00 and a Glock service weapon, with serial number BEYC782, to Officer Timothy R. Beatty for the amount of \$100.00 respectfully, and the sale is effective immediately.




John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey Jr., Trustee


Attested: _____
Aaron F. Newell, Fiscal Officer
Passed: September 15, 2020

RESOLUTION #067-2020

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO EXECUTE A NEW THREE AND A HALF (3.5) - YEAR TRASH
COLLECTION SERVICES CONTRACT**

Whereas, there is a need to continue trash, recycling, yard waste, and large item pickup services for the residential community; and

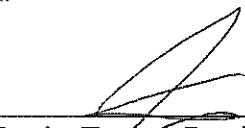
Whereas, Miami Township is under a three-year contract with Rumpke, of which will expire on December 31, 2020; and

Whereas, Miami Township has accepted bids for a new three and a half (3.5) year contract, which expires June 31, 2024, with two (2) additional option years; and

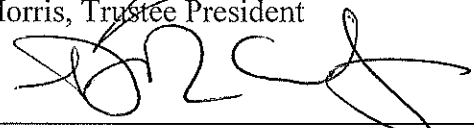
Whereas, Rumpke has bid for multiple day trash and recycling service which meets the bid requirements; and

Whereas, Rumpke was accepted as the lowest and best bid; and

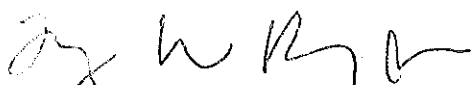
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to take the necessary steps to execute a new three and a half (3.5) - year trash collection contract with Rumpke which has weekly trash and recycling collection.



John Morris, Trustee President

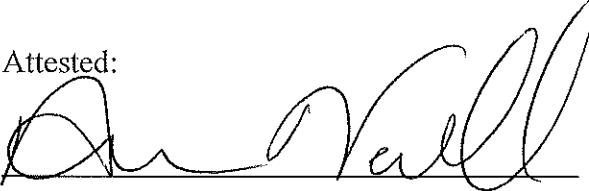


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: October 6, 2020

RESOLUTION # 068-2020


**RESOLUTION TO ADOPT A PLANNED DEVELOPMENT
REGULATION AMENDMENT FOR THE EXCHANGE AT SPRING
VALLEY, UNDER ZONING CASE #374-05, FOR LANDS ZONED "PD-
5", PLANNED MIXED-USE DISTRICT**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, October 6, 2020; and

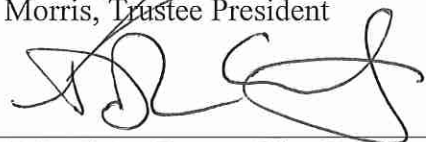
Whereas, Zoning Case #374-05 filed by 741 Developers, LTD, proposes adoption of a planned development regulation amendment for the Exchange at Spring Valley and for lands zoned "PD-5", Planned Mixed-Use District; and

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

Therefore Be It Resolved, the Miami Township Board of Trustees approve the planned development regulation amendment under Zoning Case #374-05 and upholds the Zoning Commission recommendation.



John Morris, Trustee President

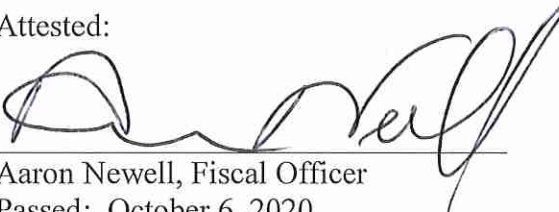


Donald R. Culp, Trustee Vice President



Terry W. Rosey, Jr., Trustee

Attested:



Aaron Newell, Fiscal Officer
Passed: October 6, 2020

RESOLUTION # 069-2020

**RESOLUTION TO ADOPT A PLANNED DEVELOPMENT
REGULATION AMENDMENT FOR CRIMSON CREEK, UNDER
ZONING CASE #281-95, FOR LANDS ZONED "PD-1", PLANNED
RESIDENTIAL DISTRICT**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, October 6, 2020; and

Whereas, Zoning Case #281-95 filed by Douglas Mays, proposes adoption of a planned development regulation amendment for Crimson Creek and for lands zoned "PD-1", Planned Residential District; and

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

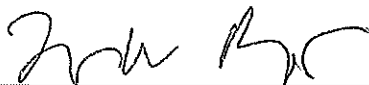
Therefore Be It Resolved, the Miami Township Board of Trustees approve the planned development regulation amendment under Zoning Case #281-95 and uphold the Zoning Commission recommendation.

ABSTAIN

John Morris, Trustee President

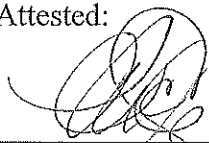


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron Newell, Fiscal Officer

Passed: October 6, 2020

RESOLUTION #070-2020

**RESOLUTION TO AUTHORIZE THE MIAMI TOWNSHIP
ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE
CITY OF KETTERING**

Whereas, The Montgomery County Regional Dispatch Center (RDC) currently provides public safety dispatching service for the Miami Township Police Department; and

Whereas, The Miami Township Police Department has explored other options in public safety dispatch services that included forming our own Public-safety answering point (PSAP) and contracting other PSAP's so to incur savings over our current expenses with Montgomery County; and

Whereas, The Miami Township Police Department desires to change their public safety dispatching services from the Montgomery County Regional Dispatch Center to the City of Kettering Dispatch Center (PSAP); and

Whereas, the agreement from City of Kettering to provide public-safety dispatching services has been reviewed by our law director and Chief of Police; and

Therefore Be It Resolved, the Miami Township Board of Trustees hereby authorizes the Township Administrator to enter into an agreement with the City of Kettering to provide public safety dispatch services for the police department effective January 1, 2022.



John Morris, President


Nay

Donald R. Culp, Vice-President



Terry W. Rosey Jr., Trustee

Attested:



Aaron J. Newell, Fiscal Officer

Passed: October 20, 2020

RESOLUTION #071-2020

**RESOLUTION TO AUTHORIZE THE MIAMI TOWNSHIP
ADMINISTRATOR TO ENTER INTO CONTRACT WITH MOTOROLA
SOLUTIONS**

Whereas, The Montgomery County Regional Dispatch Center (RDC) currently provides public safety dispatching service for the Miami Township Police Department; and

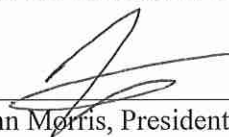
Whereas, The Miami Township Police Department has explored other options in public safety dispatch services that included forming our own Public-safety answering point (PSAP) and contracting other PSAP's so to incur savings over our current expenses with Montgomery County; and

Whereas, The Miami Township Police Department desires to change their public safety dispatching services from the Montgomery County Regional Dispatch Center to the City of Kettering Dispatch Center (PSAP); and

Whereas, The City of Kettering uses Spillman (Flex) Report Management System/Computer Aided Dispatching (RMS/CAD) software while Miami Township currently uses Motorola Premier One RMS/CAD software, which is not compatible with the Spillman (Flex) RMS/CAD software; and

Whereas, the proposal from Motorola Solutions to convert to the Spillman (Flex) RMS/CAD software has been reviewed by our law director and Chief of Police; and

Therefore Be It Resolved, the Miami Township Board of Trustees hereby authorizes the Township Administrator to enter into a contract with Motorola Solutions for the purchase, installation, and training of Spillman (Flex) RMS/CAD software for the Miami Township Police Department with the cost not to exceed \$200,000.00.




John Morris, President

NAY

Donald R. Culp, Vice-President



Terry W. Posey Jr., Trustee

Attested:


Aaron F. Newell, Fiscal Officer

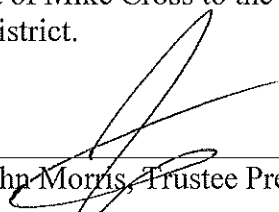
Passed: October 20, 2020

RESOLUTION #072-2020

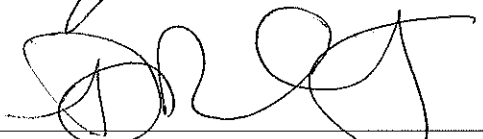
**RESOLUTION OF CONCURRENCE WITH DAYTON CITY
COMMISSION APPOINTMENT TO THE MIAMI TOWNSHIP-DAYTON
JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD)**

- Whereas,** the City of Dayton and the Township of Miami, entered into a Joint Economic Development District (JEDD) contract on July 12, 2005; and
- Whereas,** the Joint Economic Development District Board is made up of five members; and
- Whereas,** Miami Township is required, by contract, to concur with appointees by the Dayton City Commission; and
- Whereas,** the Dayton City Commission appointed Mike Cross to represent the businesses in the District of the Miami Township-Dayton JEDD Board with a term ending September 20, 2024; and

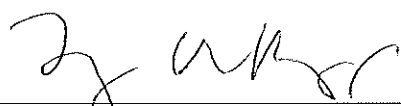
Therefore Be It Resolved, the Miami Township Board of Trustees concurs with the Dayton City Commission's appointment of Mike Cross to the Miami Township-Dayton Joint Economic Development District.



