

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 17, 2023 20

The Miami Township Board of Trustees met in their monthly Business Meeting on Tuesday, October 17, 2023, at 7:00 p.m. at the Miami Township Civic Center. Chairperson Tracy called the meeting to order and led the Pledge of Allegiance.

Mr. Ferry called the roll. Attending were Ken Tracy, Mark Schulte, and Mary Makley Wolff.

Chief Kelly introduced Full-Time FF/Paramedics Amanda Delaney, Maddie Peltier, Corey Lunsford, Michael Tankersley, Jonathan Patrick and Part-Time FF/Paramedic, William Doss. as the department's newest employees and the Board welcomed them to the Township.

Ms. Wolff made a motion to approve the September 19, 2023, Business Meeting and the October 10, 2023, Work Session seconded by Mr. Schulte and all voted "AYE."

The Department Heads gave their monthly reports for September.

Mr. Schulte made a motion to pay the bills of the Township. including 200 checks numbered 145341 through 145540, 17 ACH payments numbered 3 through 19 and 50 electronic payments numbered 3344 to 3393 for the total amount of \$1,767,687.80. In addition, approve the following net payroll expenses, seconded by Ms. Wolff and all voted "AYE."

Direct Deposit Date	Amount
9/22/23	\$ 368,367.96
10/6/23	\$ 344,472.85

Mr. Wright presented the need for a Then and Now Certificate in the amount of \$15,707. Ms, Wolff made a motion to adopt Resolution 2023-38 authorizing the Township Fiscal Officer to issue and certify a Then and Now Certificate for payment of various expenditures, totaling \$10,050.75 and declaring an emergency, seconded by Mr. Schulte and all voted "AYE."

Mr. Wright recommended the following actions for personnel:

Fire Department

Promote Jordan Hall to the rank of Station Lieutenant effective October 29, 2023, with the hourly rate of \$37.18 per hour and a 12-month probationary period in accordance with the CBA.

Promote Austin Brown to the rank of Station Lieutenant effective November 2, 2023, with the hourly rate of \$37.18 per hour and a 12 month probationary period in accordance with the CBA.

Promote Daniel Lohbeck to the rank of Station Lieutenant effective November 12, 2023, with the hourly rate of \$37.18 per hour and a 12 month probationary period in accordance with the CBA.

Mr. Schulte made a motion to accept the personnel actions as stated, seconded by Ms. Wolff and all voted "AYE."

Mr. Wright presented a request from the Fire Department for the approval of a contract with Bowling Green State University to bring a water rescue refresher training to our department from October 30th through November 1st. This course will allow us to

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maximize the training for our employees and will also allow us to expose others to the same technical rescue concepts that we are trying to deploy across our entire department. By hosting this class, we can have the same information repeated over three (3) days to ensure that all our water rescue responders get the same information, while eliminating the need for travel to take this course in Bowling Green.

The cost to host this course is \$2,000.00 per day, so we are requesting approval to spend \$6,000.00 to cover the three (3) day period. This training was accounted for in our 2023 operating budget. Attached is the quote for your review and approval.

Ms. Wolff made a motion to approve water rescue refresher training in the amount of \$6,000.00, seconded by Mr. Schulte and all voted "AYE."

Mr. Wright presented the following bids from the SR 28 & Lorven Drive bid opening; both were less than the engineer's estimate:

Bansal Construction, Inc.	\$58,297.65
Capital Electric	\$71,912.00

Mr. Schulte made a motion to contract with Bansal Construction Inc. for the SR 28 & Lorven Drive Traffic Signal Project in the amount of \$58,297.65, seconded by Ms. Wolff and all voted "AYE."

Mr. Wright presented two quotes for the purchase of new Swap Loader Brine Systems to replace our current systems that are over 18 years old.

K. E. Rose Company	\$27,510.00
Henderson Truck Equipment	\$31,725.00

Ms. Wolff made a motion to purchase a swap loader mount brine spray system in the amount of \$27,510.00 from K.E. Rose Company, seconded by Mark Schulte and all voted "AYE."

Mr. Wright discussed the Public Access Defibrillation (PAD) for the Township parks presented by Chief Kelly at the Work Session.

Mr. Schulte made a motion to approve a request for \$40,000 to create a Public Access Defibrillation (PAD) program for our Township parks, seconded by Ms. Wolff and all voted "AYE."

Mr. Wright discussed the request of Chief Kelly to purchase two new public safety ready Ford Explorers to add to the Fire/EMS fleet of staff vehicles as part of their five-year vehicle replacement plan.

Ms. Wolff made a motion to approve the purchase of two public safety ready Ford Explorers from Montrose Ford in the amount of \$83,832.26, seconded by Mr. Schulte and all voted "AYE."

Mr. Wright discussed the purchase of an additional thermal imaging camera for use in the District 26 Battalion Chief's vehicle. This unit is often the first on the scene of a structure fire, car accident or special rescue incident where the use of a thermal imaging device could be useful to find victims or assess the extent and location of fire in a building.

Mr. Schulte made a motion to purchase a thermal imaging camera from First In, Last Out Fire Equipment, LLC in the amount of \$5,610, seconded by Ms. Wolff and all voted "AYE."

Mr. Wight discussed the need for a swap loader dump bed which will fit the second of our dump trucks and give us an additional dump truck without the expense of the additional cab

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and chassis. This is especially helpful when our trucks have been set up for snow removal and have salt augers and spreaders attached because we need only switch from the v-box spreader or bucket truck unit which takes 5-10 minutes.

Ms. Wolff made a motion to purchase a swap loader dump bed from K.E. Rose Company in the amount of \$23,150, seconded by Mr. Schulte and all voted "AYE."

Mr. Wright discussed the purchase of property on Pinto Place which will allow a connection between Sorrell Lane and Roan Drive to Lorven Lane. This will allow for access to the traffic light for residents of the Al Gor Acres Subdivision.

Mr. Schulte made a motion to adopt Resolution 2023-39 authorizing the execution of an agreement to purchase the real property known as Clermont County Parcel No. 184024.036 on Pinto Place Drive dispensing with a second reading and declaring an emergency, seconded by Ms. Wolff and all voted "AYE."

Mr. Wright presented a request from Mr. