

MIAMI TOWNSHIP BOARD OF TRUSTEES WORK SESSION

FEBRUARY 11, 2013

The Miami Township Board of Trustees met in work session on Monday, February 11, 2013 at the Miami Township Civic Center. Chairperson Karl Schultz called the meeting to order. Present were: Karl Schultz and Ken Tracy and Mary Wolff. Mrs. Wolff made a motion to appoint Larry Fronk, Township Administrator, as Acting Fiscal Officer for the purpose of recording minutes, seconded by Mr. Tracy with all voting "AYE". Mr. Fronk called the roll.

Mr. Fronk updated the Board on the purchase and use of tablets. He stated a Purchase Order had been submitted for the purchase of two iPads. Once approved he would proceed with the purchase and working with INTRUST to set up the tablets and test them. Once operational he would work with each Trustee to train them on the use.

Mr. Ethridge, Zoning Administrator gave the Board a presentation on Civil Citations as a tool for enforcing Property Maintenance violations. Mr. Ethridge stated the use of Civil Citations will support both the effectiveness and credibility of the Township Property Maintenance Code. He stated the use of Civil Citations will shorten the enforcement process. He emphasized this tool will be used only in the most difficult cases. Mr. Ethridge stated most property maintenance violations are voluntarily abated. This tool will address the small percentage that refuse to comply with the community standards established by the Code. Mr. Ethridge stated the next step will be to write the actual amended to the Property Maintenance Code to allow for Civil Citations. He stated he would work closely with Mr. Braun, Law Director on preparing the appropriate amendment language.

Mr. Fronk and Chief Jim Whitworth discussed three Out of Township Travel requests for Dean Miracle, Brian Gulat and Dan Berkebile to attend the Fire Department Instructor's Conference to be held in Indianapolis, IN from April 21-27, 2013.

Mrs. Wolff made a motion to go into Executive Session To Discuss the Employment, Promotion, Demotion or Compensation of a Public Employee Pursuant to Section 121.22(G)(1) of the Ohio Revised Code and To Consider the Sale or Purchase of Property Pursuant to Section 121.22(G)(2) of the Ohio Revised Code, seconded by Mr. Tracy with all voting "AYE".

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

With no further business to come before the Board the meeting was adjourned at 11:20 AM.

ATTEST: _____
Larry Fronk, Acting Fiscal Officer

Karl Schultz, Chairperson