John Morris, Trustee President

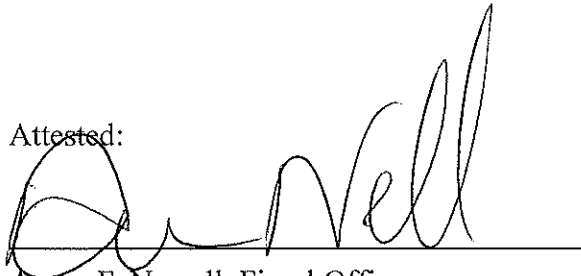


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: October 20, 2020

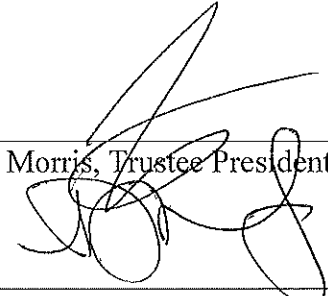
RLH:emp

RESOLUTION #073-2020

**RESOLUTION TO REQUEST THE MONTGOMERY COUNTY AUDITOR
TO CERTIFY THE TOTAL CURRENT TAX VALUATION IN
ANTICIPATION OF A 3.65 MILL RENEWAL LEVY FOR THE FIRE
DEPARTMENT**

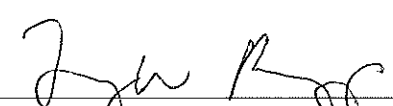
- Whereas,** the Miami Township Board of Trustees provides an efficient and effective fire and EMS service to the residents paid for through a tax levy; and
- Whereas,** the residents wish to continue this service; and
- Whereas,** this tax levy is necessary to renew the existing tax levy in excess of the ten mill limitation in the amount of 3.65 mills as provided for in the ORC 5705.19 (I); and
- Whereas,** the ORC 5705.03 (B), requires the Township to request the County Auditor to certify a total current tax valuation of the subdivision and the revenue generated by a specified number of mills; and

Therefore Be It Resolved, the Miami Township Board of Trustees, in compliance with the Ohio Revised Code 5705.03 (B), requests the Montgomery County Auditor to certify the current total tax valuation of the unincorporated portion of Miami Township within Montgomery County and the total revenue a five (5) year 3.65 mill renewal levy would generate for the fire department, as provided for under ORC 5705.19 (I), if approved in the May 2021 primary election to renew the existing 3.65 mill fire and EMS levy expiring on December 31, 2021.



John Morris, Trustee President

Donald R. Culp, Trustee Vice President



Terry W. Rosey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: October 20, 2020

RESOLUTION #074-2020

**RESOLUTION TO REQUEST THE MONTGOMERY COUNTY AUDITOR
TO CERTIFY THE TOTAL CURRENT TAX VALUATION IN
ANTICIPATION OF A 3.65 MILL REPLACEMENT LEVY FOR THE
FIRE DEPARTMENT**

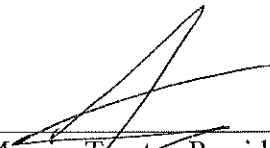
Whereas, the Miami Township Board of Trustees provides an efficient and effective fire and EMS service to the residents paid for through a tax levy; and

Whereas, the residents wish to continue this service; and

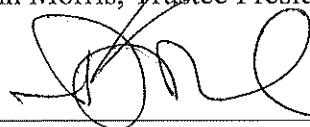
Whereas, this tax levy is necessary to renew the existing tax levy in excess of the ten mill limitation in the amount of 3.65 mills as provided for in the ORC 5705.19 (I); and

Whereas, the ORC 5705.03 (B), requires the Township to request the County Auditor to certify a total current tax valuation of the subdivision and the revenue generated by a specified number of mills; and

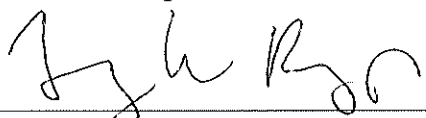
Therefore Be It Resolved, the Miami Township Board of Trustees, in compliance with the Ohio Revised Code 5705.03 (B), requests the Montgomery County Auditor to certify the current total tax valuation of the unincorporated portion of Miami Township within Montgomery County and the total revenue a five (5) year 3.65 mill replacement levy would generate for the fire department, as provided for under ORC 5705.19 (I), if approved in the May 2021 primary election to renew the existing 3.65 mill fire and EMS levy expiring on December 31, 2021.



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: October 20, 2020

RESOLUTION #075-2020

**RESOLUTION TO REQUEST THE MONTGOMERY COUNTY AUDITOR
TO CERTIFY THE TOTAL CURRENT TAX VALUATION IN
ANTICIPATION OF A 4.00 MILL REPLACEMENT LEVY FOR THE
FIRE DEPARTMENT**


Whereas, the Miami Township Board of Trustees provides an efficient and effective fire and EMS service to the residents paid for through a tax levy; and

Whereas, the residents wish to continue this service; and

Whereas, this tax levy is necessary to renew the existing tax levy in excess of the ten mill limitation in the amount of 4.00 mills as provided for in the ORC 5705.19 (I); and

Whereas, the ORC 5705.03 (B), requires the Township to request the County Auditor to certify a total current tax valuation of the subdivision and the revenue generated by a specified number of mills; and

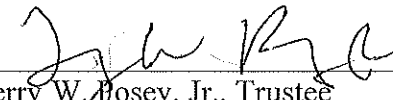
Therefore Be It Resolved, the Miami Township Board of Trustees, in compliance with the Ohio Revised Code 5705.03 (B), requests the Montgomery County Auditor to certify the current total tax valuation of the unincorporated portion of Miami Township within Montgomery County and the total revenue a five (5) year 4.00 mill replacement levy would generate for the fire department, as provided for under ORC 5705.19 (I), if approved in the May 2021 primary election to renew the existing 3.65 mill fire and EMS levy expiring on December 31, 2021.



John Morris, Trustee President




Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: October 20, 2020

RESOLUTION #076-2020

**RESOLUTION TO REQUEST THE MONTGOMERY COUNTY AUDITOR
TO CERTIFY THE TOTAL CURRENT TAX VALUATION IN
ANTICIPATION OF A 4.25 MILL REPLACEMENT LEVY FOR THE
FIRE DEPARTMENT**

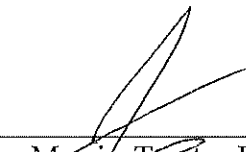
Whereas, the Miami Township Board of Trustees provides an efficient and effective fire and EMS service to the residents paid for through a tax levy; and

Whereas, the residents wish to continue this service; and

Whereas, this tax levy is necessary to renew the existing tax levy in excess of the ten mill limitation in the amount of 4.25 mills as provided for in the ORC 5705.19 (I); and

Whereas, the ORC 5705.03 (B), requires the Township to request the County Auditor to certify a total current tax valuation of the subdivision and the revenue generated by a specified number of mills; and

Therefore Be It Resolved, the Miami Township Board of Trustees, in compliance with the Ohio Revised Code 5705.03 (B), requests the Montgomery County Auditor to certify the current total tax valuation of the unincorporated portion of Miami Township within Montgomery County and the total revenue a five (5) year 4.25 mill replacement levy would generate for the fire department, as provided for under ORC 5705.19 (I), if approved in the May 2021 primary election to renew the existing 3.65 mill fire and EMS levy expiring on December 31, 2021.



