

MIAMI TOWNSHIP BOARD OF TRUSTEES WORK SESSION

MARCH 11, 2013

The Miami Township Board of Trustees met in work session on Monday, March 11, 2013 at the Miami Township Civic Center. Chairperson Karl Schultz called the meeting to order. Present were: Karl Schultz, Ken Tracy and Fiscal Officer, Eric Ferry. Mary Wolff was out of town and not able to make the meeting.

Mr. Fronk updated the Trustees regarding the use of digital communication. Mr. Fronk advised that two iPads have been purchased and apps need to be purchased and downloaded. Then there will be training.

Mr. Ethridge advised the Board that the Township Law Director is looking at some enforcement language for the Civil Citation. Mr. Braun, Law Director, stated he is looking also at the appeals process for this and will have more information at the April work session.

Mr. Fronk had three contracts to discuss with the Board. Mr. Fronk advised he has worked with Intrust to reduce the increase they are requesting in their contract. He currently has cut the increase they requested by 50%. With regards to Intellivergence, Mr. Fronk advised this is our phone system software and it is the most economical way to proceed. The Township owns the equipment. With regard to the County Repaving Agreement, Mr. Fronk advised he put the agreement into resolution form for clarification.

Mr. Mantel discussed the process of notifying residents of the need to trim their street trees. Mr. Mantel noted the Law Director assisted with a revised version of the notification letter and included ORC language that grants the Township the authority to abate such a nuisance.

Mr. Mantel updated the Board regarding the speed limit reduction process. Mr. Mantel stated there are quite a few Township roads that are still at a 55 mph speed. These roads need to be inventoried and then go through the process of reducing the speed. With the amount of streets the Township is responsible for, it will take between 16 and 24 months to complete. The Board asked if there was some way of expediting the process and possibly doing all of the streets at once. Mr. Braun stated there is some language being looked at, at the state level, and will check in to it. The Board thought a letter to Joe Uecker, of the Ohio Senate, might help expedite the process.

Mr. Mantel presented the Service Department's equipment replacement needs. Mr. Mantel explained the cemetery truck has deteriorated to a point that it is no longer safe to drive off of cemetery property. Also he would like to revisit the replacement of the departments existing sign truck. Mr. Mantel would like to put the sign truck body on a newly purchased Terra Star International cab and chassis and then remove the existing dump body from the current cemetery truck and install it on the former sign truck cab and chassis. The current cemetery cab and chassis would be sold on GovDeals. The new Terra Star cab and chassis will cost \$50,000 and it will cost \$10,000 to switch over the sign body. The Board asked Mr. Mantel to look at a used truck to see what kind of savings there could be. Mr. Mantel will get back with the Board.

Mr. Fronk advised that the Police Department is requesting to send Kent Arter, School Resource Officer for Milford High School, to the NASRO School Safety Conference in Orlando, Florida July 13 – July 20, 2013 at a cost not to exceed \$2,151.00. The Board asked if the department feels Officer Arter will be a long term School Resource Officer and will this training enable him to train others for this position. Chief Bailey stated he does expect Officer Arter to continue this position and he will be able to train others.

Mr. Tracy 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. Schultz with all voting "AYE".

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Mr. Tracy 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 10:15 a.m.

ATTEST: _____
Eric Ferry, Fiscal Officer

Karl Schultz, Chairperson