

RESOLUTION #001-2025

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES FOR OUTSIDE LEGAL COUNSEL

- Whereas,** Miami Township has a need for a Law Director, as required by Ohio Revised Code §504.15 for limited home rule government; and
- Whereas,** the Board engaged Goldstein Law to conduct a process for selection of a Law Director; and
- Whereas,** an RFP was issued to solicit proposals for the Law Director; and
- Whereas,** upon review of the responding firms, the Board desires to engage Frost Brown Todd LLP to provide said services; and
- Whereas,** The Board of Trustees desires to dispense with the requirement that this resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading.


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

Section 1. Authorization for Execution and Delivery of Legal Services Agreement. The Board of Trustees authorizes the Township Administrator to enter into an Agreement for Professional Services, substantially in the form on file with the Township, providing for Frost Brown Todd LLP acting by and through its Member, W. Joseph Scholler, to serve as Township Law Director.

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.

| | Yes | No | Abstain | Absent |
|------------------------------|-----|----|---------|--------|
| Donald Culp, Trustee | ✓ | | | |
| Terry W. Posey, Jr., Trustee | ✓ | | | |
| Doug Barry, Trustee | ✓ | | | |

Attested:


Robert H. Matthews, Jr., Fiscal Officer
Passed: January 7, 2025

RESOLUTION #002-2025

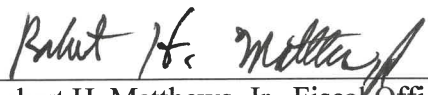
**RESOLUTION TO AUTHORIZE A SALARY INCREASE FOR THE
TOWNSHIP ADMINISTRATOR**

- Whereas,** Chris Snyder has successfully completed over two years of service as the Township Administrator; and
- Whereas,** the Board of Trustees has previously appointed and employed a Township Administrator under Resolution #061-2022 and Resolution #097-2023; and
- Whereas,** the Board of Trustees has reviewed the salary of the Township Administrator; and
- Whereas,** the Board of Trustees desires to dispense with the requirement that this 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 Miami Township Board of Trustees authorizes an increase of the base salary for Chris Snyder to \$6,322 paid bi-weekly, estimated at \$164,372 annually, effective January 1, 2025. This resolution shall take effect immediately.

| | Yes | No | Abstain | Absent |
|-----------------------------|-----|----|---------|--------|
| Donald Culp, Trustee | ✓ | | | |
| Terry W. Posey Jr., Trustee | ✓ | | | |
| Doug Barry, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: January 7, 2025

RESOLUTION #003-2025

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

- Whereas,** Miami Township desires to retain the services of the Montgomery County Microfilming Board for microfilming certain documents and storage of certain microfilms; and
- Whereas,** Miami Township is authorized by the Ohio Revised Code to secure an agreement, if the amount is under the statutory bidding requirement; and
- Whereas,** Miami Township is satisfied with said services and the Director of Community Development is recommending the signing of an agreement with the Montgomery County Microfilming Board; and
- Whereas,** The Board of Trustees desires to dispense with the requirement that this resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading.

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute the necessary documents to secure an agreement with Montgomery County Microfilming Board establishing rates for the creation and storage of microfilm records from January 1, 2025 through December 31, 2025 as outlined in the agreement on file with Miami Township.

| | Yes | No | Abstain | Absent |
|-----------------------------|-----|----|---------|--------|
| Donald R. Culp, Trustee | ✓ | | | |
| Terry W. Posey Jr., Trustee | ✓ | | | |
| Douglas Barry, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: January 7, 2025

RESOLUTION #004-2025

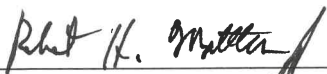
RESOLUTION TO AUTHORIZE THE TOWNSHIP TRUSTEES TO APPROVE THE 2025 MIAMI TOWNSHIP POLICIES AND PROCEDURES

- Whereas,** Miami Township’s policies and procedures were last adopted in 2016, and
- Whereas,** Miami Township has been reviewing and updating the policies based on current operational needs, and
- Whereas,** Miami Township has updated the policies following current Federal, State, and Township regulations; and
- Whereas,** Miami Township has had our law director review the drafts and all corrections have been updated and
- Whereas,** The Board of Trustees desires to dispense with the requirement that this 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 adoption of the 2025 policies and procedures as they are written.

| | Yes | No | Abstain | Absent |
|-----------------------------|-----|----|---------|--------|
| Donald Culp, Trustee | ✓ | | | |
| Terry W. Posey Jr., Trustee | ✓ | | | |
| Douglas Barry, Trustee | ✓ | | | |

Attested:



Robert Matthews Jr., Fiscal Officer
Passed: January 7, 2025

RESOLUTION #005-2025

RESOLUTION TO ENTER INTO A CONTRACT WITH THE CITY OF FRANKLIN FOR USE OF THEIR FIREARMS RANGE FACILITY

Whereas, The Miami Township Police Department is required to hold annual firearms training and certifications; and

Whereas, The Miami Township Police Department does not have their own firearms range facility to hold the annual firearms training and certifications; and


Whereas, The City of Franklins has a firearms range facility and has agreed to allow the Miami Township Police Department to lease this facility for their annual firearms training and certification; and

Whereas, The cost to lease this facility will not exceed an annual cost of \$2,000.00

Therefore, Be It Resolved, that the Miami Township Board of Trustees authorizes the Miami Township Administrator to enter into a contract with the City of Franklin for the lease of their firearms range facility for an annual cost not to exceed \$2,000.00, substantially in the form presently on file with Miami Township with such changes as approved by the Law Director for Miami Township. The Township Administrator is further authorized to sign any amendments or extensions thereto the Administrator deems appropriate.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:


Robert H. Matthew Jr., Fiscal Officer
Passed: January 21, 2025

RESOLUTION #006-2025

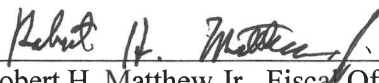
**RESOLUTION OF CONCURRENCE WITH DAYTON CITY COMMISSION
APPOINTMENT TO THE MIAMI TOWNSHIP-DAYTON JOINT ECONOMIC
DEVELOPMENT DISTRICT (JEDD)**

- 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 David Saleme to fill the expired term of Mike Cross, representing the businesses in the District of the Miami Township-Dayton JEDD Board with a term ending September 19, 2024; and

Therefore Be It Resolved, the Miami Township Board of Trustees concurs with the Dayton City Commission's appointment of David Saleme to the Miami Township-Dayton Joint Economic Development District, effective as of the date of his appointment by the Dayton City Commission.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:


Robert H. Matthew Jr., Fiscal Officer
Passed: January 21, 2025

RESOLUTION #007-2025

RESOLUTION TO CERTIFY TOWNSHIP HIGHWAY MILEAGE FOR 2024

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

Whereas, Miami Township had a small increase of roadway miles in 2024; and

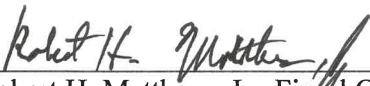
Whereas, the Ohio Department of Transportation (ODOT) has certified mileage of 92.089 miles of public roads; and

Therefore, Be It Resolved, the Miami Township Board of Trustees accepts the 2024 roadway mileage certification by the Ohio Department of Transportation in accordance with the provisions specified in the Ohio Revised Code, Section 4501.04.

Certified Township Mileage – 92.089

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: January 21, 2025

RESOLUTION #008-2025

RESOLUTION TO NOTIFY THE USE OF INTERNET AUCTION TO SELL SURPLUS PROPERTY FOR CALENDAR YEAR 2025

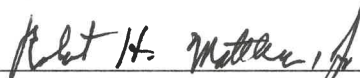
- Whereas,** the Ohio Revised Code Section 505.10 establishes procedures by which Miami Township can sell, trade-in, or dispose of Township-owned personal property which is not needed for public use, or is obsolete, or is unfit for the use for which it was acquired; and
- Whereas,** the Miami Township Board of Trustees has determined that an internet auction is a cost-effective method of disposing of such property; and
- Whereas,** the Miami Township Board of Trustees wishes to contract with GovDeals, Inc. located at PO Box 242457, Montgomery, AL 36124 to serve as a representative of the Township and conduct internet auctions on behalf of the Township; and
- Whereas,** property is offered for sale “**AS IS, WHERE IS.**” Miami Township, Montgomery County, Ohio makes no warranty, guaranty or representations of any kind, either express or implied, as to the merchantability or fitness for any purpose of the property offered for sale. The “buyer” of any Township property is not entitled to any payment for loss of profit or any other money damages – special, direct, indirect or consequential – against the Township that in any way relates to the purchase and/or use of the property. If any Township property offered for sale by internet auction is not sold within fourteen (14) days after being posted on the “GovDeals, Inc.” website, the Township may withdraw said property from the internet auction at any time; and
- Whereas,** all property will be available to the public on the “GovDeals Inc.” website for a minimum of (14) days, including Saturdays, Sundays, and legal holidays. The online sales of surplus property will also be listed on the Township’s website; and
- Whereas,** the Miami Township Board of Trustees designates the Public Works Director located at 10891 Wood Road, Miamisburg, OH, 45342 at phone number 937-866-4661 as the official point of contact for all internet auctions to establish minimum price, “terms and conditions” for online sales, and ensuring receipt of financial transactions are completed; and

RESOLUTION #008-2025

Therefore, Be It Resolved, that in accordance with the Ohio Revised Code, Section 505.10 the Miami Township Board of Trustees declares intent to sell personal property, including motor vehicles, road machinery, equipment, tools, or supplies which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired by internet auction in calendar year 2025 with GovDeals, Inc.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthew Jr., Fiscal Officer
Passed: January 21, 2025

RESOLUTION #009-2025

RESOLUTION AUTHORIZING EXECUTION OF AN ADDENDUM TO THE ENERGY CONSULTING AND MANAGEMENT AGREEMENT WITH TREBEL, LLC TO GRANT LIMITED AGENCY AUTHORITY

Whereas, Trebel, a certified aggregator with the Public Utilities Commission of Ohio (PUCO), engages in the business of providing consulting services to aggregate and procure energy and/or energy-related services, products, and accounts; and

Whereas, Miami Township has currently engaged Trebel through an Energy Consulting and Management Agreement pursuant to Resolution No. 021-2022; and

Whereas, the Township desires to authorize Trebel to react quickly to changing markets for the purpose of obtaining best pricing for the residents of Miami Township and participants in the Energy Aggregation program; and

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

Section 1 The Board authorizes the Township Administrator to execute an Addendum to the Energy Consulting and Management Agreement with Trebel, LLC for the purpose of granting Limited Agency Authority substantially in the form on file with Miami Township and attached hereto as Exhibit A, with such changes as the Administrator and Law Director determines are in the best interest of Miami Township.

Section 2 Trebel's agency authority is limited to require that any newly negotiated Pricing shall be equal to or less than \$0.0920 per kWh inclusive of capacity for a term through June 2026 and shall be equal to or less than \$0.0700 per kWh, subject to annual capacity adjustments for any term to commence after June 2026.

Section 3 Trebel's agency authority is limited to require that any newly negotiated Term shall be for up to 3 additional year(s) of the Program under the existing MSA and shall include provisions that permit residents under the program to opt-out of the program at any time and without penalty.


Section 4 It hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that the deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

RESOLUTION #009-2025

SIGNATURE PAGE ONLY

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Douglas J. Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: February 4, 2025

RESOLUTION #010-2025

**RESOLUTION TO ACKNOWLEDGE NEW STREETS FOR
TOWNSHIP MAINTENANCE**

Whereas, new streets are located in the First Flight Commerce Center extending Washington Church Road; and

Whereas, Montgomery County Engineers and Miami Township staff completed final inspections; and

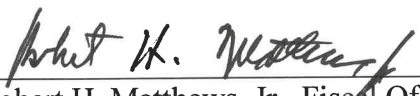
Whereas, the Board of County Commissioners of Montgomery County, Ohio passed resolution 25-0157 authorizing new streets located in First Flight Commerce Center for placement in Miami Township’s road system for maintenance; and

Therefore, Be It Resolved, the Miami Township Board of Trustees acknowledges the acceptance of the following streets for Township maintenance:

- 1. Washington Church Road 1,523 L.F.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:


Robert H. Matthews, Jr., Fiscal Officer

Passed: February 4, 2025

RESOLUTION #011-2025

RESOLUTION TO CREATE A PARKS FOREMAN POSITION

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

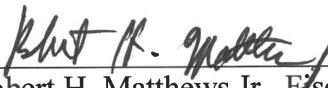
Whereas, there is a need to create one (1) full-time non-exempt Parks Foreman position in the Public Works Department; and

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

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the creation of one (1) full-time non-exempt Parks Foreman position, and directs staff to take the necessary actions to fill the position, effective immediately.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: February 4, 2025

RESOLUTION #012-2025

**A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR
TO EXECUTE A PROJECT AGREEMENT WITH ACCELEVATION LLC
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, Accelevation, LLC, intends to locate within building one of the First Flight Commerce Center on Washington Church Road in Miami Township; and

Whereas, Accelevation’s manufacturing operation creates 50 new jobs and retains 122 existing jobs in Miami Township and Montgomery County; and

Whereas, Miami Township has been awarded \$150,000 or 2.72% of the total project cost through the ED/GE program, to support the installation of equipment necessary for Accelevation to begin operation at their new facility; and

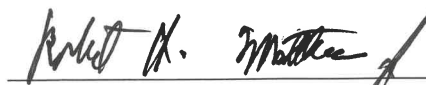
Whereas, the ED/GE funding requires commitments to adhere to project job creation and retention goals; and

Whereas, Accelevation LLC 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 Accelevation LLC as is 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 Accelevation LLC.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: February 4, 2025

RESOLUTION #013-2025

RESOLUTION TO APPROVE AN AMENDMENT TO THE APPROPRIATION OF FUNDS FOR 2025

Whereas, the annual appropriations for 2025 are to provide for expenditures during the fiscal year ending December 31, 2025; and

Whereas, the Board of County Commissioners of Montgomery County, Ohio established the Economic Development/Government Equity (ED/GE) program to enhance the abilities of local governments 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, the Miami Township Board of Trustees authorized a ten-year renewal of the Township's participation in the Montgomery County ED/GE program in 2020; and

Whereas, Textum LLC was awarded an ED/GE grant in 2021 to facilitate installation of manufacturing equipment in their facility in Miami Township and increase employment within Miami Township; and


Whereas, Textum LLC has submitted documentation attesting to the fulfilment of their obligations under the ED/GE grant and is now requesting payment of the remaining \$36,250 of the award approved in 2021; and

Whereas, the intent to request for the remaining ED/GE funding was not known and not included in the original appropriations approved by the Miami Township Board of Trustees in 2024; and

Therefore, Be It Resolved, the Miami Township Board of Trustees approves an increase of \$36,500 to the Other (non-Personnel) Expenses appropriation for the General Fund, Community Development Department (Fund #101), and authorizes the Finance Director to notify the County Auditor as required by Ohio Revised Code.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:


Robert H. Matthews Jr., Fiscal Officer
Passed: February 4, 2025

RESOLUTION #014-2025

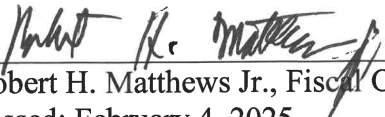
RESOLUTION TO APPROVE THEN AND NOW PURCHASE ORDER

- Whereas,** the Board of Trustees must under ORC 5705.41 execute a purchase order for the purchase of goods and/or services before said goods and/or services can be purchased; and
- Whereas,** ORC Section 5705.41 allows for “Then and Now” purchase orders to be issued when time or circumstances do not allow for the timely process of a normal purchase order; and
- Whereas,** ORC Section 5705.41(D)(1) requires approval by the board of trustees for any “Then and Now” purchase orders of \$3,000 or greater; and
- Whereas,** two invoices for legal services provided by the firm Calfee, Halter & Griswold, LLP in October and November were not processed before the prior year purchase order was closed; and
- Whereas,** a “Then and Now” purchase order is necessary to remit payment for the services provided; and

Therefore, Be It Resolved, the Fiscal Officer certifies that both at the time of the making of the order, and the date of the execution of the order, the amount of **\$53,130** necessary to pay the order had been appropriated for the purposes of the order.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey Jr, Trustee President | ✓ | | | |
| Douglas J. Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: February 4, 2025

RESOLUTION #016-2025

RESOLUTION TO ADOPT A TEXT AMENDMENT TO THE MIAMI TOWNSHIP ZONING RESOLUTION

Whereas, the Miami Township Board of Trustees met in a regular session on Monday, February 4, 2025; and

Whereas, Zoning Case 465-24, filed by the Miami Township Board of Trustees, proposes amendment to Articles 2 and 19 of the Miami Township Zoning Resolution; and


Whereas, the Miami Township Zoning Commission has made a recommendation following a public hearing held December 10, 2024; and

Whereas, the Miami Township Board of Trustees reviewed said Zoning Case #465-24 in a Public Hearing during which anyone desiring to speak was heard; and

Therefore Be It Resolved, the Miami Township Board of Trustees ADOPTS the Text Amendment to the Miami Township Zoning Resolution under Zoning Case 465-24 and UPHOLDS the Zoning Commission recommendation.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:


Robert H. Matthews Jr. Fiscal Officer
Passed: February 4, 2025

RESOLUTION #017-2025

RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE DISCHARGE 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 personal property which is not needed for public use, or is obsolete, or is unfit for the use for which it was acquired; and

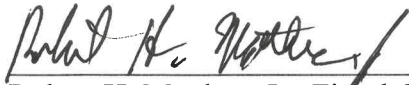
Whereas, Public Works has item(s) attached as Exhibit A 2025 which are no longer needed, broken and /or worn out beyond useful purpose; and

Whereas, these items will be listed for sale through internet auction by GovDeals, Inc. located at PO Box 242457, Montgomery, AL 36124 and on the Townships website for no less than fourteen (14) days after being posted which include Saturdays, Sundays, and legal holidays; and

Therefore, Be It Resolved, that in accordance with the Ohio Revised Code, Section 505.10 the Miami Township Board of Trustees declares the attached items listed in Exhibit A 2025 as surplus property to be disposed of or sold and removed from the respective department's inventory.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | | | | ✓ |

Attested:



Robert H. Matthew Jr., Fiscal Officer
Passed: February 18, 2025

RESOLUTION #018-2025

RESOLUTION TO EXTEND AN INTERGOVERNMENTAL AGREEMENT FOR THE AUSTIN ENHANCEMENTS MAINTENANCE & MANAGEMENT SERVICES WITH THE AUSTIN CENTER JEDD

Whereas, Resolution #091-2017 was passed in December 2017 to execute an Intergovernmental Agreement between Miami Township (“Township”) and the Austin Center JEDD (“JEDD”) for providing year-round project management services for the Austin Enhancements; and


Whereas, the Township and the JEDD mutually desire for the Township to continue providing management services for the Austin Enhancements for three (3) additional contract years and ending by December 31, 2028; and

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute the attached Intergovernmental Agreement substantially in the form on file with Miami Township with such changes as the Administrator and Law Director determine are in the best interest of Miami Township for the Austin Enhancements Maintenance and Management Services for the Austin Center JEDD, and is further authorized to sign any amendments thereto that the Administrator deems appropriate.