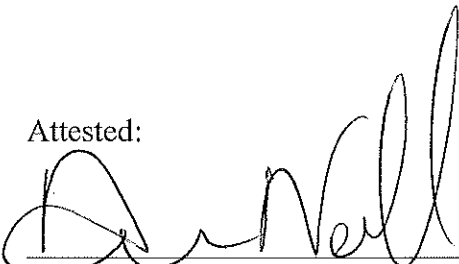
John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:


Aaron F. Newell, Fiscal Officer
Passed: October 20, 2020

RESOLUTION #077-2020

**RESOLUTION TO REQUEST THE MONTGOMERY COUNTY AUDITOR
TO CERTIFY THE TOTAL CURRENT TAX VALUATION IN
ANTICIPATION OF A 4.50 MILL REPLACEMENT LEVY FOR THE
FIRE DEPARTMENT**

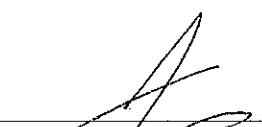
Whereas, the Miami Township Board of Trustees provides an efficient and effective fire and EMS service to the residents paid for through a tax levy; and

Whereas, the residents wish to continue this service; and


Whereas, this tax levy is necessary to renew the existing tax levy in excess of the ten mill limitation in the amount of 4.50 mills as provided for in the ORC 5705.19 (I); and

Whereas, the ORC 5705.03 (B), requires the Township to request the County Auditor to certify a total current tax valuation of the subdivision and the revenue generated by a specified number of mills; and

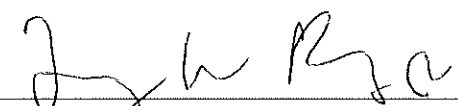
Therefore Be It Resolved, the Miami Township Board of Trustees, in compliance with the Ohio Revised Code 5705.03 (B), requests the Montgomery County Auditor to certify the current total tax valuation of the unincorporated portion of Miami Township within Montgomery County and the total revenue a five (5) year 4.50 mill replacement levy would generate for the fire department, as provided for under ORC 5705.19 (I), if approved in the May 2021 primary election to renew the existing 3.65 mill fire and EMS levy expiring on December 31, 2021.



John Morris, Trustee President




Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: October 20, 2020

RESOLUTION # 078-2020

**RESOLUTION TO ADOPT A FINAL DEVELOPMENT PLAN FOR
THE PUBLIC WORKS PD – LOT 3 UNDER ZONING CASE #444-20**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, October 20, 2020; and

Whereas, Zoning Case #444-20, filed by Matt Muncy, proposes a final development plan for lot 3 of the Public Works PD; and

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

Therefore Be It Resolved, the Miami Township Board of Trustees approve
the Final Development Plan under Zoning Case #444-20 and
uphold the Zoning Commission recommendation.

John Morris, Trustee President

Donald R. Culp, Trustee Vice President

Terry W. Posey, Jr., Trustee

Attested:

Aaron F. Newell, Fiscal Officer

Passed: October 20, 2020

RESOLUTION #079-2020

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO ENTER INTO AN AGREEMENT WITH THE CITY OF
MIAMSIBURG FOR ROAD MAINTENANCE**

Whereas, the "Garrison Annexation" resulted in 93.54 acres of new territory added to the City of Miamisburg; and

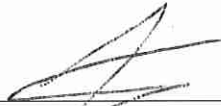
Whereas, that annexation did not include the right-of-way of Benner Road immediately adjacent to the annexation; and

Whereas, the City and Township entered into an unrelated agreement that contained a requirement that the City annex this portion of Benner Road; and

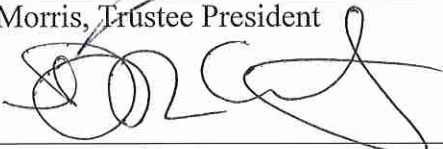
Whereas, legacy parcels located with the right-of-way have owners that cannot be located making annexation impractical; and

Whereas, the City has expressed the willingness to accept the responsibility of maintaining the portion of Benner Road until such time it can be properly annexed into the City; and


Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator enter into the agreement with the City of Miamisburg for road maintenance of Benner Road as outlined in the attached agreement. The township administrator is further authorized to sign any amendments to extensions thereto that the Administrator deems appropriate.



John Morris, Trustee President

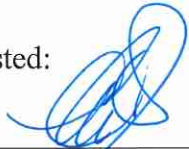


Donald R. Culp, Trustee Vice President



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: November 17, 2020

RESOLUTION #080-2020

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO ENTER INTO AN AGREEMENT WITH THE CITY OF
MIAMSIBURG FOR ROAD MAINTENANCE**


Whereas, the "Denman Annexation" resulted in approximately 40 acres of new territory added to the City of Miamisburg; and

Whereas, the annexation did not include parcel number K45026090011, also known as 4389 Medlar Road; and

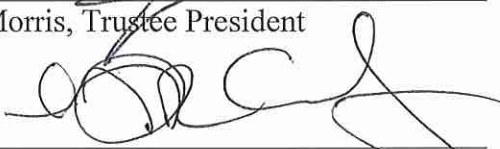
Whereas, the parcel number K4502036090011 is being subdivide into multiple parcels with one dedicated to a public roadway "Aberdeen Lane" into the Aberdeen subdivision from Medlar Road; and

Whereas, the City has expressed the willingness to accept the responsibility of maintaining the portion of Aberdeen Lane; and

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator enter into the agreement with the City of Miamisburg for road maintenance of Aberdeen Lane as outlined in the attached agreement. The township administrator is further authorized to sign any amendments to extensions thereto that the Administrator deems appropriate.



John Morris, Trustee President




Donald R. Culp, Trustee Vice President



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: November 17, 2020

RESOLUTION #081-2020

**A RESOLUTION AUTHORIZING THE MIAMI TOWNSHIP
ADMINISTRATOR TO ENTER INTO AGREEMENT WITH
ARCHIVESOCIAL FOR SOCIAL MEDIA ARCHIVING**

Whereas, Miami Township continues to increase the sharing of information via social media sites Facebook, Twitter, Instagram and YouTube and the number of followers continues to increase; and

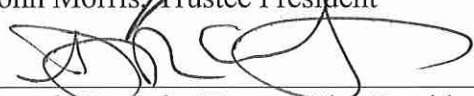
Whereas, Miami Township identifies a need to archive all township posts, comments and replies for the purpose of compliance to the Ohio Public Records Act requiring government agencies to preserve public records in any form; and

Whereas, Miami Township has selected ArchiveSocial as the most cost-effective site that fulfills our archiving needs; and


Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator enter into agreement with ArchiveSocial for a total of \$2,388.00 for the 2021 calendar year, that provides archiving services for all township social media sites. The township administrator is further authorized to sign any amendments to extensions thereto that the Administrator deems appropriate.



John Morris, Trustee President




Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: November 17, 2020

RESOLUTION #082-2020


**RESOLUTION TO AUTHORIZE THE MIAMI TOWNSHIP
ADMINISTRATOR TO ENTER INTO CONTRACT WITH FLOCK
SAFETY**

Whereas, The Miami Township Police Department desires to enter into a lease agreement with Flock Safety for (8) License Plate Reader units (LPR).

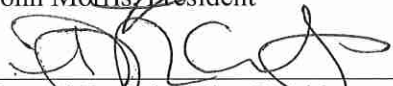
Whereas, Flock Safety agrees to install, maintain, upgrade, and store all data obtained from the License Plate Reader units.

Whereas, the Miami Township Police Chief has reviewed a cost proposal from Flock Safety for the cost to install, maintain, upgrade, and store all data obtained from the License Plate Reader units; and

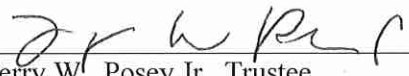
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator enter into an agreement with Flock Safety at a cost not to exceed \$25,000 for the lease, installation, maintenance, upgrade of equipment, and storage of data obtained from the License Plate Reader units. The township administrator is further authorized to sign any amendments to extensions thereto that the Administrator deems appropriate.



