

# MIAMI TOWNSHIP BOARD OF TRUSTEES

**JULY 18, 2017**

The Miami Township Board of Trustees met in regular session on Tuesday, July 18, 2017 at 7:00 PM. Trustee Ken Tracy called the meeting to order and led the Pledge of Allegiance. The invocation was given by Mr. Tracy. Mr. Ferry called the roll. Attending were Ken Tracy, Mary Makley Wolff and Karl Schultz. Ms. Wolff made a motion to approve the minutes of the June 20, 2017 business meeting and the July 10, 2017 work session, seconded by Mr. Schultz with all voting "AYE".

**Correspondence:** None

**Proclamations and Special Presentations:** None

**Department Reports:** A representative of each department presented a report of activities during the month of June

Community Development	Mr. Elliff
Finance	Mr. Wright
Fire/EMS	Chief Kelly
Police	Chief Madsen
Recreation	Mrs. Thibodeau
Service	Mr. Musselman
Administration	Mr. Wright

**Old Business:**

**New Business:** Mr. Schultz made a motion to pay the bills of the Township with 244 checks numbered 127867-12811 and 18 electronic checks numbered 966-984 for the total amount of \$1,264,071.73 plus payroll and payroll taxes for the week of 06/17/2017 in the amount of \$421,708.30, payroll and payroll taxes for the week of 07/01/2017 in the amount of \$421,602.40, seconded by Ms. Wolff with all voting "AYE".

Mr. Wright advised of the need for a Then and Now Certificate in the amount of \$4,081.39.

Ms. Wolff made a motion to adopt Resolution 2017-28 authorizing the Township Fiscal Officer to issue and certify a Then and Now Certificate for payment of various expenditures totaling \$4,081.39 and dispensing with the second reading, seconded by Mr. Schultz with all voting "AYE".

Mr. Wright presented personnel items for the Board's action. In the Fire/EMS to accept the retirement from full-time employment of Division Chief Harold Thiele effective August 4<sup>th</sup>. We would like to thank Harold for his 40 years of service to this community after having served with various departments over the years and wish him the best in his retirement.

Ms. Wolff made a motion to accept the retirement of Division Chief Harold Thiele effective August 4, 2017, seconded by Mr. Schultz with all voting "AYE".

Mr. Wright advised of the resignation of Dr. Kim Brady from the Zoning Commission.

Mr. Schultz made a motion to accept the resignation of Dr. Kim Brady from the Rural Zoning Commission effective July 6, 2017, seconded by Ms. Wolff with all voting "AYE".

Mr. Wright reminded the Board of the out of Township travel for Officers Mehne and J. Taylor to attend the Drug Recognition Expert conference in National Harbor, Maryland from August 12 through 14. This was approved at a previous meeting.

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Mr. Wright advised as discussed at the work session, House Bill 255 is currently at the House Transportation and Public Safety Committee for the State of Ohio. If approved this Bill would give Miami Township police officers the ability to enforce traffic laws on I-275. Mr. Wright is recommending the Board adopt Resolution 2017-29 which supports H.B. 255. It was noted that the Ohio Township Association is in favor of this House Bill.

Mr. Schultz made a motion to adopt Resolution 2017-29 a resolution supporting House Bill 255 introduced in the Ohio Legislature 132<sup>nd</sup> General Assembly for Amendment of Sections 2935.03, 4511.093 and 4513.39 of the Ohio Revised Code and dispensing with the second reading, seconded by Ms. Wolff with all voting "AYE".

Mr. Wright discussed the Dry Run Road landslide project noting since this is an emergency repair that involves much more than simply resurfacing the road, we are applying for Emergency Funds through the Ohio Public Works Commission (OPWC). Before the application could be completed they needed an engineer's estimate and design for construction work. They now have the estimate and design and they want to supply a resolution from the Board authorizing Mr. Wright to file the grant application. Mr. Wright has drafted Resolution 2017-30 for the Board's consideration.

Ms. Wolff made a motion to adopt Resolution 2017-30 authorizing the Township Administrator to file an application with the Ohio Public Works Commission and to provide all information and documentation required to become eligible for possible funding assistance for emergency repairs to Dry Run Road, dispensing with the second reading and declaring an emergency, seconded by Mr. Schultz with all voting "AYE".

Mr. Wright discussed the Klondyke Road project noting there are a couple of locations where the base under the road has shifted along the hillside. Mr. Wright advised this is eligible for the regular OPWC grant Program. Applications are due to Clermont County by August 1th and this is a very competitive program. Mr. Wright has drafted Resolution 2017-31 for the Board's consideration.