Be It Further Resolved, that signed copies of this resolution and executed Intergovernmental Agreement be provided to the Austin Center JEDD.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | | | | ✓ |

Attested:



 Robert H. Matthews, Jr., Fiscal Officer
 Passed: February 18, 2025

RESOLUTION #019-2025

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

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

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

Whereas, Trustees Posey, Jr., Barry, and Culp and Fiscal Officer Matthews desire to appoint designees; and

Therefore, Be It Resolved the Miami Township Board of Trustees appoints Erica Priest, Jassmine Glover, and Betty Eldridge to attend public records training as designees for the Trustees, and Karen Samples to attend public records training as designee for the Fiscal Officer for 2025.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey, Jr, Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | | | | ✓ |

Attested:



Robert H. Matthews, Jr., Fiscal Officer

Passed: February 18, 2025

RESOLUTION #020-2025

RESOLUTION TO APPROVE AMENDMENTS TO THE APPROPRIATIONS OF FUNDS FOR 2025

Whereas, the Montgomery County Budget Commission is required by Section 5705.36 of the Ohio Revised Code to prepare an Official Certificate of Estimated Resources for the Township; and

Whereas, the Montgomery County Auditor is required by Section 5705.39 of the Ohio Revised Code to certify that the approved appropriations do not exceed the Official Estimate of Resources; and

Whereas, the annual appropriations for 2025 are to provide for expenditures during the fiscal year ending December 31, 2025; and

Whereas, Miami Township has identified specific operating expenditures not anticipated in the original appropriations for 2025 making it necessary to amend these amounts; and

Whereas, the Township Administrator has executed an agreement for professional engineering services for the Kingsridge Drive Improvement Project as authorized by Miami Township Board of Trustees Resolution 117-2024; and

Whereas, the Public Works Director has identified a need for additional funding to outfit a new truck chassis for ice and snow remediation efforts; and

Therefore, Be It Resolved, the Miami Township Board of Trustees acknowledges and approves adjustments to the 2025 Appropriation of Funds as follows:

Section 1 an additional \$454,000 to the Other Expenses appropriation for Fund #253 – Kingsridge TIF Fund; and

Section 2 an additional \$110,000 to the Other Expenses appropriation for Fund #204 – Road & Bridge Fund; and

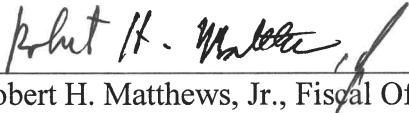
Therefore, Be It Further Resolved, the Miami Township Board of Trustees authorizes the Finance Director to communicate these amended appropriations to the Montgomery County Auditor.

RESOLUTION #020-2025

SIGNATURE PAGE ONLY

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr, Trustee President | ✓ | | | |
| Douglas J. Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | | | | ✓ |

Attested:



Robert H. Matthews, Jr., Fiscal Officer

Passed: February 18, 2025

RESOLUTION #21-2025

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO PRESENT A FORMAL CONDITIONAL OFFER AND TO SECURE THE EMPLOYMENT OF A CANDIDATE FOR POLICE CHIEF

- Whereas,** Miami Township, Montgomery County, Ohio has adopted a limited home-rule form of township government under Chapter 504 of the Ohio Revised Code; and

- Whereas,** the Board of Trustees of Miami Township, Montgomery County, Ohio has appointed a Township Administrator according to Section 505.031 of the Ohio Revised Code; and

- Whereas,** Section 505.032 of the Ohio Revised Code permits a Board of Trustees which has appointed a Township Administrator to assign to such an Administrator any office, position, or duties under its control; and

- Whereas,** the township Administrator working with Public Sector Search & Consulting and the HR manager has diligently used a process for determining the next candidate for Police Chief; and

- Whereas,** this process involved candidates' vetting through Public Sector Search & Consulting, two panel interviews with qualified candidates, and in-person meetings with internal stakeholders, to determine the most appropriate individual to become the Police Chief of the Miami Township, Montgomery County Police Department; and

- Whereas** the township administrator would like to present a formal offer to the identified finalist from this search process.

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute the necessary processes to provide a formal conditional offer and to secure the employment of Adam Nielsen for the position of Chief of Police for Miami Township, Montgomery County, Ohio, with a starting salary of \$133,622 as outlined in the Policy and Procedures of Miami Township.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr, Trustee President | ✓ | | | |
| Douglas J. Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:


Robert H. Matthews, Jr., Fiscal Officer

Passed: March 4, 2025

RESOLUTION #022-2025

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO PURCHASE UPFIT EQUIPMENT FOR THE ROAD DEPARTMENT

Whereas, the Road Department acquired multiple vehicles and upfit equipment needs to be purchased and installed; and

Whereas, the upfit equipment consists of snow plow, stainless steel beds, salt spreaders, hydraulic equipment, lighting, electrical components, a brine system, and materials associated with the installation of said equipment; and


Whereas, the upfit equipment will be purchased for the Road Department through a government cooperative purchasing program (NPPGov); and

Whereas, the Public Works Director recommends purchasing upfit equipment from Henderson Products, Inc, an approved NPPGov contract vendor; and

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute the necessary documents to purchase the upfit equipment for the Road Department, from Henderson Products, Inc at 2177 State Route 19, Bucyrus, OH 44820 for a price not to exceed \$250,000.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:


Robert H. Matthews Jr., Fiscal Officer
Passed: March 4, 2025

RESOLUTION #023-2025

**RESOLUTION TO AUTHORIZE UNDER LIMITED HOME RULE
AUTHORITY, EMERGENCY ROAD CLOSURES AND
ESTABLISHING PROCEDURES FOR TEMPORARY ROAD
CLOSURES FOR PARADES AND SPECIAL EVENTS AND
DECLARING AN EMERGENCY**

- Whereas,** the Miami Township Board of Trustees recognizes safety emergencies such as, but not limited to, traffic accidents, water main breaks, law enforcement activity, hazardous material spills, downed trees, downed power lines, and gas leaks occasionally require Township officials to temporarily close Township roadways to automobile and / or pedestrian traffic; and
- Whereas,** the Board of Trustees further recognizes that in order to protect the health, safety, and welfare of the community by allowing public safety officials to take prompt action in the event of an emergency, authority to close Township roadways in an emergency should be vested in the Miami Valley Fire District Fire Chief, Miami Township Police Chief, and the Miami Township Street Superintendent; and
- Whereas,** the Board of Trustees recognizes that community events involving pedestrian traffic along roadways, such as, but not limited to, parades, festivals, and races occasionally require the temporary closure of Township roadways to automobile traffic; and
- Whereas,** the Board of Trustees further recognizes that an application process for requesting non-emergency closure of a Township roadway is necessary to allow residents to safely hold these community events and minimize the inconvenience of all residents; and
- Whereas,** in order to preserve the public peace, health and welfare, this resolution will be passed as an emergency measure; and
- Whereas,** The Board of Trustees desires to dispense with the requirement that this resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading.
- Therefore Be It Resolved,** that the Miami Township Board of Trustees of Miami Township, Montgomery County, Ohio, pursuant to its powers under limited home rule granted in Ohio Revised Code §504.04, hereby agree to:

SECTION 1.

Authorize the Miami Valley Fire District (MVFD) Fire Chief and the Miami Township Police Chief, pursuant to the reasonable exercise of their powers under Ohio Revised Code §4511.07(A) and authorize the Miami Township Street Superintendent (Public Works Director) to close Township roadways in the event of an emergency which threatens the health, safety, or welfare of the community.

SECTION 2.

Authorize the Township Administrator to develop community event application forms, accept completed forms, and grant or deny applications, consistent with the following conditions:

- A. Applications within the Austin Landing Special Event Area, as Defined on Exhibit A, shall be made at least fourteen (14) calendar days in advance of the events and shall not require mailed notice to adjacent businesses provided such events have been previously published on the event calendar for Austin Landing at least 30 days prior to the event and only occur during the timeframes between 5:00 PM Friday and 8:00 PM Sunday.
- B. Applications for road closures for a period not exceeding eight (8) hours must be submitted at least thirty (30) calendar days in advance of the first date of road closure and may be granted upon the recommendation of the Miami Valley Fire District Fire Chief, Miami Township, Public Works Director, and the approval of the Township Administrator or the Assistant Township Administrator.
- C. Applications for road closures for a period exceeding eight (8) hours but not exceeding 24 hours must be submitted at least forty-five (45) calendar days in advance of the first date of road closure and may only be granted with the approval of the Board of Trustees by motion in an open session of the Board.
- D. Applications for road closures for a period exceeding twenty-four (24) hours must be submitted at least sixty (60) calendar days in advance of the first date of road closure and may only be granted with the approval of the Board of Trustees by motion in an open session of the Board.
- E. Application deadlines and notice provisions may be waived on a case-by-case basis and upon concurrence by the MVFD Fire Chief and Miami Township Police Chief that sufficient measures are in place to provide access to impacted businesses and residents and all other provisions of this resolution have been satisfied.
- F. To be considered, applications must contain the following information:
 - 1. Description of the event, to include a list of the roads to be closed and the corresponding intersections, a legible map of the closure areas and / or event site including placement of volunteers and personnel, proposed times and dates of the closure and reopening, number of people expected to attend, assembly areas, route of parade (if applicable), any request for removal of on-street parking, description and

indication of all on-site directional and promotional signage, name and contact information of organizers, and purpose of event;

2. A parking plan for use of Township, non-Township, public and / or private lots; and
3. Sanitation plan: the event organizer is responsible for providing and servicing portable restrooms during events when permanent facilities are not available or deemed not adequate by the Public Works Director for the estimated attendance.

G. The following factors must be considered before the Township will grant an application involving a road closure:

1. Impact on businesses and residents;
2. Availability of detour routes;
3. Signage and notification must meet the requirements of the Community Development Department;
4. Set up of barricades and directional signage approved by the Miami Valley Fire District Fire Chief, Public Works Director, and / or Miami Township Police Chief; and
5. Traffic control and safety and safe access for emergency vehicles and apparatus.

H. The application may be refused or cancelled if:

1. The time, place, size, or conduct of the event including the assembly areas and route of march, if applicable, would unreasonably interfere with the public convenience and safe use of the streets and highways;
2. The event would require the diversion of so great a number of law enforcement officers to properly police the line of movement, assembly area, and areas adjacent thereto so as to deny normal police protection to the Township;
3. The parade route of the march or assembly areas, if applicable, would unreasonably interfere with the movement of police vehicles, firefighting equipment, or ambulance service to the Township;
4. The event would unreasonably interfere with another event for which an application has been granted;
5. The information contained in the application is found to be false, misleading, or incomplete in any material detail; and

6. An emergency such as a fire or storm would prevent the proper conduct of the event.

- I. If access to certain residents or businesses is restricted, the event organizer is responsible for preparing, printing, and distributing a notification letter to all affected residents and businesses. Affected businesses and residents must receive this letter at least thirty (30) days prior to the event. The letter must receive approval from the Township Administrator prior to being distributed. For a fee, the Township may be able to provide materials as listed on an adopted fee schedule to facilitate the road closure.
- J. At a subsequent time, and with the approval by motion of the Board of Trustees, the Township may assign a fee for processing any application or issuing any permit for a road closure request.

SECTION 3.

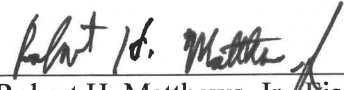
Authorize and direct the Township Administrator to take such actions as may be necessary to carry out the Resolution and to hear any appeals in the event of a denial of an application.

SECTION 4.

This resolution is necessary for the immediate preservation of the public peace, health, safety, or welfare, and shall take effect immediately upon passage.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:


Robert H. Matthews, Jr. Fiscal Officer
Passed: March 18, 2025

First Reading: Tuesday March 18, 2025
Adopted: Tuesday, March 18, 2025

APPROVED AS TO FORM:


W. Joseph Scholler, Law Director

RESOLUTION #024-2025

RESOLUTION TO AUTHORIZE SALARY ADJUSTMENTS FOR NON-UNION EMPLOYEES

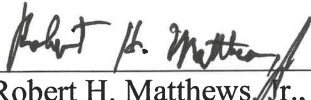
- Whereas,** each year the Board of Trustees reviews the Pay Schedule for full-time and part-time, regular, non-union personnel; and
- Whereas,** the Board of Trustees may consider salary adjustments for these employees to ensure employee retention and parity with union personnel; and
- Whereas,** the Board of Trustees has approved an appropriations budget for the current fiscal year that includes provisions for wage increases of approximately four percent (4%) for all non-union, exempt, non-exempt, full-time, and part-time employees; and
- Whereas,** the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading.

Therefore, Be It Resolved, the Miami Township Board of Trustees approves the proposed revisions to the Pay Schedule as proposed by the Township Administrator and Finance Director, and

Be It Further Resolved, the Miami Township Board of Trustees authorizes a four percent (4%) increase, effective with Pay Period #07, for all non-union, exempt, non-exempt, full-time, and part-time employees of the township as of March 3, 2025, to facilitate continued parity and labor market wage competitiveness.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: March 18, 2025

RESOLUTION #025-2025

**RESOLUTION TO APPROVE AMENDMENTS TO THE
CERTIFICATE OF ESTIMATED RESOURCES FOR 2025**

Whereas, the Montgomery County Budget Commission is required by Ohio Revised Code Section 5705.36 to prepare an Official Certificate of Estimated Resources for the Township; and

Whereas, the Montgomery County Auditor is required by Ohio Revised Code Section 5705.39 to certify that the appropriations approved by the Township do not exceed the Official Estimate of Resources; and

Whereas, Miami Township submits anticipated revenue information to the Montgomery County Auditor as needed, but no less than once each fiscal year; and

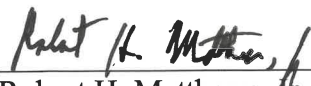
Whereas, Miami Township has received unexpected proceeds that were not included in the initial revenue estimates for 2025; and

Therefore, Be It Resolved, the Miami Township Board of Trustees approves and accepts an additional \$40,150 in revenue into Fund #204 – Road and Bridge Fund; and

Therefore, Be It Further Resolved, the Miami Township Board of Trustees authorizes the Finance Director to communicate the amended revenue amounts to the Montgomery County Auditor for further notification to the Montgomery County Budget Commission.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: March 18, 2025

RESOLUTION #026-2025

**RESOLUTION TO APPROVE AMENDMENTS TO THE
APPROPRIATIONS OF FUNDS FOR 2025**

Whereas, the Montgomery County Budget Commission is required by Section 5705.36 of the Ohio Revised Code to prepare an Official Certificate of Estimated Resources for the Township; and

Whereas, the Montgomery County Auditor is required by Section 5705.39 of the Ohio Revised Code to certify that the approved appropriations do not exceed the Official Estimate of Resources; and

Whereas, the annual appropriations for 2025 are to provide for expenditures during the fiscal year ending December 31, 2025; and


Whereas, Miami Township has identified specific capital expenditures not anticipated in the original operating appropriations for 2025 making it necessary to amend the appropriation of funds; and

Therefore, Be It Resolved, the Miami Township Board of Trustees approves an additional \$40,150 to the Other Expenses appropriation for Fund #204 – Road and Bridge Fund; and

Therefore, Be It Further Resolved, the Miami Township Board of Trustees authorizes the Finance Director to communicate the changes to the Montgomery County Auditor.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: March 18, 2025

RESOLUTION #027-2025

**RESOLUTION AUTHORIZING THE MIAMI TOWNSHIP ADMINISTRATOR
TO EXECUTE AN AGREEMENT WITH THE LANDOWNERS ABUTTING
HARTZELL AVENUE**

Whereas, Lee Bordewisch and Jeanne Bordewisch own the property located at 5224 Soldiers Home Road, Miamisburg, Ohio 45342 (the “Bordewisch Property”); and

Whereas, Kenneth Sutter and Jennifer Sutter own the property located at 5248 Soldiers Home Road, Miamisburg, Ohio 45342 (the “Sutter Property”); and

Whereas, there has been an ongoing dispute regarding whether the Township has an obligation to maintain the strip of land identified as Hartzell Avenue in the Hartzell Subdivision as recorded in Plat Book “X”, page 61 of the Plat Records of Montgomery County, Ohio; and

Whereas, the Board of Township Trustees of Miami Township desire to authorize the Township Administrator to enter into an agreement (the “Agreement”) with Lee Bordewisch, Jeanne Bordewisch, Kenneth Sutter, and Jennifer Sutter wherein the Township agrees to cut seven trees on Hartzell Avenue down to a stump in exchange for the Bordewischs and the Sutters agreeing to not contest the Township’s petition to vacate Hartzell Avenue; and

Therefore, Be It Resolved, the Miami Township Board of Trustees of Miami Township, Montgomery County;

Section 1: The Board of Trustees hereby authorize the Township Administrator to (i) execute the Agreement and all ancillary documents related thereto, and (ii) to take any other actions as may be appropriate to implement this Resolution, subject to and all in accordance with the terms of the Agreement.

Section 2: This Resolution shall be in full force and effect from and immediately after its adoption.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donal Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer

Passed: March 18, 2025

RESOLUTION #028-2025

A RESOLUTION TO PETITION THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS TO VACATE HARTZELL AVENUE PURSUANT TO OHIO REVISED CODE SECTION 5553.045

Whereas, pursuant to Ohio Revised Code § 5553.045(B), a Township may petition a Board of County Commissioners to vacate a Township Road; and

Whereas, the Board of Township Trustees of Miami Township desires to petition the Montgomery County Board of Commissioners to vacate Hartzell Avenue as identified in Plat Book “X”, page 61 of the Plat Records of Montgomery County, Ohio. and

Therefore, Be It Resolved, the Miami Township Board of Trustees of Miami Township, Montgomery County;


Section 1: In accordance with Ohio Revised Code § 5553.045(B), the Township hereby requests the Montgomery County Board of Commissioners to vacate Hartzell Avenue, as identified in Plat Book “X”, Page 61 of the Plat Records of Montgomery County, Ohio.