John Morris, President

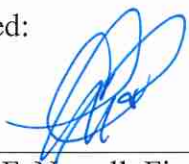


Donald R. Culp, Vice-President



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: November 17, 2020

RESOLUTION #083-2020

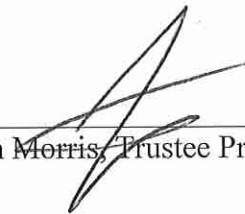
RESOLUTION TO AUTHORIZE THE SUBMISSION OF A PROPERTY LIST AND DEPOSIT UNDER THE MONTGOMERY COUNTY LAND REUTILIZATION CORPORATION BLIGHT ABATEMENT/DEMOLITION 2.0 PROGRAM

- Whereas,** Montgomery County, Ohio, under the authority of the State of Ohio Revised Code Chapters 1724 and 5722, has created a Land Reutilization Corporation in order to address the growing problems of blight and property disuse in our communities; and
- Whereas,** Miami Township voted to join the Montgomery County Land Reutilization Corporation (MCLRC) via Resolution #033-2016, adopted April 26, 2016; and
- Whereas,** Miami Township voted to participate in the Blight Abatement/Demolition 2.0 Program (the "Program") via Resolution #059-2020, adopted September 1, 2020; and
- Whereas,** Miami Township has identified the attached Property List, Exhibit A, for blight abatement and demolition; and

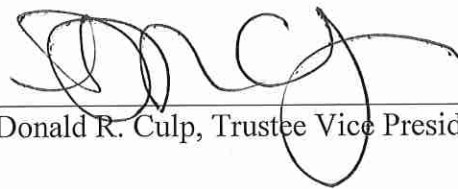
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the following:

- Section 1. Miami Township hereby authorizes the Community Development Director to submit the attached Property List to the MCLRC and to begin proceedings seeking the removal of structures on said properties.
- Section 2. The Board of Trustees appropriates a total of \$20,000 for the required deposit of \$5,000 per property and authorizes the Finance Director to submit the deposit to the MCLRC to secure inclusion of the properties in the Program.
- Section 3. Open Meeting Requirements Compliance. This Board of Trustees determines that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Trustees, and that all deliberations of this Board of Trustees and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
- Section 4. This resolution shall become effective immediately.


SIGNATURE PAGE FOR RESOLUTION #083-2020



John Morris, Trustee President

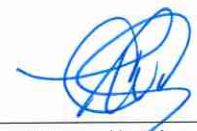


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron Newell, Fiscal Officer
Passed: November 17, 2020

RESOLUTION #084-2020

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MONTGOMERY COUNTY FOR DELEGATION OF ACTIVITIES UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Whereas, Montgomery County is a grantee of funds from the United States Department of Housing and Urban Development, hereinafter referred to as "HUD", responsible for the development, implementation, administration, and evaluation of HUD's Community Development Block Grant Program, hereinafter referred to as "CDBG" in Montgomery County, exclusive of the cities of Dayton and Kettering.

Whereas, Miami Township possesses statutory authority and management capability necessary to assist the County in the execution of its responsibilities as a CDBG grantee and has been determined by the County to be the most appropriate party to assume the primary administration of an activity described as the "SCATTERED SITE DEMOLITION" in HUD CDBG Program Grant No. B-19-UC-39-0004.

Whereas, Miami Township desires to utilize CDBG Program funds to facilitate blight abatement; and


Therefore Be It Resolved, the Miami Township Board of Trustees hereby:

Section 1. Authorizes and directs the Township Administrator, to execute and deliver for and on behalf of the Township the Agreement for Delegation of Activities (the "Agreement") with Montgomery County substantially in the form presently on file with the Township, with such changes thereto as may be approved by the Township Administrator executing the Agreement, the execution of which shall be prima facie evidence of such Township official's approval of the form of such Agreement.

Section 2. Open Meeting Requirements Compliance. This Board of Trustees determines that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Trustees, and that all deliberations of this Board of Trustees and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. This resolution shall become effective immediately.


SIGNATURE PAGE FOR RESOLUTION #084-2020



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



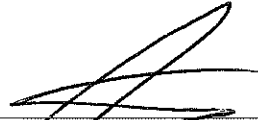
Aaron Newell, Fiscal Officer
Passed: November 17, 2020

RESOLUTION #085-2020

RESOLUTION TO APPOINT MIAMI CROSSING JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD MEMBER

- Whereas,** the Miami Township Board of Trustees approved a Joint Economic Development District (JEDD) with Resolution #94-2009; and
- Whereas,** under the approved contract the Miami Township Board of Trustees is responsible for appointing members to the Miami Crossing Joint Economic Development District; and
- Whereas,** Kyle Hinkelman was appointed on August 14, 2019 to represent the township on the Miami Crossing JEDD Board pursuant to ORC Section 715.78 (A)(1)(c); and
- Whereas,** Kyle Hinkelman has resigned from his position at the township, effective December 11, 2020; and
- Whereas,** it is the recommendation of the Township Administrator to appoint Ronald L. Hess to represent the township on the Miami Crossing JEDD Board and fill Kyle Hinkelman's unexpired term; 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 appoints Ronald L. Hess to represent the township on the Miami Crossing JEDD Board, as required by contract, effective December 2, 2020.

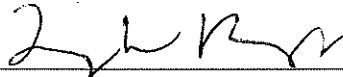
SIGNATURE PAGE ONLY FOR RESOLUTION #085-2020



John Morris, Trustee President

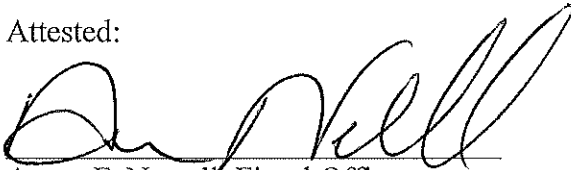


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr. Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: December 1, 2020

RLH:emp

RESOLUTION #086-2020

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BY AND BETWEEN MIAMI TOWNSHIP AND THE CITY OF MIAMISBURG

- Whereas,** Miami Township (the “Township”) and the City of Miamisburg (the “City”) are political subdivisions located adjacent and contiguous to each other within Montgomery County, Ohio (“County” herein); and
- Whereas,** the Township and City have cooperated in numerous matters, including but not limited to, cooperation in the development, annexation and services to citizens and properties with the Township and City in order to foster and promote harmony and development within each of the Parties respective jurisdictional areas; and
- Whereas,** 93.54± acres adjacent to and south of Benner Road in Miami Township, Ohio was annexed to the City of Miamisburg in 2007 following the expedited type-2 process provided for in Ohio Revised Code Section (“R.C.”) 709.023;
- Whereas,** such 93.54± acre annexation was approved by Montgomery County Commissioners Resolution No. 07-12, accepted by City of Miamisburg Resolution No. 5974 and recorded in Instrument No. ANNX-07-032688 on April 19, 2007
- Whereas,** certain landowners have expressed a desire to pursue annexation of property located on the south side of Benner Road, which a map and legal description of the 93.54± acre annexed territory is attached and includes two (2) parcels of real property described in Deed 89-0005B07 and 90-0411A10 comprised of 86.7± acres being Auditor’s Parcel Nos. K453-02612-0002 and K453-02612-0003; 2.3635± acres described in Deed 2018-0060654 being Auditor’s Parcel No. K453-02612-0089, 2.3634± acres described in Deed 2019-00007448 being Auditor’s Parcel No. K453-02612-0090, and 2.3635± acres described in Deed 2019-00040855 being Auditor’s Parcel No. K453-02612-0091 all such deeds being recorded in the Recorder’s Office, Montgomery County, Ohio and parcels numbers being of record in the Auditor’s Office, Montgomery County, Ohio and being located within the territory annexed as shown and described on the Exhibits attached hereto (the “Property”); and
- Whereas,** the Township and the City have determined that it is in the best interest of their respective residents, citizens, and taxpayers to enter into this Agreement to permit the City to file a petition to exclude the annexed territory from the Township under section 503.07 of the Revised Code as provided in R.C. 709.023(H), R.C. 709.192 and R.C. 503.07 upon the terms hereinafter set forth; and

Whereas, it is in the best interests of the Township and its residents to approve the Annexation Agreement substantially in the form now on file with this Board (the "Agreement") in order to facilitate the annexation and promote the development of the Annexation Parcel, all for the benefit of the Township and its residents; 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, by the Board of Trustees of Miami Township, Montgomery County, Ohio, that:

Section 1. The Board hereby approves the Annexation Agreement in the form now on file with Board, together with such changes therein not inconsistent with this Resolution and not adverse to the Township and which shall be approved by the Township Administrator.

