

**MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING**

**DECEMBER 22, 2015**

The Miami Township Board of Trustees met at the Miami Township Civic Center on Tuesday, December 22, 2015 for the purpose of reviewing the 2016 Township Budget and any other business to come before the Board. Ms. Wolff called the meeting to order. Mr. Ferry called the roll and Mary Makley Wolff, Karl Schultz and Ken Tracy were in attendance.

Mr. Wright and Mr. Taphorn presented the changes in the 2016 Annual Township Budget. There was a brief discussion regarding those changes.

Mr. Schultz made a motion to adopt Resolution 2015-78 a resolution approving the Townships 2016 Annual Appropriations, seconded by Mr. Tracy with all voting "AYE".

Mr. Wright explained the Board sets the pay rates of all employees for the following year. Mr. Wright explained the agreement with International Association of Firefighters will follow Article 33 of the IAFF Local #3768 Labor Agreement, the FOP Police Sergeants will receive a 2% increase and the FOP Patrol Officers will receive a 2% increase. Mr. Wright explained the Teamsters (Service Department) are still in negotiations and the non-bargaining employees pay rates will be submitted at a later date. Mr. Wright is recommending the Board adopt Resolution 2015-79 providing for compensation of Township employees.

Mr. Tracy made a motion to adopt Resolution 2015-79 a resolution providing for compensation of Township employees, seconded by Mr. Schultz with all voting "AYE".

Police Chief, Sue Madsen, advised the Board that Officer Rob Bradford retired and is requesting the Board offer Conditional Employment to Kevin Rogers for the position of full time police officer. Chief Madsen noted Mr. Rogers will have to go through the background check and drug screening before final offer of employment would be approved and that this is not adding to the head count of the department.

Mr. Schultz made a motion to offer Conditional Employment to Kevin Rogers for the position of full time Police Officer, seconded by Mr. Tracy with all voting "AYE".

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

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

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Mary Makley Wolff, Chairperson