Section 2: In accordance with Ohio Revised Code § 5553.045(B), the Township hereby directs the Township Clerk to file a copy of this Resolution with the Montgomery County Board of Commissioners and to certify another copy of this Resolution to the Montgomery County Engineer’s Office.

Section 3: This Resolution shall take effect at the earliest date permitted by law.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donal Culp, Trustee | ✓ | | | |

Attested:


Robert H. Matthews, Jr. Fiscal Officer
Passed: March 18, 2025

RESOLUTION #029-2025

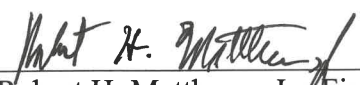
RESOLUTION TO APPROVE THEN AND NOW PURCHASE ORDER FOR PROFESSIONAL ENGINEERING SERVICES

- Whereas,** the Board of Trustees must under ORC 5705.41 execute a purchase order for the purchase of goods and/or services before said goods and/or services can be purchased; and
- Whereas,** ORC Section 5705.41 allows for “Then and Now” purchase orders to be issued when time or circumstances do not allow for the timely process of a normal purchase order; and
- Whereas,** ORC Section 5705.41(D)(1) requires approval by the board of trustees for any “Then and Now” purchase orders of \$3,000 or greater; and
- Whereas,** the professional engineering services invoice from Choice One Engineering was received prior to the approval of an appropriation amendment for the value of the approved agreement; and
- Whereas,** the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading.

Therefore Be It Resolved, the Fiscal Officer certifies that both at the time of the making of the order, and the date of the execution of the order, the amount of **\$4,300** necessary to pay the order had been appropriated for the purposes of the order.

| | Yes | No | Abstain | Absent |
|--------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr, Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr. Fiscal Officer
Passed: March 18, 2025

RESOLUTION #030-2025

**RESOLUTION TO CREATE AN INTERGOVERNMENTAL
AGREEMENT FOR ENHANCEMENTS MAINTENANCE SERVICES
WITH THE MIAMI CROSSING JEDD**

Whereas, the Miami Crossing JEDD (“JEDD”) has the need for landscape maintenance services for existing property within the territory of the JEDD; and

Whereas, the Miami Township (“Township”) Parks Department can provide these landscape maintenance services; and

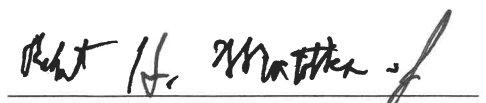
Whereas, the Township and the JEDD mutually desire for the Township to provide maintenance services for the Existing Enhancements with a contract beginning April 1, 2025, and ending by December 31, 2025; and

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute the attached Intergovernmental Agreement substantially in the form on file with Miami Township with such changes as the Administrator and Law Director determine are in the best interest of Miami Township for the Existing Enhancements Maintenance Services for the Miami Crossing JEDD, and is further authorized to sign any amendments thereto that the Administrator deems appropriate.

Be It Further Resolved, that signed copies of this resolution and executed Intergovernmental Agreement be provided to the Miami Crossing JEDD.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: April 1, 2025

RESOLUTION #031-2025

RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN OF THE MONTGOMERY COUNTY SOLID WASTE MANAGEMENT DISTRICT

Whereas, Miami Township, Montgomery County, Ohio is a member of the Montgomery County Solid Waste Management District (“District”); and

Whereas, the District completed the draft amended Solid Waste Management Plan (“Plan”) and submitted it to the Ohio Environmental Protection Agency (“OEPA”) for review and comment on February 19, 2024, and the OEPA provided comments in a non-binding advisory opinion on June 3, 2024; and

Whereas, the Solid Waste Management District Policy Committee (“SWMDPC”) has reviewed the nonbinding advisory opinion received from the Ohio Environmental Protection Agency and taken into consideration these comments, incorporating some changes into the amended Plan where necessary; and

Whereas, the Solid Waste Management District (“District”) conducted a 30-day public comment period from December 9 – January 9, 2025, and held a public hearing January 21, 2025, to provide the public an opportunity to have input in this Plan; and

Whereas, the District staff made recommendations to the SWMDPC to incorporate changes from the OEPA and changes read into the record at the Public Hearing and read into the record at the SWMDPC meeting held on February 5, 2025; and

Whereas, the Montgomery County Solid Waste Management District, by its Solid Waste Management Policy Committee, has adopted a Solid Waste Management Plan for the District incorporating the staff changes and the new solid waste management generation fee increases from \$3.00 per ton to \$3.65 beginning in January 1, 2026 and increasing 6% each year thereafter or until the next Plan Update in five (5) years; and

Whereas, pursuant to Ohio Revised Code Section 3734.55(B), the Board of County Commissioners and the legislative authority of each municipal corporation or township under the jurisdiction of the District, must approve or disapprove the Plan by ordinance or resolution; and

Whereas, the Board of Trustees of Miami Township, Montgomery County, Ohio have reviewed the Plan and considered it at a duly called meeting; and

Whereas, the Plan furthers the public interest; and

Therefore, Be It Resolved, that the Solid Waste Management Plan of the Montgomery County Solid Management District, adopted by the Solid Waste Management Policy Committee on February 5, 2025, is hereby approved; and

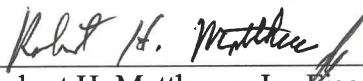
RESOLUTION #031-2025

Section 1: That a copy of this Resolution of Approval shall promptly be delivered, or caused to be delivered, to the Solid Waste Management Policy Committee of the Montgomery County Solid Waste Management District.

Section 2: This resolution shall be effective immediately upon its passing.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donal Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: April 15, 2025

RESOLUTION #032-2025

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MOT-741 TRANSPORTATION PROJECT

- Whereas,** Miami Township, Ohio (the “Township”) has obtained an allocation of Federal funding through the Ohio Department of Transportation (ODOT) Highway Safety Improvement Program (HSIP) to complete the MOT-741 transportation project; and
- Whereas,** Miami Township has a need for professional engineering services to prepare preliminary engineering documents to facilitate the ODOT-Let project; and
- Whereas,** Choice One Engineering submitted a proposal to assist Miami Township by providing detailed cost estimates and project scope in response to a Request for Proposals (RFP) posted on the ODOT RFP board; and
- Whereas,** the Community Development Director, as a result of a Quality Based Selection process, recommends engaging with Choice One Engineering to conduct services set forth in the Scope of Services form provided to ODOT; and
- Whereas,** the Choice One Engineering agreement has been reviewed and approved by legal counsel; and

Therefore, Be It Resolved, the Miami Township Board of Trustees of Miami Township, Montgomery County;

Section 1: The Board of Trustees hereby authorize the Township Administrator to (i) execute the Agreement and all ancillary documents related thereto, and (ii) to take any other actions as may be appropriate to implement this Resolution, subject to and all in accordance with the terms of the Agreement.

Section 2: This Resolution shall be in full force and effect from and immediately after its adoption.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | | | | |
| Doug Barry, Trustee Vice President | | | | |
| Donald Culp, Trustee | | | | |

RESOLUTION #032-2025

SIGNATURE PAGE ONLY

Attested:

Robert H. Matthews, Jr., Fiscal Officer

Passed: April 15, 2025

TABBLLED

RESOLUTION #033-2025

RESOLUTION TO APPROVE AN AMENDMENT TO THE APPROPRIATIONS OF FUNDS FOR 2025

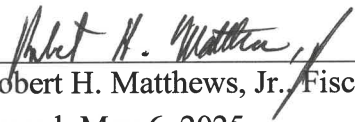
- Whereas,** the Montgomery County Budget Commission is required by Section 5705.36 of the Ohio Revised Code to prepare an Official Certificate of Estimated Resources for the Township; and
- Whereas,** the Montgomery County Auditor is required by Section 5705.39 of the Ohio Revised Code to certify that the approved appropriations do not exceed the Official Estimate of Resources; and
- Whereas,** the annual appropriations for 2025 are to provide for expenditures during the fiscal year ending December 31, 2025; and
- Whereas,** the Miami Township Community Development Department identified a need for professional engineering services as part of an anticipated Ohio Department of Transportation Highway Safety Improvement Program (MOT-741) within the Township; and
- Whereas,** the Miami Township Community Development Department has submitted a resolution to the Board of Trustees requesting the Township Administrator be authorized to execute an agreement with Choice One Engineering Corporation for preliminary engineering documents for the MOT-741 project along Springboro Pike (Ohio 741); and
- Whereas,** the monetary impact of this improvement opportunity was not known when the original appropriations for 2025 were being developed making it necessary to amend these amounts at this time; and
- Therefore, Be It Resolved,** the Miami Township Board of Trustees acknowledges and approves an increase of \$219,125 to Other Expenses appropriation for Fund #252 – Austin-East TIF Fund and authorizes the Finance Director to communicate this amendment to the Montgomery County Auditor.

RESOLUTION #033-2025

SIGNATURE PAGE ONLY

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr, Trustee President | ✓ | | | |
| Douglas J. Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr. Fiscal Officer
Passed: May 6, 2025

RESOLUTION #034-2025

**RESOLUTION TO ADOPT THE 2024 MONTGOMERY COUNTY
NATURAL HAZARD MITIGATION PLAN**

Whereas, there currently exists between Miami Township, Ohio and the Board of Commissioners of Montgomery County, Ohio, an agreement that the County, through its Office of Emergency Management, shall provide emergency management for the Township in conjunction with a countywide coordinated program; and

Whereas, through this countywide coordinated program, the Montgomery County Office of Emergency Management has developed the 2024 Montgomery County Natural Hazard Mitigation Plan that includes all hazards to which Montgomery County and its municipalities are susceptible as per Section 322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act; and

Whereas, goals, objectives and strategies to mitigate against the hazards that have been identified in the County, including Miami Township, have been developed; and

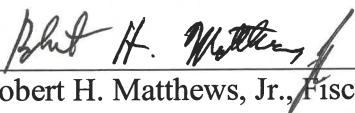
Whereas, mitigation measures for the Township and surrounding areas have been analyzed and prioritized; and

Whereas, Montgomery County stakeholders have reviewed the 2024 Montgomery County Natural Hazard Mitigation Plan; and

Therefore Be It Resolved, the Miami Township Board of Trustees adopts and plans to implement the actions prescribed in the 2024 Montgomery County Natural Hazard Mitigation Plan and this resolution is effective immediately upon signing.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: April 15, 2025

RESOLUTION #035-2025

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE PURCHASE OF TOWNSHIP SIGNS

Whereas, the Road Department presented to the Board of Trustees in a March work session an opportunity to enhance our Township signage with specific branding efforts while complying with the Manual On Uniform Traffic Control Devices; and


Whereas, the Road Department recommends changing the color design from green to blue and incorporating our Township seal for enhanced branding of Township roadways; and

Whereas, Kleem Inc., located at 6370 Gano Road, West Chester, Ohio 45069 has provided a quote for 1,127 signs and materials; and

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute the purchase of Township signs and materials from Kleem Inc., located at 6370 Gano Road, West Chester, Ohio 45069 and has further authorized the Township Administrator to purchase the necessary items to complete the sign replacement project.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthew Jr., Fiscal Officer
Passed: May 6, 2025

RESOLUTION #036-2025

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 updated park amenities at Cromer 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

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

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.

RESOLUTION #036-2025

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

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer

Passed: May 6, 2025

RESOLUTION #037-2025

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE PROPOSED
CONSENT DECREE RESOLVING THE MATTER *A4 REAL ESTATE GROUP
V. MIAMI TOWNSHIP BOARD OF TRUSTEES*, MONTGOMERY COUNTY
COURT OF COMMON PLEAS CASE NO. 2024 CV 06316**

Whereas, A4 Real Estate Group filed an administrative appeal in Montgomery County Court of Common Pleas Case No. 2024 CV 06316 (the “Appeal”) against the Miami Township Board of Trustees. The Appeal arose from the Board’s denial of a Final Development Plan in Miami Township Zoning Case #410-12, involving a proposed Dollar General Market at Montgomery County Auditor’s Parcel ID No. K45 02608 0008, near the intersection of Byers Road and Miamisburg-Springboro Road.

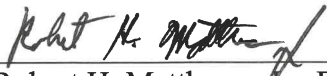
Whereas, the Miami Township Board of Trustees wishes to resolve the Appeal to avoid the uncertainty and expense of further litigation.

Whereas, the Miami Township Board of Trustees has determined that it is in the best interests of the public health, safety, and welfare to enter into the Consent Decree attached as Exhibit A, to resolve the Appeal in its entirety.

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the Township’s Law Director, or his designee, to execute the Consent Decree in substantially similar form as the attached Exhibit A, on behalf of the Board.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: May 6, 2025

RESOLUTION #038-2025

**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 proposal from Anthem, effective July 1, 2025; and

Whereas, the following table shows monthly premium cost by coverage type for the two proposed plan options for the July 1, 2025, through June 30, 2026, plan year:

| | Balanced Blue Access 2025 HSA Option E3 Rx-T8 (Embedded Plan) | Balanced Blue Access 2025 HSA Option 1 Rx-T8 (Non-Embedded Plan) |
|---------------------|---|--|
| Employee | \$658.84 | \$686.40 |
| Employee/Spouse | \$1,587.81 | \$1,654.23 |
| Employee/Child(ren) | \$1,130.57 | \$1,177.87 |
| Family | \$2047.68 | \$2133.34 |

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

Whereas, union employee contributions rates for premiums are based on union contracts; and

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

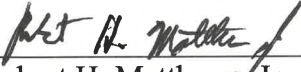
Therefore, Be It Further Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to contract with Anthem to institute the above insurance plans for July 1, 2025, through June 30, 2026, of the plan year.

RESOLUTION #038-2025

SIGNATURE PAGE ONLY

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: May 6, 2025

RESOLUTION #039-2025

RESOLUTION TO APPROVE AN AMENDMENT TO THE APPROPRIATIONS OF FUNDS FOR 2025

Whereas, the Montgomery County Budget Commission is required by Section 5705.36 of the Ohio Revised Code to prepare an Official Certificate of Estimated Resources for the Township; and

Whereas, the Montgomery County Auditor is required by Section 5705.39 of the Ohio Revised Code to certify that the approved appropriations do not exceed the Official Estimate of Resources; and

Whereas, the annual appropriations for 2025 are to provide for expenditures during the fiscal year ending December 31, 2025; and

Whereas, the Miami Township Road Department has identified an opportunity to update street signs within the Township to comply with current traffic control standards encouraged by the State of Ohio and Montgomery County; and

Whereas, the Miami Township Road Department has submitted a resolution to the Board of Trustees requesting the Township Administrator be authorized to execute a purchase agreement for township street signs from Kleem Inc, located at 6370 Gano Road, West Chester, Ohio 45069; and

Whereas, the monetary impact of this opportunity was not known when the original appropriations for 2025 was presented to the Board of Trustees and approved, making it necessary to amend the appropriations at this time; and

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

Therefore, Be It Resolved, the Miami Township Board of Trustees approves an increase of \$60,000 to the Other Expenses appropriation for Fund #223 – Permissive Motor Vehicle Tax Fund; and

Therefore, Be It Further Resolved, the Miami Township Board of Trustees authorizes the Finance Director to communicate this amendment to the Montgomery County Auditor.

RESOLUTION #039-2025

SIGNATURE PAGE ONLY

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr, Trustee President | ✓ | | | |
| Douglas J. Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:


Robert H. Matthews, Jr., Fiscal Officer

Passed: May 6, 2025

RESOLUTION #040-2025

RESOLUTION AUTHORIZING THE MIAMI TOWNSHIP ADMINISTRATOR, FINANCE DIRECTOR, POLICE CHIEF, PUBLIC WORKS DIRECTOR, AND COMMUNITY DEVELOPMENT DIRECTOR TO INCUR OBLIGATIONS OF TEN THOUSAND DOLLARS OR LESS ON BEHALF OF THE TOWNSHIP, AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SO AUTHORIZE TOWNSHIP OFFICERS AND EMPLOYEES, PURSUANT TO OHIO REVISED CODE § 507.11

- Whereas,** pursuant to Ohio Revised Code § 507.11, a board of township trustees may, by resolution, authorize township officers and employees to incur obligations of ten thousand dollars (\$10,000) or less on behalf of the township, or it may authorize, by resolution, the township administrator to so authorize township officers and employees, provided that such expenditures are subsequently approved by the board of township trustees; and
- Whereas,** the Board of Township Trustees of Miami Township has determined that authorizing the Township's Administrator to incur obligations of ten thousand dollars (\$10,000) or less on behalf of the Township is beneficial to Township operations; and
- Whereas,** the Board of Township Trustees of Miami Township has determined that authorizing the Township's Finance Director to incur obligations of ten thousand dollars (\$10,000) or less on behalf of the Township is beneficial to Township operations; and
- Whereas,** the Board of Township Trustees of Miami Township has determined that authorizing the Township's Police Chief to incur obligations of ten thousand dollars (\$10,000) or less on behalf of the Township is beneficial to Township operations; and
- Whereas,** the Board of Township Trustees of Miami Township has determined that authorizing the Township's Public Works Director to incur obligations of ten thousand dollars (\$10,000) or less on behalf of the Township is beneficial to Township operations; and
- Whereas,** the Board of Township Trustees of Miami Township has determined that authorizing the Township's Community Development Director to incur obligations of ten thousand dollars (\$10,000) or less on behalf of the Township is beneficial to Township operations; and
- Whereas,** the Board of Township Trustees of Miami Township has determined that the Township's Administrator should be permitted to authorize Township officers and employees to incur obligations of ten thousand dollars (\$10,000) or less on behalf of the Township to assist in the orderly and efficient execution of Township business;

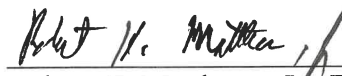
RESOLUTION #040-2025

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

- Section 1.** In accordance with Ohio Revised Code § 507.11, the Board of Trustees of Miami Township hereby authorizes the Township's Administrator, the Township's Finance Director, the Township's Police Chief, the Township's Public Works Director, and the Township's Community Development Director to incur obligations of ten thousand dollars (\$10,000) or less on behalf of the Township, provided that such obligations are subsequently approved by the Board of Trustees.
- Section 2.** In accordance with Ohio Revised Code § 507.11, the Board of Trustees of Miami Township hereby authorizes the Township's Administrator to authorize Township officers and employees to incur obligations of ten thousand dollars (\$10,000) or less on behalf of the Township, provided that such obligations are subsequently approved by the Board of Trustees.
- Section 3.** All Miami Township employees must comply with the current purchase order procedure of Miami Township. All individuals authorized to make purchases under this Resolution still must comply with the current purchase order procedure of Miami Township.
- Section 4.** Miami Township employees acting pursuant to this Resolution may only sign written contracts with prior approval from the Board of Trustees of Miami Township.
- Section 5.** This Resolution shall take effect at the earliest date permitted by law.

| | Yes | No | Abstain | Absent |
|--------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr, Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: May 6, 2025

RESOLUTION #041-2025

**A RESOLUTION ORDERING THE VACATION OF HARTZELL AVENUE
PURSUANT TO OHIO REVISED CODE SECTION 5553.045.**

Whereas, Ohio Revised Code Section 5553.045(E) permits a Township to vacate a road after a resolution is passed by the board of county commissioners declaring the road vacated.