Section 2. The Board hereby authorizes, empowers and appoints the Township Administrator, Ronald L. Hess, to execute and deliver the Annexation Agreement for and on behalf of the Board of Trustees of Miami Township, Montgomery County, Ohio, in substantially the form approved herein, along with any changes thereto that are not materially adverse to the interest of the Township, are consistent with this Resolution and are approved by the Township Administrator. The Township Administrator's execution and delivery of the Agreement shall be conclusive evidence that he approved any changes in the Agreement, and that any such changes are not materially adverse to the interests of the Township.

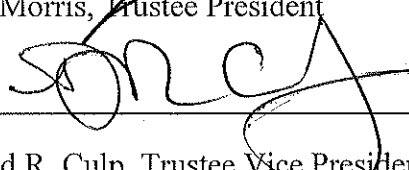
Section 3. The Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution, and that all deliberations of this Board that resulted in those formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall take effect immediately upon its adoption.

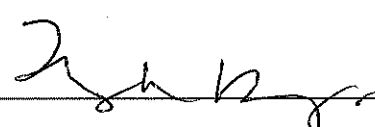
Signature Page Only For Resolution #086-2020



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

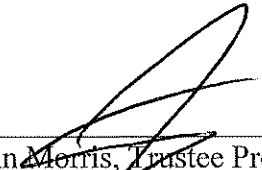
Passed: December 1, 2020

RESOLUTION #087-2020


RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A JOINT CONSTRUCTION AGREEMENT WITH THE CITY OF MIAMISBURG, FOR THE RESURFACING OF TOWNSHIP STREETS

- Whereas,** the City of Miamisburg (City), with the cooperation of Miami Township (Township), desires to undertake a roadway resurfacing program; and
- Whereas,** it is the desire of both the City and the Township that this resurfacing program be undertaken in a coordinated manner to reduce over-all construction costs; and
- Whereas,** the City shall be designated as the lead agency to solicit bids for this resurfacing and associated work in accordance with approved plans and specifications, and said solicitation to be made in accordance with applicable law; and
- Whereas,** the Township shall reimburse the City for actual construction costs for work completed within Township boundaries based on contract unit prices, as-built quantities, and construction changes approved by 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,** that the agreement hereto between the City of Miamisburg and Miami Township for roadway resurfacing is hereby approved, the Township Administrator is authorized to execute said agreement on behalf of Miami Township, and is further authorized to sign any amendments or extensions thereto that the Administrator deems appropriate.

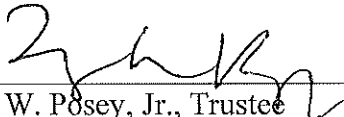
SIGNATURE PAGE ONLY FOR RESOLUTION #087 - 2020



John Morris, Trustee President

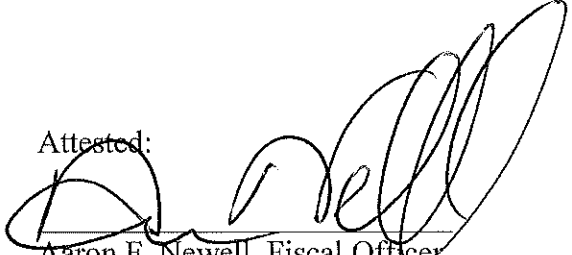


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:




Aaron F. Newell, Fiscal Officer
Passed: December 1, 2020

RESOLUTION #088-2020

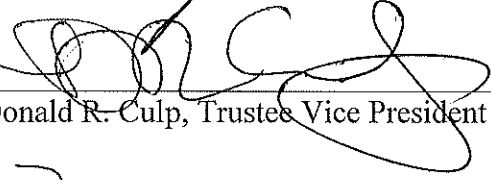
**RESOLUTION TO REAPPOINT A
BOARD OF ZONING APPEALS MEMBER**

- Whereas,** the Board of Zoning Appeals is made up of five regular members and one alternate; and
- Whereas,** James Hamilton's term of office expires December 31, 2020; and
- Whereas,** Mr. Hamilton has expressed a desire to continue to serve on the 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: and

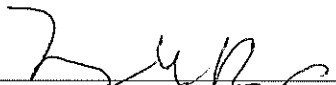
Therefore Be It Resolved, the Miami Township Board of Trustees reappoints James Hamilton to serve on the Board of Zoning Appeals for a term of five (5) years ending on December 31, 2025.



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron Newell, Fiscal Officer

Passed: December 1, 2020

RESOLUTION #089-2020

**RESOLUTION TO REAPPOINT A
ZONING COMMISSION REGULAR MEMBER**

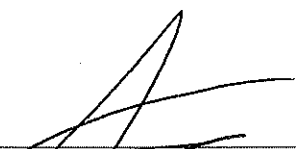
Whereas, the Zoning Commission is made up of five regular members and one alternate;
and

Whereas, Michael Pothast's term of office expires December 31, 2020; and


Whereas, Mr. Pothast has expressed a desire to continue to serve on the commission;
and

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

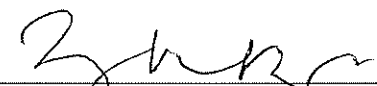
Therefore Be It Resolved, the Miami Township Board of Trustees reappoints Michael
Pothast to serve on the Zoning Commission for a term of five (5) years ending
on December 31, 2025.



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron Newell, Fiscal Officer

Passed: December 1, 2020

RESOLUTION #090-2020

**RESOLUTION TO REQUEST TAX ADVANCES FROM THE
MONTGOMERY COUNTY AUDITOR IN FISCAL YEAR 2021**

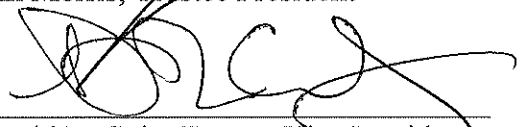
- Whereas,** the Ohio Revised Code allows advancement of payments on taxes; and
- Whereas,** the tax bills will soon be sent out in Montgomery County; and
- Whereas,** Township residents will begin making payments upon receipt of these bills; and
- Whereas,** The Board of Trustees desires to dispense 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 requests the Montgomery County Auditor pay monthly advances to Miami Township of collected taxes during 2021; and

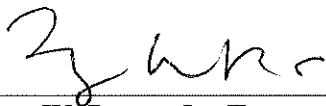
Be It Further Resolved, the Miami Township Board of Trustees authorizes the Finance Director to complete the necessary paperwork.



John Morris, Trustee President

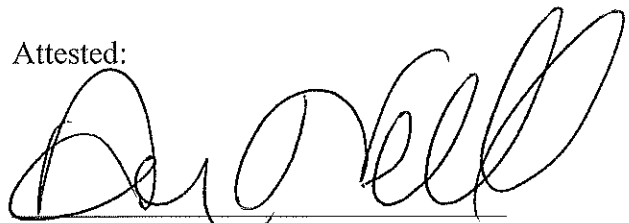


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: December 1, 2020

RESOLUTION #091-2020

RESOLUTION TO AUTHORIZE SALARY COMPENSATION FOR NON-UNION EMPLOYEES

- Whereas,** each year the Board of Trustees reviews the Pay Schedule for full-time, part-time, regular, and non-union personnel; and
- Whereas,** the Board of Trustees in May of 2020 made the decision to postpone any salary raises for the non-union employees due to revenue uncertainty caused of the COVID-19 pandemic;
- Whereas,** unexpected funds from the federal government in the form of the CARES Act and refunds from the Ohio Bureau of Worker's Compensation have been received; and
- Whereas,** the Board of Trustees wishes to compensate the non-union employees with a one-time 2.5% equivalent of their average base wage in 2020 in lieu of a salary increase; 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 one-time payment equal to two and one-half percent (2.5%) of the year-to-date average base wage for all non-union, full-time and part-time township employees as of December 16, 2020 effective on that date.