Mr. Schultz made a motion to adopt Resolution 2017-31 authorizing the Township Administrator to file an application with the Ohio Public Works Commission and to provide all information and documentation required to become eligible for possible funding assistance for the Klondyke Road landslide project, dispensing with the second reading and declaring an emergency, seconded by Ms. Wolff with all voting "AYE".

Mr. Wright advised, as discussed at the work session, the Fire'/EMS is requesting approval to contract with Bzak Landscaping to perform the second phase of the landscaping at Station 27 at a cost not to exceed \$4,557.11.

Ms. Wolff made a motion to approve the contract with Bzak Landscaping Inc to perform the second phase of the landscaping project at Station 27 at a cost not to exceed \$4,557.11, seconded by Mr. Schultz with all voting "AYE".

Mr. Wright advised that we have received documentation indicating the Clermont County Commissioners have released the maintenance bond for Belle Meadows Drive (0.214 miles or 1,135 feet in length) and Chamblee Drive (0.031 miles or 164 feet in length) and are turning them over to the Township for acceptance into our road network. Mr. Wright is recommending the Board accept these roads into our road network.

Mr. Schultz made a motion to accept Belle Meadows Drive and Chamblee Drive with a combined total of 0.246 miles or 1,299 feet in length into our road network, seconded by Ms. Wolff with all voting "AYE".

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Mr. Wright advised we have received notice from SWOP4G that they conducted a salt bid on behalf of their member communities for the upcoming winter snow and ice season. The low bidder was Morton with a bid of \$48.63 per ton which is a savings of \$5.08 per ton from last year's order. Mr. Wright is recommending the Board accept the bid from Morton Salt.

Ms. Wolff made a motion to accept the bid from Morton Salt to supply our salt needs for the upcoming winter snow and ice season at a cost of \$48.63 per ton, seconded by Mr. Schultz with all voting "AYE".

Mr. Wright advised the Police and Fire/EMS Departments are in possession of miscellaneous surplus equipment that is no longer necessary for its operation or is obsolete. A listing of the surplus equipment is shown as Exhibit A of Resolution 2017-32.

Mr. Schultz made a motion to adopt Resolution 2017-32 a resolution authorizing the disposal of surplus property and authorizing the sale of unneeded or obsolescent personal property no longer necessary for Township use by Internet Auction pursuant to Section 505.10 of the Ohio Revised Code and dispensing with the second reading, seconded by Ms. Wolff with all voting "AYE".

Mr. Wright advised a Service Agreement was authorized between the Township and Imbus Enterprises that spelled out responsibilities for Imbus to construct public improvements consisting of extended sanitary sewer and water lines near St. Rt. 28 and Smysor Road. The Township agreed to pay for the public improvements utilizing tax increment revenue bonds. It is now time for the Township to issue the bonds that are required to be purchased by Imbus. Mr. Braun has drafted Resolution 2017-33 for the Board's consideration.

Mr. Schultz made a motion to adopt Resolution 2017-33 a resolution providing for the issuance of tax increment revenue bonds and dispensing with a second reading, seconded by Ms. Wolff with all voting "AYE".

**Public Comment:** Clermont County Commissioner, David Painter, came forward to speak on behalf of the Board of County Commissioners regarding the Hotel and Motel tax. Commissioner Painter stated his Board is committed to the betterment of Clermont County. The Board of Trustees expressed their appreciation that he came to reach out regarding the Hotel/Motel tax and would appreciate better communication regarding issues that affect Miami Township and all of Clermont County.

Mr. Paul Naehring, of 420 Tarkington Lane, came forward regarding the condition of a property on Tarkington. The Board advised Mr. Naehring to speak directly with Mr. Elliff of the Zoning Department. Mr. Wright advised they will also contact the County Health Department to ask them to make a site visit.

**Executive Session:** Ms. Wolff made a motion to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official pursuant to Section 121.22(G)(1) of the Ohio Revised Code, and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance which is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project, pursuant to Section 121.22(G)(8) of the Ohio Revised Code, seconded by Mr. Schultz with all voting "AYE".

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Ms. Wolff made a motion to come out of Executive Session, seconded by Mr. Schultz with all voting "AYE".

With no further business to come before the Board the meeting was adjourned at 9:15. p.m.

ATTEST: \_\_\_\_\_  
Eric C. Ferry, Fiscal Officer

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Ken Tracy, Chairperson