Whereas, the Montgomery County Board of Commissioners recently passed Resolution No. 25-0849, which declares that Hartzell Avenue, as identified in Plat Book "X", page 61 of the Plat Records of Montgomery County, Ohio, and which terminates at Soldiers Home Road, is vacated.

Whereas, the Board of Township Trustees of Miami Township desires to order the vacation of Hartzell Avenue in accordance with the Ohio Revised Code; and

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

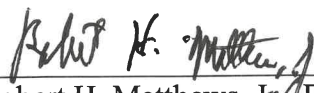
Section 1: In accordance with Ohio Revised Code § 5553.045(E), the Township hereby orders the vacation of Hartzell Avenue.

Section 2: In accordance with Ohio Revised Code § 5553.045(E), the land previously constituting Hartzell Avenue shall pass in fee simple to the abutting landowners in equal parts.

Section 3: This Resolution shall take effect at the earliest date permitted by law.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donal Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr. Fiscal Officer
Passed: June 3, 2025

RESOLUTION #042-2025

RESOLUTION TO PURCHASE ROCK SALT FOR THE 2025/2026 WINTER SEASON

Whereas, requests for bids were made for Miami Township, Montgomery County through the Southwest Ohio Purchasers for Government (SWOP4G) to purchase rock salt for the 2025/2026 winter season; and

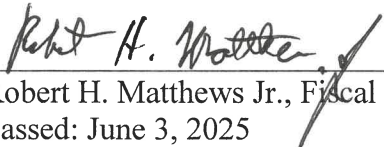
Whereas, Miami Township received a total of four (4) bids and the lowest bid was from Cargill, Incorporated, at a reserve of 3,000 tons of rock salt; and

Whereas, Cargill, Incorporated is located at 24950 Country Club Blvd, Suite 450, North Olmsted, OH 44070 and a renewal option was included for the 2025/2026 winter season; and

Therefore, Be It Resolved, that the Miami Township Board of Trustees accepts the low bid for rock salt from Cargill Incorporated, at \$74.65 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 American Rock Salt Co. LLC.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: June 3, 2025

RESOLUTION #043-2025

RESOLUTION TO AUTHORIZE A TOLLING AGREEMENT ADDENDUM

Whereas, the Miami Township Board of Trustees met in a regular session on June 3, 2025; and

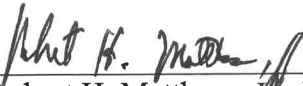
Whereas, the Board of Trustees has, pursuant to Resolution #072-2024, previously entered into a Tolling Agreement currently on file with Miami Township, as jointly prepared by the law firms of David A. Goldstein Co., LPA., Surdyk, Dowd, & Turner Co., LPA, and Gallagher Sharp LLP, hereinafter referred to as (“the Parties”); and

Whereas, the Parties propose to enter into an extension of the Tolling Agreement in the form currently on file with Miami Township; and

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes and directs the Township Administrator to enter into the Addendum to Tolling Agreement now on file with Miami Township on behalf of the Board of Trustees, with such changes as the Administrator and Law Director find are in the best interests of Miami Township. This resolution is effective immediately upon signing.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: June 3, 2025

RESOLUTION #044-2025

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A JOINT CONSTRUCTION AGREEMENT WITH WASHINGTON TOWNSHIP, FOR PAVEMENT MARKING OF MIAMI TOWNSHIP STREETS.

Whereas, Washington Township, with the cooperation of Harrison Township, Butler Township, and Miami Township, desires to undertake a pavement marking program in 2025; and

Whereas, it is the desire of all four (4) Townships that this pavement marking program be undertaken in a coordinated manner to reduce overall construction costs; and

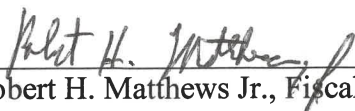
Whereas, Washington Township shall be designated as the lead agency to solicit bids for this pavement marking program and associated work in accordance with approved plans and specifications, and said solicitation to be made in accordance with applicable law; and

Whereas, Miami Township is responsible for actual construction costs for work completed within own Township boundaries based on contract unit prices, as-built quantities, and construction changes approved by Miami Township; and

Therefore, Be It Resolved, that the agreement hereto between the Townships and Miami Township for a pavement marking program 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.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:


Robert H. Matthews Jr., Fiscal Officer
Passed: June 17, 2025

RESOLUTION #046-2025

RESOLUTION TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR ACCEPTANCE OF FUNDS TO REPAIR THE SPRINGBORO PIKE FRONTAGE ROAD

- Whereas,** Miami Township aims to encourage development on the east side of State Route 741 at the intersection of Landing Way, which necessitates public improvements for safe access; and
- Whereas,** the Montgomery County Transportation Improvement District (MCTID) has temporarily controlled Ohio Department of Transportation (ODOT) right-of-way to facilitate the improvement and development of this area; and
- Whereas,** MCTID has actively worked on behalf of Miami Township to ensure that any development enhances traffic conditions for all existing and future needs; and
- Whereas,** ODOT desires to abandon the Springboro Pike Frontage Road to State Route 741 between Austin Boulevard and Landing Way, transferring ownership to the Board of Trustees via the MCTID; and
- Whereas,** ODOT has offered a lump sum of One Hundred Ninety Thousand Dollars (\$190,000) to Miami Township for necessary repairs and improvements to the Springboro Pike Frontage Road, including removing and replacing the asphalt surface course and widening it to a uniform 30-foot width; and
- Whereas,** the Board of Trustees finds it in the public interest and safety to perform these construction and pavement repairs on the Frontage Road; and
- Whereas,** the Township Law Director has reviewed and approved the terms and conditions of the proposed agreement; and

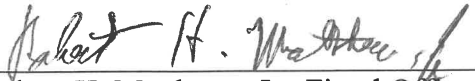
Therefore Be It Resolved, that the Miami Township Board of Trustees hereby authorizes the Township Administrator to execute and deliver the agreement with the Ohio Department of Transportation for the acceptance of funds consistent with the terms outlined in the draft agreement.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

RESOLUTION #046-2025

SIGNATURE PAGE ONLY

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: June 17, 2025

RESOLUTION #047-2025

RESOLUTION TO APPROVE AMENDMENTS TO THE APPROPRIATION OF FUNDS FOR 2025

Whereas, the annual appropriations for 2025 are to provide for expenditures during the fiscal year ending December 31, 2025; and

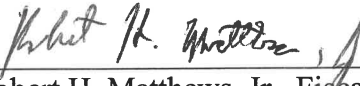
Whereas, Miami Township has identified additional expenditures not anticipated in the original appropriations for 2025; and

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 \$66,000 to the Other Expenses appropriation for the Austin East TIF Fund, (Fund #252) and an additional \$150,000 to the Other Expenses appropriation for the General Fund (Fund #101) authorizes the Finance Director to communicate the amended appropriation to the Montgomery County Auditor.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Douglas Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: June 17, 2025

RESOLUTION #048-2025

RESOLUTION TO APPROVE THEN AND NOW PURCHASE ORDER FOR LEASE

Whereas, the Board of Trustees must under ORC 5705.41 execute a purchase order for the purchase of goods and/or services before said goods and/or services can be purchased; and

Whereas, ORC Section 5705.41 allows for “Then and Now” purchase orders to be issued when time or circumstances do not allow for the timely process of a normal purchase order; and

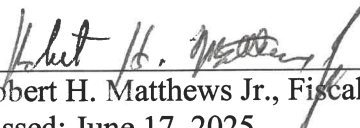
Whereas, ORC Section 5705.41(D)(1) requires approval by the board of trustees for any “Then and Now” purchase orders of \$3,000 or greater; and

Whereas, the lease payment for the 2023 Durangos, was budgeted for, but a purchase order was not put in place prior to the receipt of the lease payment; and.

Therefore Be It Resolved, the Fiscal Officer certifies that both at the time of the making of the order, and the date of the execution of the order, the amount of **\$78,471.07** necessary to pay the order had been appropriated for the purposes of the order.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Douglas Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: June 17, 2025

RESOLUTION #049 -2025

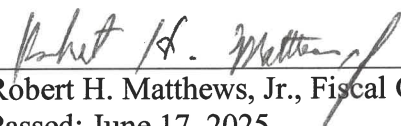
RESOLUTION TO APPROVE THEN AND NOW PURCHASE ORDER FOR LEGAL SERVICES

- Whereas,** the Board of Trustees must under ORC 5705.41 execute a purchase order for the purchase of goods and/or services before said goods and/or services can be purchased; and
- Whereas,** ORC Section 5705.41 allows for “Then and Now” purchase orders to be issued when time or circumstances do not allow for the timely process of a normal purchase order; and
- Whereas,** ORC Section 5705.41(D)(1) requires approval by the board of trustees for any “Then and Now” purchase orders of \$3,000 or greater; and
- Whereas,** the insurance company was expected to pay the legal services invoices directly to the vendor but instead issued payment to the Township; and
- Whereas,** the invoices are dated prior to the approval of the current encumbrance for legal services; and

Therefore Be It Resolved, the Fiscal Officer certifies that both at the time of the making of the order, and the date of the execution of the order, the amount of **\$12,762** necessary to pay the invoices had been appropriated for the services rendered.

| | Yes | No | Abstain | Absent |
|--------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr, Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: June 17, 2025

RESOLUTION #050-2025

RESOLUTION TO AUTHORIZE THE FUNDING OF EMPLOYER CONTRIBUTIONS TO HEALTH SAVINGS ACCOUNTS (HSA)


- Whereas,** the Miami Township Board of Trustees has agreed to fund Health Savings Account (HSA) Employer Contributions for eligible employees and elected officials who participate in one of the Township's high-deductible healthcare plans for the plan year of July 1, 2025 through June 30, 2026; and
- Whereas,** the Board of Trustees has agreed to a maximum HSA Employer Contribution of \$2,000 for the Employee Only Plan Level and \$4,000 for either the Employee Plus Spouse, the Employee Plus Child(ren), or the Employee Plus Family plan; 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 HSA Employer Contribution based upon the healthcare plan selected, the establishment of a qualifying HSA, and the conveyance of the account information to the Finance Director; and
- Whereas,** the Board of Trustees has agreed the prorated amount will be \$166.67 per remaining month for the Employee Only Plan Level and \$333.33 per remaining month for either the Employee Plus Spouse, the Employee Plus Child(ren), or the Employee Plus Family plan; 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 adjusted, accordingly; and
- Whereas,** the Board of Trustees has agreed that the HSA Employer Contributions will be direct deposited to the qualifying HSA based on the documentation provided by the employee from the financial institution maintaining the HSA; and
- Whereas,** the Board of Trustees has agreed that the HSA Employer 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 dollars 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 Employer Contributions as outlined above and directs the Finance Department to proceed as necessary to ensure the HSA Employer Contributions are addressed appropriately.

RESOLUTION #050-2025

SIGNATURE PAGE ONLY

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: June 17, 2025

RESOLUTION #051-2025

**RESOLUTION TO APPROVE UPDATES TO
THE MIAMI TOWNSHIP POLICIES AND PROCEDURES**

Whereas, Miami Township’s policies and procedures were last adopted in January 2025, and

Whereas, Miami Township continues to review its policies and procedures based on current operational needs, and

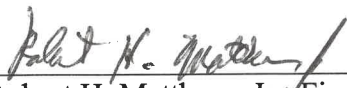
Whereas, Operational changes not anticipated at the time of the existing policy statement was approved were identified; and

Whereas, Revisions to the establishment and processing of Employer Contributions to employee’s Health Savings Accounts are necessary based on operational changes not anticipated at the time of the existing policy statement was approved; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the adoption of the 2025 policies and procedures as they are written.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Douglas Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr. Fiscal Officer
Passed: June 17, 2025

RESOLUTION #052-2025

RESOLUTION TO AUTHORIZE A SALARY INCREASE FOR THE COMMUNITY DEVELOPMENT DIRECTOR

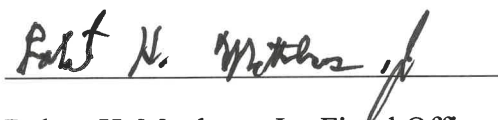
Whereas, Alex Carlson has successfully completed three years of service as the Community Development Director; and

Whereas, a performance and compensation review has been conducted and the Township Administrator is recommending an increase in salary; and

Therefore, Be It Resolved, that the Miami Township Board of Trustees authorizes a salary increase for Alex Carlson to an annual rate of pay of \$118,411.80, effective June 8, 2025. This resolution shall take effect immediately.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: June 17, 2025

RESOLUTION #053-2025

**RESOLUTION TO AUTHORIZE A SALARY INCREASE FOR
THE PUBLIC WORKS DIRECTOR**

Whereas, John Schweickart has successfully completed three years of service as the Public Works Director; and

Whereas, a performance and compensation review has been conducted and the Township Administrator is recommending an increase in salary; and

Therefore, Be It Resolved, that the Miami Township Board of Trustees authorizes a salary increase for John Schweickart to an annual rate of pay of \$118,411.80, effective June 8, 2025. This resolution shall take effect immediately.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: June 17, 2025

RESOLUTION #054-2025

**RESOLUTION OF CONCURRENCE WITH THE MIAMISBURG CITY
MANAGER’S APPOINTMENT TO THE MIAMI CROSSING JOINT
ECONOMIC DEVELOPMENT DISTRICT (JEDD)**

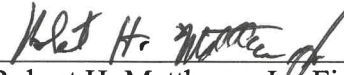
- Whereas,** the City of Miamisburg and Miami Township entered into a Joint Economic Development District (JEDD) contract on June 11, 2009; and
- Whereas,** the Joint Economic Development District Board is made up of five members; and
- Whereas,** Emily Christian’s last term on the Miami Crossing Joint Economic Development District will expire August 13, 2025; and
- Whereas,** Miami Township is required, by contract, to concur with the appointee by the Miamisburg City Manager; and
- Whereas,** the Miamisburg City Manager has appointed Development Director, Chris Fine, to the Miami Crossing Joint Economic Development District, effective August 14, 2025, to represent the persons working within the territory of the District; and

Therefore Be It Resolved, the Miami Township Board of Trustees concurs with the appointment of Chris Fine to the Miami Crossing Joint Economic Development District.

Section 1. Effective Date. This resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey Jr, Trustee President | | | | ✓ |
| Douglas Barry., Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:


Robert H. Matthews, Jr., Fiscal Officer
Passed: July 15, 2025

RESOLUTION #055-2025

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES
FOR OUTSIDE LEGAL COUNSEL**

Whereas, Miami Township has a need for a Law Director, as required by Ohio Revised Code §504.15 for limited home rule government; and

Whereas, the Board of Trustees has previously engaged Frost Brown Todd, LLP acting by and through its Partner, W. Joseph Scholler for legal services under Resolution #001-2025, for a period of 6 months, ending July 31, 2025; and

Whereas, Miami Township desires to extend our engagement of Frost Brown Todd, LLP under the terms of an updated Professional Services Agreement; and

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

Section 1. Authorization for Execution and Delivery of Legal Services Agreement. The Board of Trustees authorizes the Township Administrator to enter into an Agreement for Professional Services, substantially in the form on file with the Township, providing for Frost Brown Todd LLP acting by and through its Partner, W. Joseph Scholler, to serve as Township Law Director.

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. Effective Date. This resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | | | | ✓ |
| Douglas Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:


Robert H. Matthews Jr., Fiscal Officer

Passed: July 15, 2025

RESOLUTION #056-2025

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES FOR AN INFORMATION TECHNOLOGY MANAGED SERVICES PROVIDER

Whereas, Miami Township has a need for a Managed Services Provider for its Information Technology (IT) Network; and

Whereas, the Board of Trustees released a Request for Proposals (RFP) from Managed Services Providers; and

Whereas, Miami Township desires to engage the services of Back to Business I.T., to serve in the capacity of Miami Township's Managed Services Provider (MSP) for IT network services.

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

Section 1. Authorization for Execution and Delivery of Professional Services Agreement. The Board of Trustees authorizes the Township Administrator to enter into an Agreement for Professional Services, substantially in the form on file with the Township, providing for Back to Business I.T., to serve as the IT Managed Services Provider, with such changes as the Township Administrator and/or Law Director deem to be in the best interest of the Township.

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.

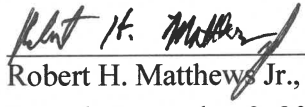
Section 3. Effective Date. This resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Douglas Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

RESOLUTION #056-2025

SIGNATURE PAGE ONLY

Attested:



Robert H. Matthews Jr., Fiscal Officer

Passed: September 2, 2025

RESOLUTION # 057-2025

**RESOLUTION REQUESTING REVISION OF THE PRIMA FACIE SPEED
LIMIT ON MUNGER ROAD, MIAMI TOWNSHIP, IN ACCORDANCE WITH
SECTION 4511.21 OF THE OHIO REVISED CODE**

Whereas, the County Engineer has received requests by local citizens regarding the lowering of the existing speed limit of 40 MPH on the subject road. Following procedures recommended by the Ohio Department of Transportation we have documented and attached: 1) The physical features of the roadway; 2) the existing traffic control devices; 3) the results of speed studies; 4) the traffic accidents which occurred over a three-year period; and

Whereas, the County Engineer's Office has analyzed this data and the section of road is more particularly described as follows:

Munger Road - T.R. #175, from Mad River Road (0.009) to Alexandersville-Bellbrook Road (1.682) – 1.66 miles. Existing Speed Limit of 40 MPH; and

Whereas, it is recommended that the Miami Township Board of Trustees authorize a resolution requesting the Director of Transportation of the State of Ohio to review the attached documentation and to determine and declare a reasonable and safe prima facie speed limit for this section of road; and

Whereas, the Miami Township Trustees will send the speed study data as well as a copy of this resolution to the Ohio Department of Transportation, District 7, PO Box 969, Sidney, Ohio 45365, to the attention of Mary Hoy, Planning and Programs Administrator by Jerry Sanor; and

Therefore, Be It Resolved, by the Miami Township Trustees that the resolution requesting revision of the prima-facie speed limit on Munger Road, Miami Township, in accordance with Section 4511.21 of the Ohio Revised Code, be and is hereby approved and the Township Administrator is authorized to sign any documents necessary pertaining to this resolution.