SIGNATURE PAGE ONLY FOR RESOLUTION #091-2020



John Morris, Trustee President

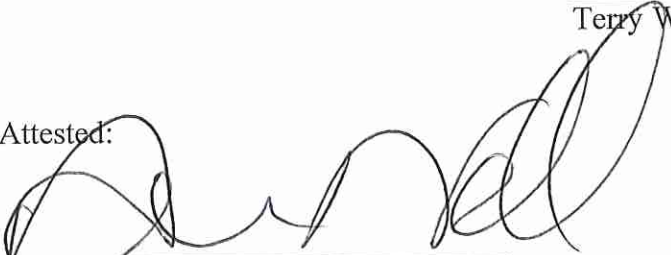


Donald R. Culp, Trustee Vice-President



Terry W. Posey Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: December 15, 2020

RESOLUTION #092-2020

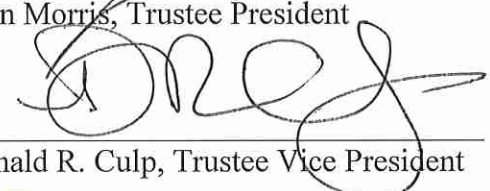
**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH
BUSINESSFIRST**

- Whereas,** Miami Township currently participates in a region-wide economic development initiative called the “BusinessFirst! Program”; and
- Whereas,** Miami Township is authorized by the Ohio Revised Code to secure an intergovernmental agreement; and
- Whereas,** Miami Township is satisfied that The Program will provide support in business expansion and success; 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

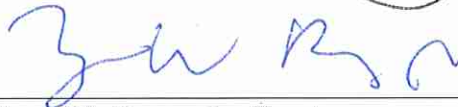
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute the necessary agreement for participation in the BusinessFirst! Program beginning January 1, 2021 through December 31, 2025 and to sign any amendments or extensions thereto that the administrator deems appropriate.



John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: December 15, 2020

RESOLUTION #093-2020

**RESOLUTION TO REAPPOINT A
BOARD OF ZONING APPEALS ALTERNATE MEMBER**


Whereas, the Board of Zoning Appeals is made up of five regular members and one alternate; and

Whereas, Jake Fryman is the currently the alternate position on the Board of Zoning Appeals; and

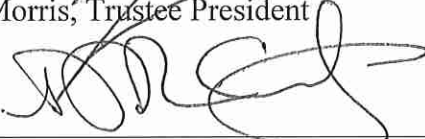
Whereas, Jake Fryman has requested to continue to serve as the alternate member on the Board of Zoning Appeals; and

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 reappoints Jake Fryman to serve on the Board of Zoning Appeals as an alternate member for a term of one (1) year ending on December 31, 2021, pending completion of a background check.



John Morris, Trustee President

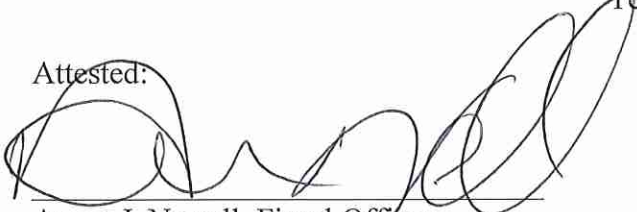


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron J. Newell, Fiscal Officer

Passed: December 15, 2020

RESOLUTION #094-2020

**RESOLUTION TO REQUEST THE MONTGOMERY COUNTY AUDITOR
TO CERTIFY THE TOTAL CURRENT TAX VALUATION IN
ANTICIPATION OF A 3.65 MILL RENEWAL LEVY FOR THE FIRE
DEPARTMENT**

Whereas, the Miami Township Board of Trustees provides an efficient and effective fire and EMS service to the residents paid for through a tax levy; and

Whereas, the residents wish to continue this service; and


Whereas, this tax levy is necessary to renew the existing tax levy in excess of the ten mill limitation in the amount of 3.65 mills as provided for in the ORC 5705.19 (I); and

Whereas, the ORC 5705.03 (B), requires the Township to request the County Auditor to certify a total current tax valuation of the subdivision and the revenue generated by a specified number of mills; 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, in compliance with the Ohio Revised Code 5705.03 (B), requests the Montgomery County Auditor to certify the current total tax valuation of the unincorporated portion of Miami Township within Montgomery County and the total revenue a five (5) year 3.65 mill renewal levy would generate for the fire department, as provided for under ORC 5705.19 (I), if approved in the May 4, 2021 primary election to renew the existing 3.65 mill fire and EMS levy expiring on December 31, 2021. Such levy shall be placed on the 2021 tax list and duplicate for first collection in calendar year 2022.

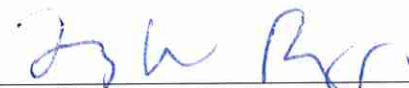
SIGNATURE PAGE ONLY FOR RESOLUTION #094-2020



John Morris, Trustee President

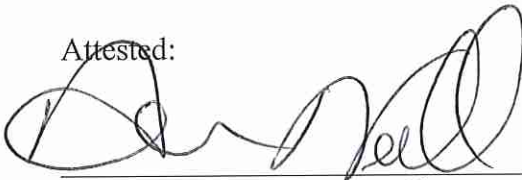


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: December 15, 2020

RESOLUTION #095-2020

**RESOLUTION TO REQUEST THE MONTGOMERY COUNTY AUDITOR
TO CERTIFY THE TOTAL CURRENT TAX VALUATION IN
ANTICIPATION OF A 3.65 MILL REPLACEMENT LEVY FOR THE
FIRE DEPARTMENT**

Whereas, the Miami Township Board of Trustees provides an efficient and effective fire and EMS service to the residents paid for through a tax levy; and

Whereas, the residents wish to continue this service; and

Whereas, this tax levy is necessary to renew the existing tax levy in excess of the ten mill limitation in the amount of 3.65 mills as provided for in the ORC 5705.19 (I); and

Whereas, the ORC 5705.03 (B), requires the Township to request the County Auditor to certify a total current tax valuation of the subdivision and the revenue generated by a specified number of mills; and

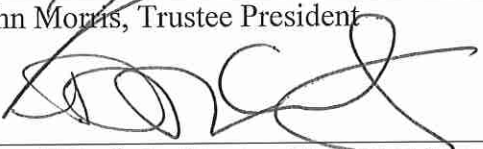
Whereas, the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading; and

Therefore Be It Resolved, the Miami Township Board of Trustees, in compliance with the Ohio Revised Code 5705.03 (B), requests the Montgomery County Auditor to certify the current total tax valuation of the unincorporated portion of Miami Township within Montgomery County and the total revenue a five (5) year 3.65 mill replacement levy would generate for the fire department, as provided for under ORC 5705.19 (I), if approved in the May 4, 2021 primary election to replace the existing 3.65 mill fire and EMS levy expiring on December 31, 2021. Such levy shall be placed on the 2021 tax list and duplicate for first collection in calendar year 2022.


SIGNATURE PAGE ONLY FOR RESOLUTION #095-2020



John Morris, Trustee President

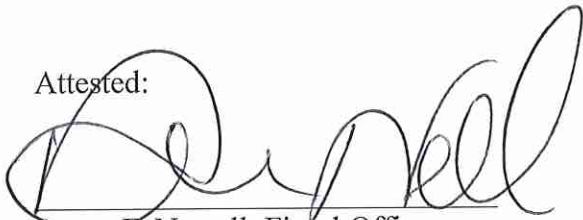


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: December 15, 2020

RESOLUTION #096-2020

RESOLUTION TO REQUEST THE MONTGOMERY COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION IN ANTICIPATION OF A 4.00 MILL REPLACEMENT LEVY FOR THE FIRE DEPARTMENT

Whereas, the Miami Township Board of Trustees provides an efficient and effective fire and EMS service to the residents paid for through a tax levy; and

Whereas, the residents wish to continue this service; and

Whereas, this tax levy is necessary to renew the existing tax levy in excess of the ten mill limitation in the amount of 4.00 mills as provided for in the ORC 5705.19 (I); and

Whereas, the ORC 5705.03 (B), requires the Township to request the County Auditor to certify a total current tax valuation of the subdivision and the revenue generated by a specified number of mills; 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, in compliance with the Ohio Revised Code 5705.03 (B), requests the Montgomery County Auditor to certify the current total tax valuation of the unincorporated portion of Miami Township within Montgomery County and the total revenue a five (5) year 4.00 mill replacement levy would generate for the fire department, as provided for under ORC 5705.19 (I), if approved in the May 4, 2021 primary election to replace the existing 3.65 mill fire and EMS levy expiring on December 31, 2021. Such levy shall be placed on the 2021 tax list and duplicate for first collection in calendar year 2022.

