

Minutes of **RECORD OF PROCEEDINGS** MIAMI TOWNSHIP BOARD OF TRUSTEES WORK SESSION Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

OCTOBER 11, 2021

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The Miami Township Board of Trustees met in a work session on Monday, October 11, 2021, at 8:30 a.m. at the Miami Township Civic Center. Chairperson Wolff called the meeting to order and led the Pledge of Allegiance.

Mr. Ferry called the roll. Attending were Mary Makley Wolff and Karl Schultz.

Chief Kelly reported the annual hose testing was completed and a few sections of fire hose did not pass inspection. Those sections will be removed from service. A quote was presented for replacement sections of hose. A request to purchase will be made at the upcoming business meeting.

Mr. Wright advised he and Chief Kelly are requesting the Board take the following actions in regards to personnel for the Fire & EMS Department. The first is to extend a conditional offer of full-time employment to Christopher Dotson to continue with the career hiring process.

Ms. Wolff made a motion to extend a conditional offer of full-time employment to Christopher Dotson to continue in the hiring process, seconded by Mr. Schultz with all voting "AYE".

Mr. Wright next advised Chief Kelly has requested the Board rescind the conditional offer of full-time employment for Mason Mayfield and the conditional offer of part-time employment for Scott Harley.

Mr. Schultz made a motion to rescind conditional offers of employment for Mason Mayfield and Scott Harley, seconded by Ms. Wolff with all voting "AYE".

Mr. Wright advised the Police Department has a vacancy to backfill. Chief Mills is recommending the Board of Trustees grant employment to Timothy A. Goins for the position of full-time police officer, with an eighteen-month probationary period, at a pay rate of \$39.24 per hour with a starting date of November 3, 2021.

Mr. Schultz made a motion to grant full-time employment to Timothy A. Goins for the position of Police Officer with an eighteen-month probationary period, at a rate of \$39.24 per hour, with an effective starting date of November 3, 2021, seconded by Ms. Wolff with all voting "AYE".

Mr. Wright advised that he and Mr. Musselman are recommending the Board of Trustees grant full-time employment to Seth Pitman for the position of full-time Parks Maintenance Worker with a one-year probationary period, at a pay rate of \$23.04 per hour. Mr. Pitman would be a Maintenance Worker 2, Step 1 because of his multiple years of experience. It was noted that Mr. Pitman and his family are residents of Miami Township and he looks forward to working in the parks.

Mr. Schultz made a motion to grant full-time employment to Seth Pitman for the position of full-time Parks Maintenance Worker with a one-year probationary period, at a pay rate of \$23.04 per hour effective, November 8, 2021, seconded by Ms. Wolff with all voting "AYE".

Chief Kelly reported on a planned replacement as part of their capital projects for the year. He presented for purchase an NRS rescue boat to replace the 15-year-old existing boat. He stated the quote was with Milpro Marine and included a small trailer for equipment transporting.

Mr. Wright shared that Clermont County has opened its process for the State's 2022 capital budget bill grant application. He stated this is a chance for local communities and other organizations to make application for eligible projects. He shared the application review process. He advised of an eligible project which could add long-term impact, would be to create a new public parking lot at the trailhead on the Little Miami Scenic Bike Trail in the Miami area. He stated it would have several benefits and the trail is getting use already. He stated that on 126 at the Village Market is a very small lot that is cumbersome. He explained the proactive approach would be to identify 35-40 new spaces, a local match would

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provide additional points on the county scoring system (utilizing a nearby revenue source). He shared that strategy-wise, acquisition would be completed through its matching funds, and the development would be sought with state funding. He summarized that staff would go about the work and bring the different phases to the Board.

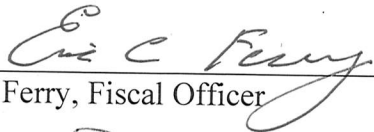
Mr. Musselman provided updates on various projects being undertaken or recently completed by the Service Department.

Public Comment: None.

Executive Session: None.

With no further business to come before the Board the meeting was adjourned at 8:38 p.m.

ATTEST:



Eric C. Ferry, Fiscal Officer



Mary Makley Wolff, Chairperson