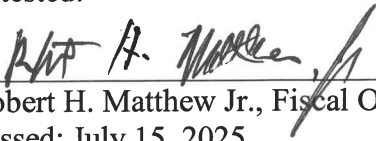
Section 1. Effective Date. This resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | | | | ✓ |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

RESOLUTION # 057-2025

SIGNATURE PAGE ONLY

Attested:



Robert H. Matthew Jr., Fiscal Officer
Passed: July 15, 2025

RESOLUTION #058-2025

RESOLUTION TO AUTHORIZE THE DEDICATION OF LAND AS PUBLIC RIGHT OF WAY IN CONNECTION WITH THE KINGSRIDGE DRIVE PROJECT

Whereas, Miami Township, Ohio (the “Township”) is currently working on improvements to Kingsridge Drive to increase pedestrian and motorist safety; and

Whereas, the Township is working with ChoiceOne Engineering to complete these improvements; and

Whereas, Choice One Engineering has requested that the Township dedicate as public right of way .032 acres of real property from the Township’s property at 8900 Kingsridge Drive, Dayton, OH 45458, Montgomery County Parcel ID No. K45 02604 0092, in connection with the improvements to Kingsridge Drive; and

Whereas, to proceed with the Kingsridge Drive improvements, the Community Development Director, recommends dedicating this real property as public right of way; and

Whereas, the Kingsridge Drive Right of Way Dedication Plat attached as Exhibit A identifies the .032 acres to be dedicated and has been reviewed and approved by legal counsel; and

Whereas, the preliminary plans for the Kingsridge Drive improvements are attached as Exhibit B; and

Whereas, the Board of Trustees is empowered to transfer this property by resolution, pursuant to R.C. 505.10(A)(5).

Therefore, Be It Resolved, the Miami Township Board of Trustees of Miami Township, Montgomery County;

Section 1. The Board of Trustees hereby authorizes the Township’s Community Development Director to (i) execute the Kingsridge Drive Right of Way Dedication Plat, in substantially the same form as Exhibit A, and all ancillary documents related thereto, and (ii) to take any other actions as may be appropriate to implement this Resolution and complete the dedication of the aforementioned .032 acres of real property at 8900 Kingsridge Drive as public right of way.

Section 2. This Resolution shall be in full force and effect from and immediately after its adoption.


Section 3. Effective Date. This resolution shall be effective immediately upon its adoption.

RESOLUTION #058-2025

SIGNATURE PAGE ONLY

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | | | | ✓ |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: July 15, 2025

RESOLUTION #059-2025

RESOLUTION TO FILE LIENS FOR PROPERTY MAINTENANCE COSTS

Whereas, Miami Township has incurred expenses for the abatement of overgrown grass, weeds, and trees, in accordance with the Township's Property Maintenance Code; and


Whereas, the Community Development staff has requested that a total of \$12,825 in these special assessments be submitted to the Montgomery County Auditor's Office to be added to the property taxes of the affected parcels;

Therefore, Be It Resolved, that the Trustees of Miami Township hereby direct the Community Development Officer to file the attached list of weed abatement charges with the Montgomery County Auditor's Office, so that these costs may be placed as liens on the respective properties.

Section 1. Effective Date. This resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | | | | ✓ |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:


Robert H. Matthews Jr., Fiscal Officer
Passed: July 15, 2025

RESOLUTION #060-2025

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SPRINGBORO PIKE PATHWAY PROJECT

Whereas, Miami Township, Ohio (the “Township”) has obtained an allocation of Federal funding through the Ohio Department of Transportation (ODOT) Highway Safety Improvement Program (HSIP) to complete the MOT-741 transportation project; and

Whereas, Miami Township has a need for professional engineering services to prepare preliminary engineering documents to facilitate the ODOT-Let project; and

Whereas, Choice One Engineering submitted a proposal to assist Miami Township by providing detailed cost estimates and project scope in response to a Request for Proposals (RFP) posted on the ODOT RFP board; and

Whereas, the Community Development Director, as a result of a Quality Based Selection process, recommends engaging with Choice One Engineering to conduct services set forth in the Scope of Services form provided to ODOT; and

Whereas, the Choice One Engineering agreement has been reviewed and approved by legal counsel; 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 of Miami Township, Montgomery County;

Section 1. The Board of Trustees hereby authorize the Township Administrator to (i) execute the Agreement and all ancillary documents related thereto, and (ii) to take any other actions as may be appropriate to implement this Resolution, subject to and all in accordance with the terms of the Agreement.

Section 2. Effective Date. This resolution shall be effective immediately upon its adoption

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | | | | ✓ |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

RESOLUTION #060-2025

SIGNATURE PAGE ONLY

Attested:



Robert H. Matthews, Jr., Fiscal Officer

Passed: July 15, 2025

RESOLUTION #061-2025

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ACCEPT A HOUSING TECHNICAL ASSISTANCE PROGRAM AWARD AND SOLICIT FIRMS FOR THE PROJECT

Whereas, the Ohio Department of Development offers the Housing Technical Assistance Program (HTAP) to provide financial assistance to political subdivisions for modernizing regulations and processes related to zoning; and

Whereas, Miami Township has applied for and been approved to receive an HTAP award to undertake a project, as detailed in the Grant Agreement between the Township and the Ohio Department of Development; and

Whereas, the Township Administrator, or their designee, is authorized to accept and administer funds from this program, and the proposed project aligns with the program's objectives; and

Whereas, the Township's Law Director has reviewed the HTAP Grant Agreement, including its terms and conditions, and has approved its contents;

Therefore, be it resolved, by the Board of Trustees of Miami Township, Montgomery County, Ohio, that:

Section 1. Authorization for Execution and Acceptance of HTAP Award. The Board of Trustees hereby authorizes and directs the Township Administrator, or their designee, to execute and deliver the HTAP Grant Agreement, and all related documents, on behalf of Miami Township. The Administrator's execution of these documents shall serve as primary evidence of their approval of the agreement's form.

Section 2. Authorization to Solicit Firms for the Project. The Board of Trustees further authorizes the Township Administrator, or their designee, to post a Request for Proposals (RFP) to solicit interested and qualified firms to undertake the project outlined in the HTAP Grant Agreement.

Section 3. Compliance with Program Requirements. Miami Township understands and agrees that participation in the HTAP program requires compliance with all program guidelines and assurances. The Township Administrator, or their designee, is further authorized to prepare, file, provide information, and submit all necessary documents to accept and administer the awarded funds for the successful completion of the project.

Section 4. Open Meeting Requirements Compliance. This Board of Trustees determines that all formal actions 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 5. Effective Date. This resolution shall take effect immediately upon its adoption.

RESOLUTION #061-2025

SIGNATURE PAGE ONLY

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | | | | ✓ |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: July 15, 2025

RESOLUTION #062-2025

RESOLUTION TO APPROVE AN AMENDMENT TO THE APPROPRIATIONS OF FUNDS FOR 2025

- Whereas,** the Montgomery County Budget Commission is required by Section 5705.36 of the Ohio Revised Code to prepare an Official Certificate of Estimated Resources for the Township; and
- Whereas,** the Montgomery County Auditor is required by Section 5705.39 of the Ohio Revised Code to certify that the approved appropriations do not exceed the Official Estimate of Resources; and
- Whereas,** the annual appropriations for 2025 are to provide for expenditures during the fiscal year ending December 31, 2025; and
- Whereas,** the Miami Township Community Development Director has identified a reimbursement grant opportunity from the State of Ohio Housing Technical Assistance Program to help fund the updating of zoning codes in the Township; and
- Whereas,** the Miami Township Public Works Director identified the paving costs related to a reimbursement grant from the Ohio Public Works Commission; and
- Whereas,** the monetary impact of these opportunities was not known when the original appropriations for 2025 were presented to the Board of Trustees and approved, making it necessary to amend these amounts at this time; and

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


- Section 1. an increase of \$50,000 to the Other Expenses appropriation for the General Fund (#101); and
- Section 2. an increase of \$13,500 to the Other Expenses appropriation for the Motor Vehicle License Tax Fund (#202); and
- Section 3. an increase of \$99,400 to the Other Expenses appropriation for the Gasoline Tax Fund (Fund #203); and
- Section 4. an increase of \$28,600 to the Other Expenses appropriation for the Permissive Motor Vehicle Tax Fund (#223); and
- Section 5. the Finance Director to communicate these amendments to the Montgomery County Auditor.
- Section 6. Effective Date. This resolution shall be effective immediately upon its adoption.

RESOLUTION #062-2025

SIGNATURE PAGE ONLY

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr, Trustee President | | | | ✓ |
| Douglas J. Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:


Robert H. Matthews, Jr., Fiscal Officer
Passed: July 15, 2025

RESOLUTION #063-2025

**RESOLUTION TO ADOPT A PLANNED DEVELOPMENT REGULATION
AMENDMENT TO THE NEWMARK CENTER PLANNED
DEVELOPMENT UNDER ZONING CASE #167-85**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, July 15, 2025; and

Whereas, Zoning Case #167-85 filed by Anthony Taylor, Dayton Office Properties, proposes adoption of a planned development regulation amendment for the Newmark Center Planned Development; and

Whereas, Zoning Case #167-85 was heard by the Miami Township Zoning Commission on Tuesday, June 10, 2025 and the Zoning Commission recommended approval of the case to the Trustees; and

Whereas, the Trustees reviewed Zoning Case #167-85 in a Public Hearing; and

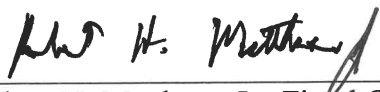
Whereas, the Board of Trustees desires to dispense with the requirement that a resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading; and

Therefore Be It Resolved, the Miami Township Board of Trustees ADOPTS the planned development regulation amendment under Zoning Case #167-85 and UPHOLD the Zoning Commission recommendation.

Section 1. Effective Date. This resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | | | | ✓ |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: July 15, 2025

RESOLUTION #064-2025

RESOLUTION TO APPROVE AMENDMENTS TO THE APPROPRIATION OF FUNDS FOR 2025

Whereas, the annual appropriations for 2025 are to provide for expenditures during the fiscal year ending December 31, 2025; and

Whereas, Miami Township has identified a need for additional expenditures for the property insurance renewal due to a higher than anticipated renewal that was not included in the original appropriations for 2025; and

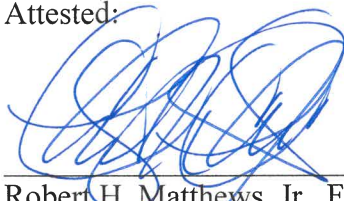
Whereas, it is necessary to amend the appropriation of funds for Miami Township; and

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

Therefore, Be It Resolved, the Miami Township Board of Trustees approves an additional \$13,000 to the Other Expenses appropriation for the General Funds, (Fund #101), \$27,500 to the Other Expense for the Public Works Fund (Fund #204), \$600 to the Other Expenses for the Waldruhe Park Fund (Fund #217), and an additional \$11,000 to the Other Expenses appropriation for the Police Fund (Fund #210) authorizes the Finance Director to communicate the amended appropriation to the Montgomery County Auditor.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Douglas Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer

Passed: August 08, 2025

RESOLUTION #065-2025

**RESOLUTION TO ADOPT UNDER HOME RULE AUTHORITY A
TEXT AMENDMENT TO THE MIAMI TOWNSHIP ZONING
RESOLUTION**

- Whereas,** Miami Township adopted a limited home rule form of government under Resolution #013-2015; and
- Whereas,** Miami Township desires to exercise its home rule authority to utilize civil citations to enforce its zoning resolution; and
- Whereas,** the Miami Township Board of Trustees met in a regular session on Tuesday, August 19, 2025; and
- Whereas,** Zoning Case #466-25, filed by the Miami Township Board of Trustees, proposes amendment to Articles 1, 2, 3, 4, and 6 of the Miami Township Zoning Resolution; and
- Whereas,** the amendments proposed in Zoning Case #466-25 are attached to this Resolution as Exhibit A; and
- Whereas,** the Miami Township Zoning Commission made a recommendation of approval following a public hearing held July 8, 2025; and
- Whereas,** the Miami Township Board of Trustees reviewed said Zoning Case #466-25 in a Public Hearing during which anyone desiring to speak was heard; and
- Whereas,** the Board of Trustees desires to dispense with the requirement that this resolution be read on two separate days, and authorizes the adoption of this resolution upon its first reading; and

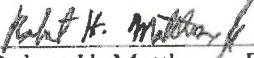
Therefore Be It Resolved, the Miami Township Board of Trustees APPROVES the Text Amendment to the Miami Township Zoning Resolution under Zoning Case #466-25 and UPHOLDS the Zoning Commission recommendation.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

RESOLUTION #065-2025

SIGNATURE PAGE ONLY

Attested:




Robert H. Matthews, Fiscal Officer
Passed: August 19, 2025

First Reading: Tuesday August 19, 2025

Adopted: Tuesday August 19, 2025

APPROVED AS TO FORM:



W. Joseph Scholler, Law Director

RESOLUTION #066-2025

**RESOLUTION TO ADOPT UNDER HOME RULE AUTHORITY A
TEXT AMENDMENT TO THE MIAMI TOWNSHIP EXTERIOR
PROPERTY MAINTENANCE RESOLUTION**

- Whereas,** Miami Township adopted a limited home rule form of government under Resolution #013-2015; and
- Whereas,** Miami Township desires to exercise its home rule authority to establish standards to regulate the exterior maintenance of structures and premises within the unincorporated area of the Township; and
- Whereas,** the Miami Township Board of Trustees met in a regular session on Tuesday, August 19, 2025; and
- Whereas,** Zoning Case #466-25, filed by the Miami Township Board of Trustees, proposes amendment to Sections 106, 108, 111, 202, and 302 of the Miami Township Exterior Property Maintenance Resolution; and
- Whereas,** the amendments proposed in Zoning Case #466-25 are attached to this Resolution as Exhibit A; and
- Whereas,** the Miami Township Zoning Commission has made a recommendation of approval following a public hearing held July 8, 2025; and
- Whereas,** the Miami Township Board of Trustees reviewed said Zoning Case #466-25 in a Public Hearing during which anyone desiring to speak was heard; and
- Whereas,** the Board of Trustees desires to dispense with the requirement that this 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 Text Amendment to the Miami Township Exterior Property Maintenance Resolution under Zoning Case #466-25 and UPHOLDS the Zoning Commission recommendation.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

RESOLUTION #066-2025

SIGNATURE PAGE ONLY

Attested:



Robert H. Matthews, Fiscal Officer
Passed: August 19, 2025

First Reading: Tuesday August 19, 2025

Adopted: Tuesday August 19, 2025

APPROVED AS TO FORM:



W. Joseph Scholler, Law Director

RESOLUTION #067-2025

**RESOLUTION TO AUTHORIZE A JURISDICTIONAL EMERGENCY
MANGEMENT INTERGOVERNMENTAL AGREEMENT BETWEEN
MONTGOMERY COUNTY AND MIAMI TOWNSHIP**

Whereas, Ohio Revised Code Section 5502.26 permits political subdivisions to enter into a written agreement with the Board of County Commissioners to establish a countywide emergency management agency; and

Whereas, Section 5502.271 of the Ohio Revised Code requires communities that have not entered into a written agreement establishing a countywide emergency management agency to establish a program for emergency management; and


Whereas, Miami Township desires to enter into an agreement to provide mitigation, preparation, response, and recovery support for emergencies, disasters, acts of terrorism, large-scale planned events, or any other action too great to be dealt with unassisted, as outlined in the Montgomery County Jurisdictional Emergency Management Services Agreement; and

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute the attached Montgomery County Jurisdictional Emergency Management Intergovernmental Agreement on behalf of the Board of Trustees; and

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: August 19, 2025

RESOLUTION #068-2025

RESOLUTION TO AUTHORIZE A DONATION AGREEMENT

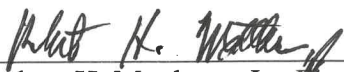
- Whereas,** Miami Township operates a public park along the Great Miami River named Crains Run Park; and
- Whereas,** an individual has requested to donate a bench for placement at Crains Run Park; and
- Whereas,** the Board of Trustees has reviewed the purpose and nature of the donation request; and
- Whereas,** the Board of Trustees finds that the donation will be of public value and in the interest of furthering the public use and enjoyment of Crains Run Park; and
- Whereas,** the Board of Trustees has reviewed the Donation Agreement; and
- Whereas,** the Montgomery County Court of Common Pleas approved the Donation Agreement pursuant to R.C. 505.261; and
- Whereas,** a copy of the Court's order approving the Donation Agreement is attached as Exhibit A to this Resolution; and

Therefore, Be It Resolved, the Miami Township Board of Trustees hereby authorizes the Township Administrator to execute the Donation Agreement for Crains Run Park, substantially in the form on file with the Township, with such changes as the Township Administrator and Law Director find are in the best interest of Miami Township for the purpose of installing a park bench and memorial plaque, effective immediately.

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:


Robert H. Matthews Jr., Fiscal Officer
Passed: August 19, 2025

RESOLUTION #069-2025

RESOLUTION TO ENTER INTO A PROJECT MANAGEMENT AND FINANCING AGREEMENT WITH THE MONTGOMERY COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR THE AUSTIN CROSSING PROJECT

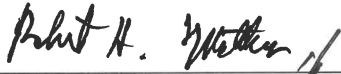
- Whereas,** Miami Township and the Montgomery County Transportation Improvement District previously entered into a Memorandum of Understanding regarding the need for collaborative planning and construction of improvements to the Springboro Pike Frontage Road; and
- Whereas,** a private developer now owns or controls the majority of the land in the project area, allowing the Township and the TID to move forward with the Public Project, which includes an exchange of property between the TID and the developer (the "Exchange Transaction"); and
- Whereas,** the Township and the TID now desire to enter into a Project Management and Financing Agreement (the "Agreement"), which supersedes the 2025 Memorandum of Understanding and establishes a framework for the completion of the Project in two phases: a planning, design, and right-of-way planning phase ("Phase I"), and a right-of-way acquisition and construction phase ("Phase II"); and
- Whereas,** the Agreement outlines the responsibilities of each party, including the Township's obligation to fund the entire cost of the Project; however, the parties will only proceed to Phase II and any associated borrowing and project commencement upon the negotiation and mutual execution of a subsequent Phase II addendum to this Agreement; and
- Whereas,** The Board of Trustees desires to dispense with the requirement that this resolution be read on two separate days and authorizes the adoption of this resolution upon its first reading.
- Therefore Be It Resolved,** the Miami Township Board of Trustees authorizes the Township Administrator to execute the Montgomery County Transportation Improvement District Austin Crossing Project Management and Financing Agreement and is further authorized to sign any amendments or extensions thereto that the Administrator or Law Director deems appropriate.
- Be It Further Resolved,** this resolution shall be effective immediately upon its adoption.