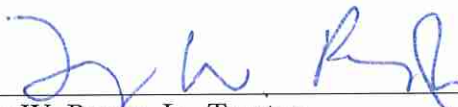
SIGNATURE PAGE ONLY FOR RESOLUTION #096-2020



John Morris, Trustee President

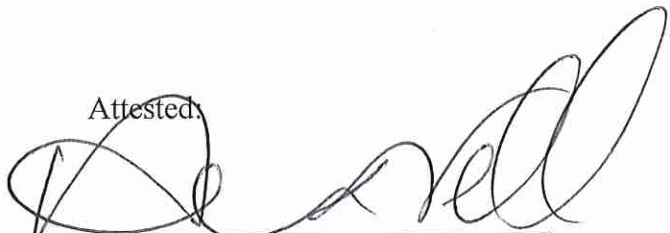


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: December 15, 2020

RESOLUTION #097-2020

**RESOLUTION TO REQUEST THE MONTGOMERY COUNTY AUDITOR
TO CERTIFY THE TOTAL CURRENT TAX VALUATION IN
ANTICIPATION OF A 4.25 MILL REPLACEMENT LEVY FOR THE
FIRE DEPARTMENT**

Whereas, the Miami Township Board of Trustees provides an efficient and effective fire and EMS service to the residents paid for through a tax levy; and

Whereas, the residents wish to continue this service; and

Whereas, this tax levy is necessary to renew the existing tax levy in excess of the ten mill limitation in the amount of 4.25 mills as provided for in the ORC 5705.19 (I); and

Whereas, the ORC 5705.03 (B), requires the Township to request the County Auditor to certify a total current tax valuation of the subdivision and the revenue generated by a specified number of mills; 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, in compliance with the Ohio Revised Code 5705.03 (B), requests the Montgomery County Auditor to certify the current total tax valuation of the unincorporated portion of Miami Township within Montgomery County and the total revenue a five (5) year 4.25 mill replacement levy would generate for the fire department, as provided for under ORC 5705.19 (I), if approved in the May 4, 2021 primary election to replace the existing 3.65 mill fire and EMS levy expiring on December 31, 2021. Such levy shall be placed on the 2021 tax list and duplicate for first collection in calendar year 2022.

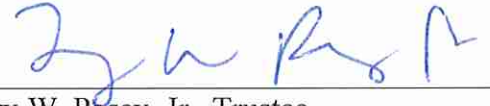
SIGNATURE PAGE ONLY FOR RESOLUTION #097-2020



John Morris, Trustee President

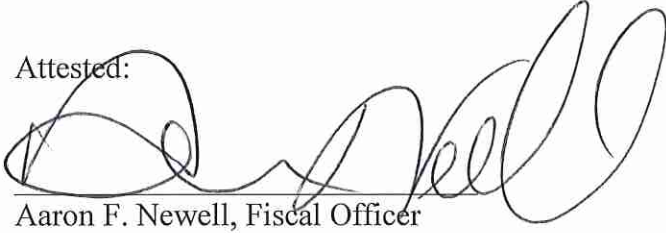


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: December 15, 2020

RESOLUTION #098-2020

**RESOLUTION TO REQUEST THE MONTGOMERY COUNTY AUDITOR
TO CERTIFY THE TOTAL CURRENT TAX VALUATION IN
ANTICIPATION OF A 4.50 MILL REPLACEMENT LEVY FOR THE
FIRE DEPARTMENT**

Whereas, the Miami Township Board of Trustees provides an efficient and effective fire and EMS service to the residents paid for through a tax levy; and

Whereas, the residents wish to continue this service; and


Whereas, this tax levy is necessary to renew the existing tax levy in excess of the ten mill limitation in the amount of 4.50 mills as provided for in the ORC 5705.19 (I); and

Whereas, the ORC 5705.03 (B), requires the Township to request the County Auditor to certify a total current tax valuation of the subdivision and the revenue generated by a specified number of mills; and

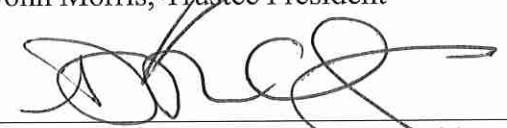
Whereas, the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading; and

Therefore Be It Resolved, the Miami Township Board of Trustees, in compliance with the Ohio Revised Code 5705.03 (B), requests the Montgomery County Auditor to certify the current total tax valuation of the unincorporated portion of Miami Township within Montgomery County and the total revenue a five (5) year 4.50 mill replacement levy would generate for the fire department, as provided for under ORC 5705.19 (I), if approved in the May 4, 2021 primary election to replace the existing 3.65 mill fire and EMS levy expiring on December 31, 2021. Such levy shall be placed on the 2021 tax list and duplicate for first collection in calendar year 2022.

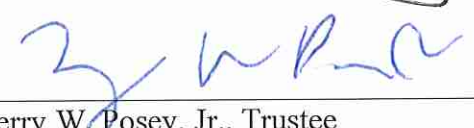
SIGNATURE PAGE ONLY FOR RESOLUTION #098-2020



John Morris, Trustee President

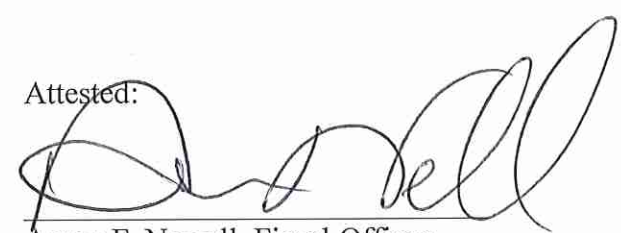


Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: December 15, 2020

RESOLUTION #099-2020

**RESOLUTION TO AUTHORIZE CONTINUED OPERATIONS
IN CALENDAR YEAR 2021**

Whereas, the day-to-day operations of the Township government functioned well in 2020 with dedicated and conscientious employees whose purpose was to provide the best possible services to the residents, businesses, and visitors in Miami Township; and

Whereas, all departments - Administration, Community Development, Compliance, Finance, Police, and Public Works are functioning in a responsive, organized and efficient manner under the direction of the Township Administrator and the Department Heads;

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 Board of Trustees of Miami Township, Montgomery County, Ohio, authorizes continued operations for all departments to operate under the enacted management program for calendar year 2021.



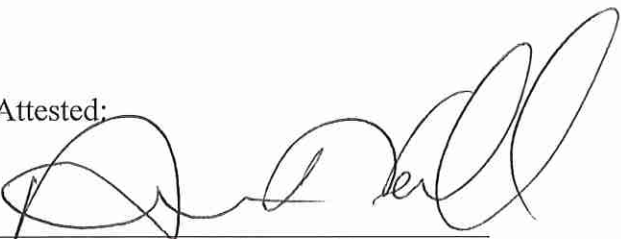
John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:


Aaron F. Newell, Fiscal Officer
Passed: December 15, 2020

RESOLUTION #100-2020


RESOLUTION TO APPROVE AN APPROPRIATION OF FUNDS FOR 2021

Whereas, the annual appropriations for 2021 are to provide for expenditures for the fiscal year ending December 31, 2021; and

Whereas, it is necessary to approve an 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; and

Therefore, Be It Resolved, the Board of Trustees of Miami Township, Montgomery County, Ohio, approves the annual appropriations for 2021 and authorizes the Finance Director to forward the attached copy to the Montgomery County Auditor.



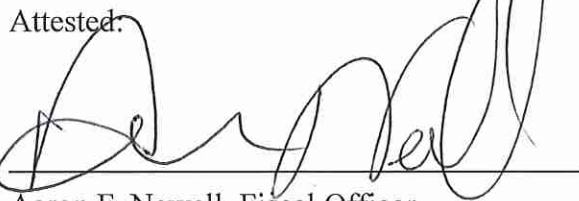
John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Rosey, Jr., Trustee

Attested:


Aaron F. Newell, Fiscal Officer
Passed: December 15, 2020

RESOLUTION #101-2020

RESOLUTION TO APPROVE A TRANSFER OF FUNDS FROM THE SERVICE RESERVE - GENERAL FUND (#391) TO THE GENERAL FUND (#101)

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


Whereas, the Township identified monies in its General Fund (Fund #101) to be reserved in accordance with Revised Code 5705.132 for the potential deferred benefit expenses that may be incurred; and

Whereas, the Township established Fund #391: Service Interruption Reserve Fund-General in 2019 for potential deferred benefits expenses for an employee on active military deployment and eligible for service interruption credit within OPERS; and


Whereas, the Township no longer has need for such a reserve as no employees are currently eligible for service interruption credit; 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

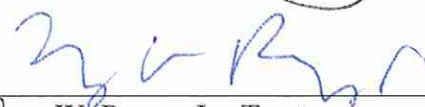
Therefore, Be It Resolved the Miami Township Board of Trustees approves the transfer of \$88,566 from Fund #391: Service Interruption Reserve Fund-General to the General Fund (Fund #101).




John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:


Aaron F. Newell, Fiscal Officer
Passed: December 15, 2020

RESOLUTION #102-2020

RESOLUTION TO APPROVE A TRANSFER OF FUNDS FROM THE DEFERRED BENEFITS-FIRE FUND (#360) TO THE FIRE FUND (#210)

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

Whereas, the Township identified monies in the Fire Fund (Fund #210) to be reserved in accordance with Revised Code 5705.13(B) for the potential deferred benefit expenses that may be incurred; and


Whereas, the Township established Fund #360: Deferred Benefits-Fire Fund in 2019 for potential deferred benefits expenses for former Township Fire Department employees who retire from the Miami Valley Fire District; and

Whereas, The Board of Trustees desired 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

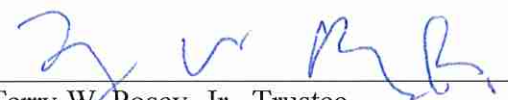
Therefore, Be It Resolved the Miami Township Board of Trustees approves the transfer of \$23,211 from Fund #360: Deferred Benefits-Fire to Fund #210: Fire District.



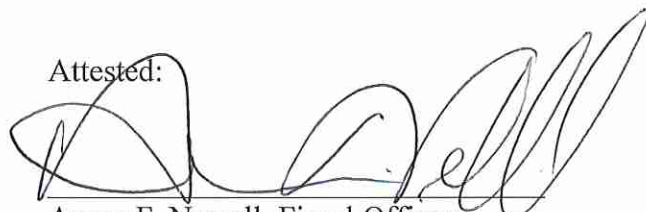
John Morris, Trustee President



Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:


Aaron F. Newell, Fiscal Officer
Passed: December 15, 2020

RESOLUTION #103-2020


**A RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 223-2005, PASSED
DECEMBER 13, 2005, TO EXTEND THE TERM OF THE TAX INCREMENT FINANCING
STRUCTURE FOR THE AUSTIN ROAD INTERCHANGE EAST PROJECT FOR AN
ADDITIONAL THIRTY YEARS PURSUANT TO OHIO REVISED CODE 5709.51;
AUTHORIZING AND APPROVING RELATED MATTERS**

- Whereas,** on December 13, 2005, the Board of Trustees (the “Board”) of Miami Township, Montgomery County, Ohio (the “Township”) passed Resolution No. 223-2005 (the “Original TIF Resolution”) in accordance with Ohio Revised Code (“ORC”) Section 5709.73(B) to declare certain improvements to the property listed in Exhibit A attached to the Original TIF Resolution (the “Exempted Property”) to be a public purpose benefitting the Township and its residents; and
- Whereas,** pursuant to the Original TIF Resolution, one hundred percent (100%) of the increase in the assessed value of the property comprising the Exempted Property (the “Increment”) has been exempted for a period of thirty years (the “Original TIF Exemption”); and
- Whereas,** pursuant to ORC Section 5709.51, as adopted by the 133 Ohio General Assembly and with an effective date of October 2019, the Township is currently authorized to extend the Original TIF Exemption; and
- Whereas,** in accordance with ORC Section 5709.51, the Township has determined that it is necessary and appropriate and in the best interest of the Township to extend the term of the Original TIF Exemption by an additional thirty (30) years to capture additional tax increment finance revenue (the “Extended TIF Exemption”); and
- Whereas,** the Extended TIF Exemption will allow the Township to realize additional tax increment revenues to pay the costs of Public Infrastructure Improvements, as defined in the Original TIF Resolution, to benefit the Exempted Property; and
- Whereas,** the Township intends to compensate the Miamisburg City School District (the “School District”) in an amount equal in value to the amount of taxes that would be payable to the School District if the Original TIF Exemption had not been extended hereby during the period of extension (the “TIF Extension School Compensation”); and
- Whereas,** notwithstanding the extension of the Original TIF Exemption by thirty years and the TIF Extension School Compensation, all other terms and conditions of the Original TIF Exemption and the Original TIF Resolution shall remain in effect; and
- Whereas,** this Board acknowledges that ORC Section 5709.51 requires that service payments made pursuant to the Original TIF Resolution and ORC Section 5709.74 by the owner or owners of the Exempted Property exceeded one million five hundred thousand dollars (\$1,500,000.00) in calendar year 2019; 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 following:

- Section 1. Prior Annual Service Payments. As required by ORC Section 5709.51, this Board finds and determines that service payments made by owners of the Parcels pursuant to the Original TIF Resolution exceeded one million five hundred thousand dollars (\$1,500,000.00) in calendar year 2019.
- Section 2. Amendments. The Original TIF Resolution is hereby amended to extend the exemption from taxation of improvements to the Parcels for a period of thirty (30) years from the end of the exemption as determined by Resolution 223-05 (the "Extension Period"), such that the final tax year of the exemption for all Parcels is tax year 2065.
- Section 3. School Compensation. Pursuant to ORC 5709.51(A)(3), the Miamisburg City School District shall receive compensation equal in value to the amount of taxes that would be payable to the school district if the improvements to the Parcels had not been exempted from taxation during the Extension Period only.
- Section 4. Full Force and Effect; Further Authorizations. Except as provided herein, all other provisions of the Original TIF Resolution shall remain in full force and effect. Township officials are further authorized and directed to prepare and sign all agreements and instruments and to take any other actions as maybe appropriate to implement this Resolution and extend the Original TIF Exemption as described herein.
- Section 6. Notification of Passage. Pursuant to ORC Section 5709.51(B), the Township Clerk is hereby directed to deliver, or cause to be delivered, not later than fifteen (15) days after the effective date of this Resolution, a copy thereof to the Director of Development of the State of Ohio now known as the Director of the Ohio Development Services Agency.
- Section 7. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.
- Section 8. Effective Date. This Resolution shall be in full force and effect immediately upon its passage. Each section of this resolution and each subdivision or paragraph of any section hereof and each sentence of a paragraph hereof is hereby declared to be independent and the finding or holding of any section or any subdivision, paragraph or sentence hereof to be invalid or void shall not be deemed or held to affect the validity of any other section, subdivision, paragraph or sentence of this resolution.

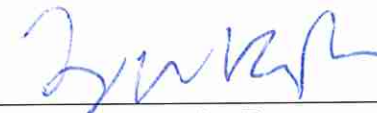
SIGNATURE PAGE ONLY FOR RESOLUTION #103-2020



John Morris, Trustee President

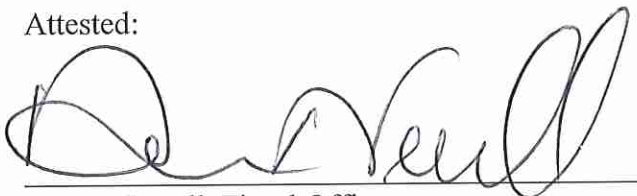


Donald Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:



Aaron Newell, Fiscal Officer
Passed: December 15, 2020

RESOLUTION # 104-2020

RESOLUTION TO APPROVE AN AMENDED APPROPRIATION OF FUNDS FOR 2020

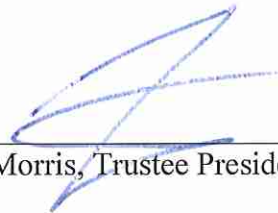
Whereas, the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading; and

Whereas, the annual appropriations for 2020 are to provide for expenditures during fiscal year ending December 31, 2020; and

Whereas, it is necessary to amend those appropriations of funds for Miami Township; and

Therefore, Be It Resolved, the Board of Trustees of Miami Township, Montgomery County, Ohio, approves the amended appropriation of funds for fiscal year 2020 as detailed in the attached summary; and


Be It Further Resolved, the Miami Township Board of Trustees authorizes the Finance Director to submit the amended appropriation documentation to the Montgomery County Auditor as necessary and required.




John Morris, Trustee President

ABSENT

Donald R. Culp, Trustee Vice President



Terry W. Posey, Jr., Trustee

Attested:


Aaron F. Newell, Fiscal Officer
Passed: December 21, 2020