RESOLUTION #069-2025

SIGNATURE PAGE ONLY

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Donald R. Culp, Trustee President | ✓ | | | |
| Terry W. Posey Jr., Trustee Vice President | ✓ | | | |
| Douglas Barry, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: August 19, 2025

RESOLUTION #070-2025

A RESOLUTION TO APPROVE A FIRST AMENDMENT TO 2017 AMENDED AND RESTATED MIAMI TOWNSHIP-DAYTON JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT, AND APPROVING ACTIONS ANCILLARY THERETO

- Whereas,** Miami Township, Montgomery County, Ohio (“Miami Township”) and the City of Dayton, Ohio (the “City”) (together, the “Contracting Parties”) entered into the Miami Township – Dayton Joint Economic Development District Contract dated as of July 12, 2005 (the “Initial JEDD Contract”) in accordance with former Ohio Revised Code Sections 715.72 through 715.83 (the “Original Alternative JEDD Statutes”) to create and provide for the operation of the Miami Township – Dayton Joint Economic Development District (the “District”) for the benefit of their residents and residents of the State;
- Whereas,** the Contracting Parties entered into that certain First Amendment to Miami Township-Dayton Joint Economic Development District Contract dated as of May 30, 2007 (the “First Initial Contract Amendment”) to modify certain governance provisions of the Initial JEDD Contract;
- Whereas,** the Contracting Parties entered into that certain Second Amendment to Miami Township-Dayton Joint Economic Development District Contract dated as of September 11, 2007 (the “Second Initial Contract Amendment”, and together with the Initial JEDD Contract and the First Initial Contract Amendment, the “2005 JEDD Contract”), to modify certain other governance provisions of the 2005 JEDD Contract;
- Whereas,** on June 13, 2016, the Governor of the State of Ohio signed legislation revising certain statutes included in the Original Alternative JEDD Statutes and repealing certain other statutes included in the Original Alternative JEDD Statutes (the “Revised Legislation”), and the Revised Legislation took effect as of September 13, 2016; and
- Whereas,** the Contracting Parties entered into that certain 2017 Amended and Restated Miami Township - Dayton Joint Economic Development District Contract dated as of March 14, 2018 (the “2017 JEDD Contract”) in order to: (i) provide for all the applicable rights and obligations of the Contracting Parties to be included in one document for simplification of administration, (ii) where appropriate, clarify and simplify the Contracting Parties’ respective rights and obligations, and (iii) acknowledge the Revised Legislation and conform the 2017 JEDD Contract to the provisions thereof; and
- Whereas,** the Contracting Parties now desire to amend the 2017 JEDD Contract pursuant to a First Amendment to 2017 Amended and Restated Miami Township - Dayton Joint Economic Development District Contract (the “First 2017 JEDD Contract Amendment”) in order to: (i) modify the Contracting Party Percentages, and (ii) modify the Minimum Annual Distribution and the Additional Distribution, and (iii) modify certain tax provisions.

THEREFORE BE IT RESOLVED, the Board of Township Trustees of Miami Township, Montgomery County, Ohio,

Section 1. The Board approves the form of the First 2017 JEDD Contract Amendment now on file with the Township Administrator, a copy of which is attached hereto as Exhibit A, and further authorizes and directs the Township Administrator to negotiate the definitive terms of the First 2017 JEDD Contract Amendment with the representatives of the City. The Township Administrator is authorized to execute the First 2017 JEDD Contract Amendment.

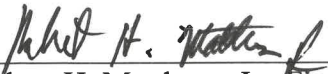
Section 2. The Township Administrator is authorized to take such actions, or to cause such actions to be taken, on behalf of the Board, including signing agreements or other instruments contemplated by the First 2017 JEDD Contract Amendment or this Resolution, including without limitation the First 2017 JEDD Contract Amendment as finally negotiated between the Contracting Parties, or deemed necessary or appropriate by the Board, in order to accomplish the purposes of this Resolution and the First 2017 JEDD Contract Amendment.

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. Effective Date: This Resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: Aug 12, 2025

RESOLUTION #071-2025

RESOLUTION TO APPROVE THEN AND NOW PURCHASE ORDER

Whereas, the Board of Trustees must under ORC 5705.41 execute a purchase order for the purchase of goods and/or services before said goods and/or services can be purchased; and

Whereas, ORC Section 5705.41 allows for “Then and Now” purchase orders to be issued when time or circumstances do not allow for the timely process of a normal purchase order; and

Whereas, ORC Section 5705.41(D)(1) requires approval by the board of trustees for any “Then and Now” purchase orders of \$3,000 or greater; and


Whereas, the invoice for the purchase of a pepperball gun, was received prior to a purchase order was put in place; and

Therefore Be It Resolved, the Fiscal Officer certifies that both at the time of the making of the order, and the date of the execution of the order, the amount of **\$5,271.00** necessary to pay the order had been appropriated for the purposes of the order.

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Douglas Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: August 19, 2025

RESOLUTION #072-2025

RESOLUTION TO APPROVE AMENDMENTS TO THE APPROPRIATIONS OF FUNDS FOR 2025

Whereas, the Montgomery County Budget Commission is required by Section 5705.36 of the Ohio Revised Code to prepare an Official Certificate of Estimated Resources for the Township; and

Whereas, the Montgomery County Auditor is required by Section 5705.39 of the Ohio Revised Code to certify that the approved appropriations do not exceed the Official Estimate of Resources; and

Whereas, the annual appropriations for 2025 are to provide for expenditures during the fiscal year ending December 31, 2025; and

Whereas, Miami Township has identified additional expenditures not anticipated in the original appropriations for 2025 making it necessary to amend the appropriation of funds; and

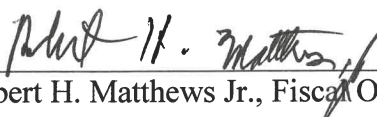
Therefore, Be It Resolved, the Miami Township Board of Trustees approves an additional \$250,000 to the Other Expenses appropriation for the General Fund, (Fund #101); and

Therefore, Be It Further Resolved, the Miami Township Board of Trustees authorizes the Finance Director to communicate the amended appropriation amounts to the Montgomery County Auditor.

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Douglas J. Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: August 19, 2025

RESOLUTION #073-2025

RESOLUTION TO APPOINT A MIAMI TOWNSHIP-DAYTON JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD MEMBER

Whereas, the Miami Township Board of Trustees approved a Miami Township-Dayton Joint Economic Development District (JEDD) with Resolution #135-2005; and

Whereas, under the approved contract, the Miami Township Board of Trustees is responsible for appointing members to the Miami Township-Dayton Joint Economic Development District; and


Whereas, Clay McCord was reappointed to a second term, with Resolution #061-2021, on August 17, 2021, to represent persons working within the district on the JEDD Board pursuant to ORC Section 715.78 (A)(1)(d); and

Whereas, Clay McCord's second term will expire on September 8, 2025; and

Therefore Be It Resolved, the Miami Township Board of Trustees appoints Max McConnell to represent persons working within the district on the Miami Township-Dayton JEDD Board for a first term, as required by contract, effective September 9, 2025.

| | Yes | No | Abstain | Absent |
|--------------------------------------|-----|----|---------|--------|
| Terry W Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: September 2, 2025

RESOLUTION #074-2025

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 Miami Township Board of Trustees passed Resolution 128-2013 which authorized the costs and expenses for the **Austin Landing Lighting District** to be assessed as provided for under Chapter 515 of the Ohio Revised Code: and

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

| | |
|-----------------|-----------------|
| K45 02606 0091, | K45 02605 0127, |
| K45 02605 0065, | K45 02605 0129, |
| K45 02605 0084, | K45 02605 0130, |
| K45 02605 0090, | K45 02605 0131, |
| K45 02605 0091, | K45 02605 0132, |
| K45 02605 0093, | K45 02605 0133, |
| K45 02605 0094, | K45 02605 0134, |
| K45 50715 0094, | K45 02605 0135, |
| K45 02605 0097, | K45 02605 0136, |
| K45 02605 0101, | K45 02605 0137, |
| K45 02605 0103, | K45 02605 0138, |
| K45 02605 0108, | K45 02605 0140, |
| K45 02605 0109, | K45 02605 0141, |
| K45 02605 0110, | K45 02605 0142, |
| K45 02605 0111, | K45 02605 0144, |
| K45 02605 0116, | K45 02605 0145, |
| K45 02605 0122, | K45 02605 0146, |
| K45 02605 0125, | K45 02605 0147, |
| K45 02605 0126, | |

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 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 parcel and each of them in said contract, the amount as noted per parcel below:

RESOLUTION #074-2025

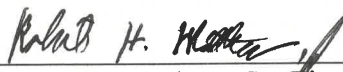
| Parcel ID | Amount |
|----------------|-----------|
| K45 02606 0091 | 253.22 |
| K45 02605 0065 | 33,527.60 |
| K45 02605 0084 | 2,357.97 |
| K45 02605 0090 | 10,792.35 |
| K45 02605 0091 | 17,101.67 |
| K45 02605 0093 | 6,727.18 |
| K45 02605 0094 | 8,499.80 |
| K45 02605 0097 | 12,731.24 |
| K45 02605 0101 | 24,183.43 |
| K45 02605 0103 | 32,235.58 |
| K45 02605 0108 | 19,034.04 |
| K45 02605 0109 | 7,900.76 |
| K45 02605 0110 | 1,620.60 |
| K45 02605 0111 | 1,288.68 |
| K45 02605 0116 | 13,436.07 |
| K45 02605 0122 | 1,536.84 |
| K45 02605 0125 | 7,326.53 |
| K45 02605 0126 | 6,129.39 |
| K45 02605 0127 | 4,733.69 |

| Parcel ID | Amount |
|----------------|-----------|
| K45 02605 0129 | 4,763.17 |
| K45 02605 0130 | 9,587.75 |
| K45 02605 0131 | 1,320.62 |
| K45 02605 0132 | 1,061.89 |
| K45 02605 0133 | 2,509.09 |
| K45 02605 0134 | 2,981.55 |
| K45 02605 0135 | 1,600.44 |
| K45 02605 0136 | 2,558.09 |
| K45 02605 0137 | 819.30 |
| K45 02605 0138 | 799.45 |
| K45 02605 0140 | 1,229.10 |
| K45 02605 0141 | 2,431.84 |
| K45 02605 0142 | 3,487.52 |
| K45 50715 0094 | 13,341.94 |
| K45 02605 0144 | 4,032.90 |
| K45 02605 0145 | 3,172.03 |
| K45 02605 0146 | 16,533.95 |
| K45 02605 0147 | 2,781.77 |
| | |

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



 Robert H. Matthews Jr., Fiscal Officer
 Passed: September 2, 2025

RESOLUTION #075-2025

**RESOLUTION TO AUTHORIZE THE SUBMITTAL OF AN OHIO
DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY
IMPROVEMENT PROGRAM APPLICATION FOR THE
IMPROVEMENT OF KINGSRIDGE DRIVE**

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, Miami Township is planning to make capital improvements to Kingsridge Drive, and

Whereas, Miami Township has identified Kingsridge Drive as a priority need for the community and is a qualified project under Ohio Public Works Commission (OPWC) programs, and

Whereas, Miami Township desires to submit an application seeking support for improvements to Kingsridge Drive through the OPWC State Capital Improvement and/or Local Transportation Improvement programs,

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

Section 1. The Township Administrator, or their designee, is hereby authorized to execute and deliver for and on behalf of the Township any OPWC applications and all necessary documents, substantially in the form presently on file with the Township, with such changes thereto as may be approved by the Township official executing the OPWC applications, the execution of which shall be prima facie evidence of such Township official's approval of the form of such Application.

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

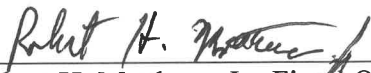
Section 3. Effective Date. This resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

RESOLUTION #075-2025

SIGNATURE PAGE ONLY

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: September 2, 2025

RESOLUTION #076-2025

**RESOLUTION TO ADOPT A PLANNED DEVELOPMENT
REGULATION AMENDMENT UNDER ZONING CASE #452-22 FOR
AUSTIN CROSSING**

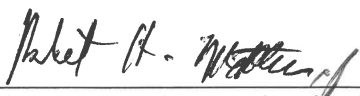
- Whereas,** the Miami Township Board of Trustees met in a regular session on Tuesday, September 16, 2025; and
- Whereas,** the Planned Development currently known as “Austin East” has been renamed by the developer to “Austin Crossing”; and
- Whereas,** Zoning Case #452-22 PDRA August 2025, filed by RG Properties, proposes amendments to the Development Standards within the previously approved Austin Crossing Planned Development; and
- Whereas,** the Miami Township Zoning Commission reviewed said Zoning Case #452-22 PDRA August 2025 in a Public Hearing held August 12, 2025, where anyone desiring to speak was heard and recommended approval of said Zoning Case; and
- Whereas,** the Miami Township Board of Trustees reviewed said Zoning Case #452-22 PDRA August 2025 in a Public Hearing where anyone desiring to speak was heard; and

Therefore Be It Resolved, the Miami Township Board of Trustees APPROVE the Planned Development Regulation Amendment under Zoning Case #452-22 and UPHOLD the Zoning Commission recommendation.

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Trustee President | ✓ | | | |
| Douglas Barry, Trustee, Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Fiscal Officer
Passed: September 16, 2025

RESOLUTION #077-2025

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE A LAND USE LEASE AGREEMENT WITH THE MIAMI CONSERVANCY DISTRICT

Whereas, Miami Township desires to renew a five (5) year Land Use Agreement with the Miami Conservancy District (MCD) commencing on March 1, 2025, through February 28, 2030; and

Whereas, the Land Use Lease No. 32-390-1 identifies parcels located in Crains Run Park owned by MCD and grants Miami Township use and maintenance of the land; and

Whereas, the lease agreement is up for renewal and includes an administrative fee of \$150.00; and


Whereas, staff have reviewed the terms, conditions, and restrictions of the Land Use Lease with the Law Director and recommends approval of the five (5) year agreement; and

Therefore, Be It Resolved, that the Miami Township Board of Trustees authorizes the Township Administrator, or their designee, to execute the necessary and appropriate agreements with the Miami Conservancy District for the use and maintenance of parcels defined in the lease agreement at Crains Run Park substantially in the form currently on file with the Township, with any changes approved by the Law Director and the Township official signing the document that are deemed to be in the best interest of Miami Township; and

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: September 16, 2025

RESOLUTION #078-2025

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH CESO

Whereas, Miami Township desires to engage civil engineering services to conduct a safety study on Spring Valley Pike and Washington Church Road; and

Whereas, CESO submitted a proposal to perform engineering studies to better determine the scope of needed improvements and the cost associated with them; and

Whereas, pursuant to Ohio Revised Code section §9.17 this agreement for civil engineering service is below the competitive bidding threshold amount; and


Whereas, the Miami Township-Dayton Joint Economic Development District has contributed financial assistance for this safety study proposal; and

Therefore, Be It Resolved, that the Miami Township Board of Trustees authorizes the Township Administrator, or their designee, to execute the necessary and appropriate agreements with CESO, substantially in the form currently on file with the Township, with any changes approved by the Law Director and the Township official signing the document that are deemed to be in the best interest of Miami Township; and

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | | | ✓ | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: September 16, 2025

RESOLUTION #079-2025

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO EXECUTE AN AGREEMENT WITH MCBRIDE DALE CLARION**

Whereas, the Miami Township comprehensive plan, "The Plan," recommends updating the Miami Township Zoning Resolution to reflect the community's current conditions and to implement the goals and initiatives of The Plan; and

Whereas, Miami Township was awarded funding for this zoning resolution update through the Ohio Department of Defense Housing Technical Assistance Program (HTAP); and

Whereas, Miami Township issued a request for proposals and received several responses from qualified firms, which were reviewed and scored by the Community Development Department staff; and

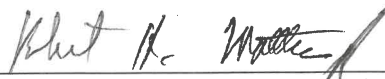
Whereas, the Community Development Director recommends selecting McBride Dale Clarion as the project consultant; and

Therefore, Be It Resolved, that the Miami Township Board of Trustees authorizes the Township Administrator, or their designee, to execute the necessary and appropriate agreements with McBride Dale Clarion, substantially in the form currently on file with the Township, with any changes approved by the Law Director and the Township official signing the document that are deemed to be in the best interest of Miami Township; and

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: September 16, 2025

RESOLUTION #080-2025

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, 2026; 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

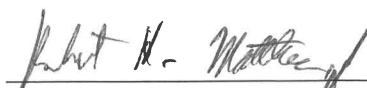
Be It Further Resolved, that there be and is hereby levied on the tax duplicate of said Township, the rate of each tax necessary to be levied within and without the ten mill limitation, as listed on the attached documents; and

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.

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Douglas J. Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: September 16, 2025

RESOLUTION #081-2025

RESOLUTION TO APPROVE AMENDMENTS TO THE APPROPRIATIONS OF FUNDS FOR 2025

Whereas, the Montgomery County Budget Commission is required by Section 5705.36 of the Ohio Revised Code to prepare an Official Certificate of Estimated Resources for the Township; and

Whereas, the Montgomery County Auditor is required by Section 5705.39 of the Ohio Revised Code to certify that the approved appropriations do not exceed the Official Estimate of Resources; and

Whereas, the annual appropriations for 2025 are to provide for expenditures during the fiscal year ending December 31, 2025; and

Whereas, the Community Development Director and the Public Works Director have each identified additional expenditures not anticipated in the original appropriations for 2025 making it necessary to amend the appropriation of funds; and

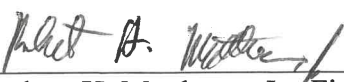
Therefore, Be It Resolved, the Miami Township Board of Trustees approves an additional \$161,600 to the Other Expenses appropriation for the Austin East TIF Fund, (Fund #252); and

Therefore, Be It Further Resolved, the Miami Township Board of Trustees authorizes the Finance Director to communicate the amended appropriation amounts to the Montgomery County Auditor.

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Douglas J. Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: September 16, 2025

RESOLUTION #082-2025

RESOLUTION TO AUTHORIZE PARTICIPATION IN A NATIONWIDE SETTLEMENT AGREEMENT WITH PURDUE (AND CERTAIN OF ITS AFFILIATES) AND THE SACKLER FAMILY AND DECLARING AN EMERGENCY

Whereas, Miami Township, Montgomery County, Ohio (herein “Township”) is a Township formed and organized pursuant to the Constitution and laws of the State of Ohio; and

Whereas, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

Whereas, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

Whereas, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance, and malfeasance throughout the State of Ohio; and

Whereas, the Board of Trustees wishes to agree to the material terms of the proposed National Opioid Settlement Agreement with Purdue (and certain of its affiliates) and the Sackler Family (the “Purdue Direct Settlement”); and

Therefore, Be It Resolved, the Board of Township Trustees of Miami Township, Montgomery County, Ohio, herein referred to as “the Board” that:

Section 1. The Board hereby authorizes the Township Administrator to execute the necessary paperwork to participate in the Purdue Direct Settlement. on behalf of Miami Township, Montgomery County, Ohio.

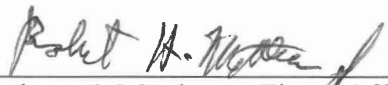
Section 2. All formal actions of the Board relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety of Miami Township. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

RESOLUTION #082-2025

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr, Trustee President | ✓ | | | |
| Douglas Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Fiscal Officer
Passed: September 16, 2025

RESOLUTION #083-2025

RESOLUTION TO AUTHORIZE PURCHASE OF SECURITY EQUIPMENT FROM KOTASEC INCORPORATED

Whereas, Miami Township has a need for security equipment to protect visitors, staff and property at the Administration and Police facilities; and

Whereas, the Board of Trustees has reviewed certain security arrangements in executive session pursuant to 121.22 (G)(6) of the Ohio Revised Code for these facilities; and


Whereas, Kotasec Incorporated has the ability to provide the required security equipment at a competitive price to other providers while maintaining necessary security certifications; and

Therefore, Be It Resolved, the Board of Trustees of Miami Township, Montgomery County, Ohio authorize the Township Administrator to purchase security equipment from Kotasec Incorporated for Township Facilities in an amount not to exceed \$68,000.

Be It Further Resolved, this resolution shall take effect immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Douglas Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: October 7, 2025

RESOLUTION #084-2025

RESOLUTION TO ACCEPT A POLICE K-9 DONATION FROM THE MATT HAVERKAMP FOUNDATION

Whereas, The Miami Township Police Department currently does not have a police K-9 that can be used to detect narcotics or track criminal offenders

Whereas, Ohio Revised Code 505.10(A) allows for the Miami Board of Trustees to accept on behalf of the Township, donations of any real or personal property for any Township use.


Whereas, The Matt Haverkamp Foundation has graciously agreed to donate a dual-purpose police K-9, applicable training, and a ballistic vest for the K-9 to the Miami Township Police Department

Therefore, Be It Resolved, that the Miami Township Board of Trustees authorizes the Miami Township Police Department to accept the donation of a police K-9 and a ballistic vest from The Matt Haverkamp Foundation. **Be It Further Resolved**

Be It Further Resolved, this resolution shall take effect immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: October 7, 2025

RESOLUTION 085-2025

RESOLUTION TO AUTHORIZE PARTICIPATION IN AN ORGANIZED RETAIL THEFT TASK FORCE

Whereas, The Miami Township Police Department currently does not have any police personnel assigned to a newly formed Organized Theft Task Force.

Whereas, Pursuant to Ohio Revised Code 177.02, an Organized Theft Task Force has been formed in Montgomery County, Ohio.


Whereas, Miami Township Police Department participation in this task force will have a deterrent effect on organized retail theft groups that pose a theft to the quality of life and safety of our residents, workforce, and business owners.

Therefore, Be It Resolved, that the Miami Township Board of Trustees authorizes the Miami Township Police Department to participate in the newly formed Organized Retail Theft Task Force in Montgomery County.

Be It Further Resolved, this resolution shall take effect immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: October 7, 2025

RESOLUTION #086-2025

RESOLUTION TO CREATE A POLICE DEPARTMENT REFERRAL BONUS PROGRAM

Whereas, the Board of Trustees is the authority for authorizing compensation within Miami Township's complement of personnel; and

Whereas, there is a need to increase and maintain Police Officer positions in the Police Department; and

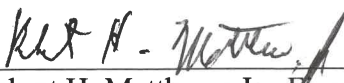
Whereas, referral bonus programs have proven to be an effective method to identify and hire lateral (experienced) police officers.

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the Police Department to offer a referral bonus program to current department employees to attract lateral police officers. \$1,000 would be paid to the referring employee when the newly hired officer completes the field training program and an additional \$1,000 would be paid to the referring employee when the new officer completes their one-year probationary period.

Be It Further Resolved, this resolution shall take effect immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: October 7, 2025

RESOLUTION #087-2025

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH JONES LAKE MANAGEMENT


- Whereas,** Miami Township maintains the Lyons Road retention pond; and
- Whereas,** annual winterization and maintenance of the service fountains are needed; and
- Whereas,** Jones Lake Management has an agreement to perform this service program; and
- Whereas,** the Public Works Director recommends continuing this annual agreement; and

Therefore, Be It Resolved, that the Miami Township Board of Trustees authorizes the Township Administrator, or their designee, to execute the necessary and appropriate agreements with Jones Lake Management, substantially in the form currently on file with the Township, with any changes approved by the Law Director or the Township official signing the documents; and

Be It Further Resolved, this resolution shall take effect immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: October 7, 2025

RESOLUTION #088-2025

RESOLUTION TO APPROVE AMENDMENTS TO THE APPROPRIATIONS OF FUNDS FOR 2025

Whereas, the Montgomery County Budget Commission is required by Section 5705.36 of the Ohio Revised Code to prepare an Official Certificate of Estimated Resources for the Township; and

Whereas, the Montgomery County Auditor is required by Section 5705.39 of the Ohio Revised Code to certify that the approved appropriations do not exceed the Official Estimate of Resources; and

Whereas, the annual appropriations for 2025 are to provide for expenditures during the fiscal year ending December 31, 2025; and

Whereas, the Community Development Director and the Public Works Director have each identified additional expenditures not anticipated in the original appropriations for 2025 making it necessary to amend the appropriation of funds.


Therefore, Be It Resolved, the Miami Township Board of Trustees approves an additional appropriation of \$512,700 to the Other Expenses for the General Fund, (Fund #101); and

Therefore, Be It Further Resolved, the Miami Township Board of Trustees authorizes the Finance Director to communicate the amended appropriation amounts to the Montgomery County Auditor.

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Douglas J. Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews, Jr., Fiscal Officer
Passed: October 7, 2025

RESOLUTION #089-2025

**RESOLUTION TO ADOPT A PLANNED DEVELOPMENT
REGULATION AMENDMENT UNDER ZONING CASE #452-22 FOR
AUSTIN CROSSING**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, October 7, 2025; and

Whereas, Zoning Case #452-22, filed by RG Properties, proposes amendments to the Development Standards within the previously approved Austin Crossing Planned Development; and

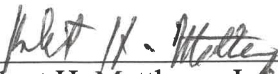
Whereas, the Miami Township Zoning Commission reviewed said Zoning Case #452-22 in a Public Hearing held September 15, 2025, where anyone desiring to speak was heard and recommended approval of said Zoning Case; and

Whereas, the Miami Township Board of Trustees reviewed said Zoning Case #452-22 in a Public Hearing where anyone desiring to speak was heard; and

Therefore Be It Resolved, the Miami Township Board of Trustees APPROVE the Planned Development Regulation Amendment under Zoning Case #452-22 and UPHOLD the Zoning Commission recommendation.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Douglas Barry, Trustee, Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: October 7, 2025

RESOLUTION #090-2025

RESOLUTION TO ADOPT A ZONING MAP AMENDMENT TO “SP-PUD” SPECIAL PURPOSE PLANNED UNIT DEVELOPMENT DISTRICT UNDER ZONING CASE #452-22 FOR AUSTIN CROSSING

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, October 7, 2025; and

Whereas, Zoning Case #452-22, filed by RG Properties, proposes a rezoning to the “SP-PUD” Special Purpose Planned Unit Development District for Austin Crossing; and

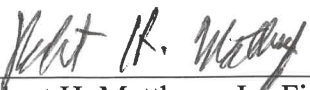
Whereas, the Miami Township Zoning Commission reviewed said Zoning Case #452-22 in a Public Hearing held September 15, 2025, where anyone desiring to speak was heard and recommended approval of said Zoning Case; and

Whereas, the Miami Township Board of Trustees reviewed Zoning Case #452-22 in a Public Hearing where anyone desiring to speak was heard; and

Therefore Be It Resolved, the Miami Township Board of Trustees APPROVE the Zoning Map Amendment under Zoning Case #452-22 and LIFT HOLD the Zoning Commission recommendation.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Douglas Barry, Trustee, Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:



Robert H. Matthews Jr., Fiscal Officer
Passed: October 7, 2025

RESOLUTION #091-2025

RESOLUTION TO AUTHORIZE PARTICIPATION IN A NATIONWIDE SETTLEMENT AGREEMENT WITH THE SECONDARY MANUFACTURERS AND DECLARING AN EMERGENCY

Whereas, Miami Township, Montgomery County, Ohio (herein “Township”) is a Township formed and organized pursuant to the Constitution and laws of the State of Ohio; and

Whereas, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

Whereas, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

Whereas, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance, and malfeasance throughout the State of Ohio; and

Whereas, the Board of Trustees wishes to agree to the material terms of the proposed National Opioid Settlement Agreement with the Secondary Manufacturers (Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus); and

Therefore, Be It Resolved, the Board of Township Trustees of Miami Township, Montgomery County, Ohio, herein referred to as “the Board” that:

Section 1. The Board hereby authorizes the Township Administrator to execute the necessary paperwork to participate in the Secondary Manufacturers Settlement on behalf of Miami Township, Montgomery County, Ohio.


Section 2. All formal actions of the Board relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety of Miami Township. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

RESOLUTION #091-2025

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr, Trustee President | ✓ | | | |
| Douglas Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:


Robert H. Matthews, Fiscal Officer
Passed: October 7, 2025

RESOLUTION #092-2025

RESOLUTION TO APPOINT A REPRESENTATIVE TO THE HILLGROVE UNION CEMETERY BOARD OF TRUSTEES

Whereas, the City Council for the City of Miamisburg and Miami Township Board of Trustees have formed the Hillgrove Union Cemetery; and

Whereas, pursuant to ORC §759.36 the City Council and Miami Township Trustees must collectively agree to appointments to the Hillgrove Union Cemetery Board of Trustees; and


Whereas, Eric Flasher has expressed interest in serving another term as the citizen representative position on the Hillgrove Union Cemetery Board of Trustees; and

Therefore, Be It Resolved, that Miami Township Board of Trustees votes to appoint Eric Flasher to serve for another term on the Hillgrove Union Cemetery Board as a citizen representative ending May 31, 2028; and

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Christopher E. Snyder
Township Administrator
Passed: November 3, 2025

RESOLUTION #093-2025

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH CINTAS

Whereas, Miami Township has a need for uniform, towel, and floor mat rental services; and

Whereas, CINTAS is both experienced and qualified to provide this rental service, which includes pickup, cleaning and delivery of floor mats, shop towels and uniforms, on a weekly basis; and

Whereas, the rental agreement pricing structure offered through this agreement is more competitive than those available via cooperative purchasing contracts; and

Whereas, the agreement shall be in effect for 60 consecutive months, from the date of approval; and

Therefore, Be It Resolved, that the Miami Township Board of Trustees authorizes the Township Administrator, or their designee, to execute the necessary and appropriate agreements with CINTAS, substantially in the form currently on file with the Township, with any changes approved by the Law Director or the Township official signing the documents; and

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Christopher E. Snyder
Township Administrator

Passed: November 3, 2025

RESOLUTION #094-2025

RESOLUTION TO CREATE A CDL TRAINER INCENTIVE PROGRAM

Whereas, the Board of Trustees is the authority for authorizing compensation within Miami Township’s complement of personnel; and

Whereas, the Public Works Department requires employees to obtain a Class A Commercial Driver’s License (CDL) to operate certain vehicles essential to township operations; and

Whereas, the cost of CDL training through external providers can exceed \$10,000 per employee, including tuition and compensation during training; and

Whereas, providing in-house CDL training through a certified Ohio Department of Transportation (ODOT) trainer has resulted in significant cost savings and operational flexibility; and

Whereas, the Public Works Department has successfully implemented an internal CDL training curriculum that complies with Federal Motor Carrier Safety Administration (FMCSA) and ODOT standards; and

Whereas, the Board of Trustees recognizes the value of incentivizing certified trainers who contribute to employee development and departmental efficiency; and


Therefore, Be It Resolved, that the Miami Township Board of Trustees authorizes the Public Works Department to offer a CDL trainer incentive program to department employees and upon an employee’s successful completion of the Class A CDL requirement, the designated trainer shall be rewarded a \$250 incentive; and

Be It Further Resolved, that the CDL Trainer Incentive Program shall apply retroactively to any successful Class A CDL completions achieved through the in-house training program during the calendar year 2025, provided all required documentation is submitted and verified; and

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Christopher E. Snyder
Township Administrator
Passed: November 3, 2025

RESOLUTION #095-2025

RESOLUTION TO APPROVE AMENDMENTS TO THE APPROPRIATIONS OF FUNDS FOR 2025

- Whereas,** the Montgomery County Budget Commission is required by Section 5705.36 of the Ohio Revised Code to prepare an Official Certificate of Estimated Resources for the Township; and
- Whereas,** the Montgomery County Auditor is required by Section 5705.39 of the Ohio Revised Code to certify that the approved appropriations do not exceed the Official Estimate of Resources; and
- Whereas,** the annual appropriations for 2025 are to provide for expenditures during the fiscal year ending December 31, 2025; and
- Whereas,** the Administration has identified an opportunity to enhance security camera coverage for the Township Administration and Police Department buildings that was not anticipated in the original appropriations for 2025 making it necessary to amend the appropriation of funds in the Kingsridge/Dayton Mall Tax Increment Financing Fund (Fund #253); and
- Whereas,** the Public Works Director has determined the paving and striping costs for the parking area within Waldruhe Park that were not anticipated in the original for 2025 making it necessary to amend the appropriation of funds in the Austin-East TIF Fund (Fund #252); and
- Whereas,** the Public Works Director has identified unforeseen equipment and vehicle maintenance expenses that were not included in original appropriations for 2025 making it necessary to amend the appropriation of funds for the Road and Bridge Fund (Fund #204).

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

- Section 1:** an additional appropriation of \$68,000 to the Other Expenses for the Kingsridge Drive Tax Increment Financing Fund, (Fund #253); and
- Section 2:** an additional appropriation of \$36,200 to the Other Expenses for the Austin-East TIF Fund (Fund #252); and
- Section 3:** an additional appropriation of \$20,000 to the Other Expenses for the Road and Bridge Fund (Fund #204); and
- Section 4:** authorizes the Finance Director to communicate the amended appropriation amounts to the Montgomery County Auditor.

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

RESOLUTION #095-2025

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Douglas J. Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:



Christopher E. Snyder
Township Administrator
Passed: November 3, 2025

RESOLUTION #096-2025

**RESOLUTION TO ADOPT A ZONING MAP AMENDMENT TO “PD-5”
MIXED USE PLANNED UNIT DEVELOPMENT DISTRICT UNDER
ZONING CASE #439-19 FOR CORNER RETAIL PLANNED
DEVELOPMENT**

Whereas, the Miami Township Board of Trustees met in a regular session on Monday, November 3, 2025; and

Whereas, Zoning Case #439-19 proposes a rezoning to the “PD-5” Mixed Use Planned Unit Development District for Corner Retail Planned Development; and

Whereas, the Miami Township Zoning Commission reviewed said Zoning Case #439-19 in a Public Hearing held October 22, 2025, where anyone desiring to speak was heard and recommended approval of said Zoning Case; and

Whereas, the Miami Township Board of Trustees reviewed Zoning Case #439-19 in a Public Hearing where anyone desiring to speak was heard; and

Therefore Be It Resolved, the Miami Township Board of Trustees **ADOPTS** the Zoning Map Amendment under Zoning Case #439-19 and **UPHOLD** the Zoning Commission recommendation.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey, Trustee President | ✓ | | | |
| Douglas Barry, Trustee Vice President | ✓ | | | |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:



Christopher E. Snyder
Township Administrator
Passed: November 3, 2025

RESOLUTION #097-2025

A RESOLUTION APPOINTING A DEPUTY FISCAL OFFICER

- Whereas,** Ohio Revised Code Section 507.02 requires a board of trustees to appoint a deputy fiscal officer in the event that the township's fiscal officer is suspended via a court order under Ohio Revised Code Section 507.13;
- Whereas,** Ohio Revised Code Section 507.02 further requires a board of trustees to set the compensation of the deputy fiscal officer and that the combined compensation of the deputy fiscal officer and the fiscal officer cannot exceed the amount set forth in Ohio Revised Code Section 507.09;
- Whereas,** on October 27, 2025, the Township's Fiscal Officer, Robert Matthews, was temporarily suspended via court order pursuant to Ohio Revised Code Section 507.13 in *In Re: Removal of Miami Township Fiscal Officer Robert Matthews*, Montgomery County Common Pleas Case No. 2025 CV 05367 (the "Removal Case");
- Whereas,** the Board of Township Trustees of Miami Township desires to appoint Gregory Clingerman to the position of Deputy Fiscal Officer pending a final decision in the Removal Case;
- Whereas,** the Board of Township Trustees of Miami Township further desires to set the compensation of the Deputy Fiscal Officer.


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

- Section 1:** In accordance with Ohio Revised Code Section 507.02, the Miami Township Board of Trustees hereby temporarily appoints Gregory Clingerman to serve as the Deputy Fiscal Officer for Miami Township.
- Section 2:** This appointment is intended only to temporarily appoint a Deputy Fiscal Officer to perform the duties of the Fiscal Officer and is intended to be in accordance with the Montgomery County Court of Common Pleas' October 27, 2025 order in the Removal Case.
- Section 3:** For as long as Robert Matthews remains suspended pursuant to the Removal Case, Robert Matthews' salary as Fiscal Officer shall be reassigned to the Deputy Fiscal Officer.
- Section 4:** the appointment of Gregory Clingerman to the position of Deputy Fiscal Officer shall be subject to all legal requirements of the Ohio Revised Code for such appointments.
- Section 5:** This Resolution shall take effect at the earliest date permitted by law.

RESOLUTION #097-2025

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donal Culp, Trustee | ✓ | | | |

Attested:



Christopher E. Snyder, Township Administrator

Passed: November 3, 2025

RESOLUTION #098-2025

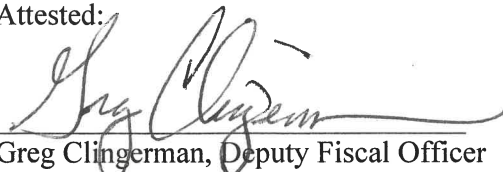
RESOLUTION TO SELL PROPERTY TO A RETIRING EMPLOYEE

- Whereas,** Sergeant Paul Nienhaus has retired his commission as Police Sergeant, effective at the end of business on October 30, 2025; and
- Whereas,** the Miami Township Board of Trustees can authorize any department member, who honorably retires with a service retirement, the option to purchase their service weapon for one (\$1.00) dollar; and
- Whereas,** Sergeant Paul Nienhaus has requested to purchase his Glock service weapon, serial number CCMY904 for \$1.00; and
- Whereas,** the Board of Trustees has considered Sergeant Paul Nienhaus' request for the purchase of his service weapon for \$1.00; and
- Whereas,** The Board of Trustees desires to dispense with the requirement that this 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 sale of a Glock service weapon with serial number CCMY904 to Sergeant Paul Nienhaus for the amount of \$1.00 respectfully, and the sale is effective immediately.

| | Yes | No | Abstain | Absent |
|--------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr, Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Greg Clingerman, Deputy Fiscal Officer

Passed: November 18, 2025

RESOLUTION #099-2025

**RESOLUTION TO AUTHORIZE A TOLLING AGREEMENT SECOND
ADDENDUM**

Whereas, the Miami Township Board of Trustees met in a regular session on December 3, 2025; and

Whereas, the Board of Trustees has, pursuant to Resolution #072-2024, previously entered into a Tolling Agreement currently on file with Miami Township, as jointly prepared by the law firms of David A. Goldstein Co., LPA., Surdyk, Dowd, & Turner Co., LPA, and Gallagher Sharp LLP, hereinafter referred to as (“the Parties”); and


Whereas, the Board of Trustees has, pursuant to Resolution #043-2025, previously entered into a First Addendum to the Tolling Agreement; and

Whereas, the Parties propose to enter into an extension of the Tolling Agreement in the form currently on file with Miami Township; and

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes and directs the Township Administrator to enter into the Second Addendum to the Tolling Agreement now on file with Miami Township on behalf of the Board of Trustees, with such changes as the Administrator and Law Director find are in the best interests of Miami Township. This resolution is effective immediately upon signing.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | | | | ✓ |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Greg Clingerman, Deputy Fiscal Officer
Passed: December 3, 2025

RESOLUTION #100-2025

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

Whereas, the City of Miamisburg (City), with the cooperation of Miami Township (Township), desires to undertake a roadway resurfacing program in 2026; 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

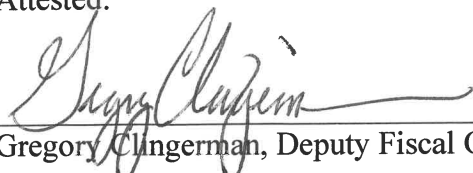
Whereas, the Township shall reimburse the City for actual construction costs for work completed within Township boundaries based on contract unit prices, as-built quantities, and construction changes approved by the Township; and

Therefore, Be It Resolved, that the Miami Township Board of Trustees authorizes the Township Administrator, or their designee, to execute the necessary and appropriate agreements with the City of Miamisburg, substantially in the form currently on file with the Township, with any changes approved by the Law Director or the Township official signing the documents; and

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | | | | ✓ |
| Donald Culp, Trustee | ✓ | | | |

Attested:


Gregory Clingerman, Deputy Fiscal Officer
Passed: December 3, 2025

RESOLUTION #101-2025

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH WASHINGTON TOWNSHIP

Whereas, Washington Church Road constitutes the boundary line between Miami Township, Ohio (hereinafter Miami) and Washington Township, Ohio (hereinafter Washington) from South of the intersection of Austin Boulevard to the termination of Washington church Road at I-675; and

Whereas, Ohio Revised Code Section §5579.03 provides that if a road is established as part of the line or boundary between two adjoining townships, the Board of Trustees of the adjoining townships are to apportion responsibility for such road between the townships, as justice and equity require; and

Whereas, Ohio Revised Code §5571.01 authorizes a board of township trustees to construct, reconstruct, resurface or improve any public road or part thereof under its jurisdiction; and


Whereas, Miami and Washington jointly desire to enter into a certain Agreement For the Roadway Maintenance for Washington Church Road, a copy of which is attached hereto as exhibit A; and

Therefore, Be It Resolved, that the Miami Township Board of Trustees authorizes the Township Administrator, or their designee, to execute the necessary and appropriate agreements with Washington Township, substantially in the form currently on file with the Township, with any changes approved by the Law Director or the Township official signing the documents; and

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | | | | ✓ |
| Donald Culp, Trustee | ✓ | | | |

Attested:


Gregory Clingerman, Deputy Fiscal Officer
Passed: December 3, 2025

RESOLUTION #102-2025

RESOLUTION TO REAPPOINT A MEMBER TO THE BOARD OF ZONING APPEALS

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

Whereas, the appointment of an existing member, James Hamilton, is set to expire on December 31, 2025; and

Whereas, James Hamilton has expressed continued interest in serving on the Board of Zoning Appeals as a regular member; 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, 2030 .

| | Yes | No | Abstain | Absent |
|--------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr, Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | | | | ✓ |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:



Greg Clingerman, Deputy Fiscal Officer
Passed: December 3, 2025

RESOLUTION #103-2025

RESOLUTION TO REAPPOINT MEMBERS TO THE ZONING COMMISSION

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

Whereas, the appointment of two existing members, Michael Pothast and Jake Fryman, are set to expire on December 31, 2025; and

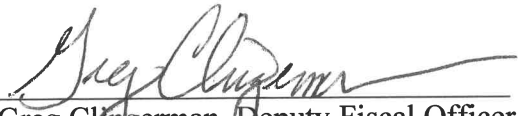
Whereas, Michael Pothast has expressed continued interest in serving on the Zoning Commission as a regular member; and

Whereas, Jake Fryman has expressed continued interest in serving on the Zoning Commission as an alternate member; 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, 2030 and reappoints Jake Fryman to serve on the Zoning Commission for a term of one (1) year ending on December 31, 2026 .

| | Yes | No | Abstain | Absent |
|--------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr, Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | | | | ✓ |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:


Greg Clingerman, Deputy Fiscal Officer
Passed: December 3, 2025

RESOLUTION #104-2025

**RESOLUTION TO REAPPOINT TOWNSHIP REPRESENTATIVES TO
THE MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Whereas, Miami Township is a member of the Miami Valley Regional Planning Commission (MVRPC); and

Whereas, There is a need to appoint Miami Township representatives to the MVRPC Technical Advisory Committee; and

Whereas, Junior Cope and Max McConnell have expressed a desire to continue to serve as township representatives on the MVRPC Technical Advisory Committee; and

Therefore Be It Resolved, the Miami Township Board of Trustees reappoints Junior Cope to serve as the primary representative and Max McConnell to serve as the alternate representative to the MVRPC Technical Advisory Committee effective January 1, 2026.

| | Yes | No | Abstain | Absent |
|--------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr, Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | | | | ✓ |
| Don R. Culp, Trustee | ✓ | | | |

Attested:



Greg Clingerman, Deputy Fiscal Officer
Passed: December 3, 2025

RESOLUTION #105-2025

RESOLUTION TO REQUEST TAX ADVANCES FROM THE MONTGOMERY COUNTY AUDITOR IN FISCAL YEAR 2025

Whereas, the Board of Trustees may request, by resolution, the payment of any money that may be in the county treasury as allowed under Section 321.24 of the Ohio Revised Code; and

Whereas, the tax bills for Tax Year 2025 will be issued in Montgomery County; and

Whereas, Township residents will begin making payments upon receipt of these bills; and

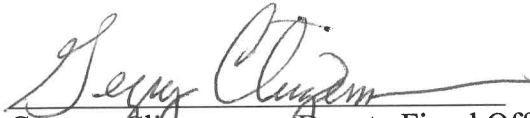
Whereas, the County Auditor has issued instructions for requesting such advances; and

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 2026; and

Be It Further Resolved, the Miami Township Board of Trustees authorizes the Finance Director to complete and submit the necessary paperwork to the Montgomery County Auditor.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Douglas J. Barry, Trustee Vice President | | | | ✓ |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:



Gregory Clingerman, Deputy Fiscal Officer

Passed: December 3, 2025

RESOLUTION #106-2025

**RESOLUTION TO APPROVE AMENDMENTS TO THE
APPROPRIATIONS OF FUNDS FOR 2025**

Whereas, the Montgomery County Budget Commission is required by Section 5705.36 of the Ohio Revised Code to prepare an Official Certificate of Estimated Resources for the Township; and

Whereas, the Montgomery County Auditor is required by Section 5705.39 of the Ohio Revised Code to certify that the approved appropriations do not exceed the Official Estimate of Resources; and

Whereas, the annual appropriations for 2025 are to provide for expenditures during the fiscal year ending December 31, 2025; and


Whereas, Miami Township has identified additional potential litigation expenditures not anticipated in the original appropriations for 2025 making it necessary to amend the appropriation of funds; and

Therefore, Be It Resolved, the Miami Township Board of Trustees approves an additional \$275,000 to the Other Expenses appropriation for the General Fund, (Fund #101); and

Therefore, Be It Further Resolved, the Miami Township Board of Trustees authorizes the Finance Director to communicate the amended appropriation amounts to the Montgomery County Auditor.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Douglas J. Barry, Trustee Vice President | | | | ✓ |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:


Gregory J. Clingerman, Deputy Fiscal Officer
Passed: December 3, 2025

RESOLUTION #107-2025

**RESOLUTION TO ADOPT A ZONING MAP AMENDMENT TO “PD-5”
MIXED USE PLANNED UNIT DEVELOPMENT DISTRICT UNDER
ZONING CASE #411-12 FOR WINSUPPLY**

Whereas, the Miami Township Board of Trustees met in a regular session on Wednesday, December 3, 2025; and

Whereas, Zoning Case #411-12 proposes a rezoning to the “PD-5” Mixed Use Planned Unit Development District; and


Whereas, the Miami Township Zoning Commission reviewed said Zoning Case #411-12 in a Public Hearing held November 10, 2025, where anyone desiring to speak was heard and recommended approval of said Zoning Case; and

Whereas, the Miami Township Board of Trustees reviewed Zoning Case #411-12 in a Public Hearing where anyone desiring to speak was heard; and

Therefore Be It Resolved, the Miami Township Board of Trustees APPROVES the Zoning Map Amendment under Zoning Case #411-12 and UPHOLDS the Zoning Commission recommendation.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey, Trustee President | ✓ | | | |
| Douglas Barry, Trustee Vice President | | | | ✓ |
| Donald R. Culp, Trustee | ✓ | | | |

Attested:



Greg Clingerman, Deputy Fiscal Officer
Passed: December 3, 2025

RESOLUTION #108-2025

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THREE + ONE

Whereas, Miami Township desires to analyze its cashflow and compensating balances to identify investment opportunities consistent with criteria established by Ohio Revised Code 135.14; and

Whereas, optimizing the investment of public funds held for the delivery of future services and benefits also reduces the direct financial burden on the taxpayers; and

Whereas, Three + One is an experienced and qualified provider of financial cashflow analysis to facilitate the efficient and effective investment of public funds received by the Township.

Therefore, Be It Resolved, that the Miami Township Board of Trustees authorizes the Township Administrator, or their designee, to execute the necessary and appropriate agreements with Three + One, substantially in the form currently on file with the Township, with any changes approved by the Law Director or the Township official signing the documents; and

Be It Further Resolved, this resolution shall be effective immediately upon its adoption.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:


Gregory J. Clingerman, Deputy Fiscal Officer

Passed: December 16, 2025

RESOLUTION #109-2025

RESOLUTION TO APPROVE ANNUAL APPROPRIATION OF FUNDS FOR 2026

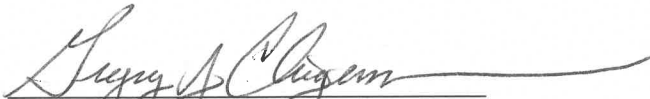
Whereas, the annual appropriations for 2026 are to provide for expenditures for the fiscal year ending December 31, 2026, and

Whereas, it is necessary to approve an appropriation of funds for Miami Township, and

Therefore, Be It Resolved, the Board of Trustees of Miami Township, Montgomery County, Ohio, approves the annual appropriations for 2026 and authorizes the Finance Director to forward the attached copy to the Montgomery County Auditor.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:


Gregory J. Clingerman, Deputy Fiscal Officer
Passed: December 16, 2025

RESOLUTION #110-2025

RESOLUTION TO AUTHORIZE WAGE AND RANGE ADJUSTMENTS FOR NON-UNION EMPLOYEES

Whereas, each year the Board of Trustees reviews the Pay Schedule for all non-union personnel; and

Whereas, the Board of Trustees may consider salary and pay range adjustments for such employees to facilitate employee retention and parity with union personnel; and

Whereas, the Board of Trustees has approved an appropriations budget for Fiscal Year 2026 that includes wage increases of approximately four percent (4%) for all non-union, exempt, non-exempt, full-time, and part-time employees.

Therefore, Be It Resolved, the Miami Township Board of Trustees approves the proposed adjustments to the Pay Schedule as proposed by the Township Administrator, the H/R Manager, and the Finance Director, and

Be It Further Resolved, the Miami Township Board of Trustees authorizes a four percent (4%) wage increase, effective Pay Period #05, for all non-union, exempt, non-exempt, full-time, and part-time employees of the township as of February 8, 2026, to facilitate continued parity and labor market wage competitiveness.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | | | | |
| Doug Barry, Trustee Vice President | | | | |
| Donald Culp, Trustee | | | | |

Attested:

Gregory J. Clingerman, Deputy Fiscal Officer

Passed: December 16, 2025

RESOLUTION #111-2025


RESOLUTION TO APPROVE AMENDMENTS TO THE ESTIMATED REVENUES AND APPROPRIATIONS OF FUNDS FOR 2025

- Whereas,** the Montgomery County Budget Commission is required by Section 5705.36 of the Ohio Revised Code to prepare an Official Certificate of Estimated Resources for the Township; and
- Whereas,** the Montgomery County Auditor is required by Section 5705.39 of the Ohio Revised Code to certify that the approved appropriations do not exceed the Official Estimate of Resources; and
- Whereas,** the annual appropriations for 2025 are to provide for expenditures during the fiscal year ending December 31, 2025; and
- Whereas,** Miami Township has identified specific operating expenditures and additional revenue not anticipated in the original appropriations and revenue projections for 2025 making it necessary to amend these amounts; and

Therefore, Be It Resolved, the Miami Township Board of Trustees acknowledges and approves adjustments to the 2025 Estimate of Resources and the 2025 Appropriation of Funds and authorizes the Finance Director to forward the attached reports of amended revenue and amended appropriations.

| | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| Terry W. Posey, Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:


Gregory A. Clingerman, Deputy Fiscal Officer

Passed: December 16, 2025

RESOLUTION #112-2025

**RESOLUTION TO AUTHORIZE CONTINUED OPERATIONS
IN CALENDAR YEAR 2026**

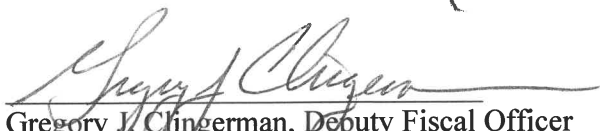
Whereas, the day-to-day operations of the Township government has functioned well in 2025 with dedicated and conscientious employees whose purpose is to provide the best possible services to Miami Township residents, businesses, and visitors; and

Whereas, all departments including Administration, Community Development, Facility Management, Finance, Fleet Maintenance, Human Resources, Parks, Police, and Public Works are functioning in a responsive, organized, and efficient manner under the direction of the Township Administrator and the Department Heads.

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 2026.

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | ✓ | | | |
| Donald Culp, Trustee | ✓ | | | |

Attested:


Gregory J. Clingerman, Deputy Fiscal Officer
Passed: December 16, 2025

RESOLUTION #113-2025

A RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING

WHEREAS, the RG Properties (the “Developer”) intends to build certain public infrastructure (the “Project”) to support the Austin Crossing development; and

WHEREAS, the Miami Township Board of Trustees (the “Board”) desires the Project to benefit the public by obtaining a public roadway and pedestrian path which will improve traffic patterns and connectivity to desired amenities; and

WHEREAS, the Developer requested to enter a Memorandum of Understanding with the Board which describes the specific details of the Project and the incentivization thereof; and

WHEREAS, the Board of Trustees has reviewed said request and has an interest, pending completion of due diligence activities, to incentivize the Project; and

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

Section 1. The Board of Trustees of Miami Township hereby authorizes and directs the Township Administrator, to execute and deliver for and on behalf of the Township a Memorandum of Understanding (the “MOU”) substantially in the form presently on file with the Township and attached hereto, with such changes thereto as may be approved by legal counsel to the Township and the Township Administrator executing the Agreement; provided that such changes shall not be substantially different or inconsistent with the MOU on file and this Resolution, the execution of which shall be prima facie evidence of such Township official's approval of the form of such Agreement.

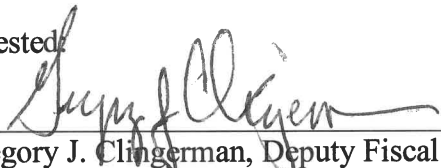
Section 2. The Board of Trustees of Miami Township finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution, and that all deliberations of this Board that resulted in those formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution is effective immediately upon adoption.

RESOLUTION #113-2025

| | Yes | No | Abstain | Absent |
|---------------------------------------|-----|----|---------|--------|
| Terry W. Posey Jr., Trustee President | ✓ | | | |
| Doug Barry, Trustee Vice President | | | | ✓ |
| Donald Culp, Trustee | ✓ | | | |

Attested:



Gregory J. Clingerman, Deputy Fiscal Officer
Passed: December 31, 2025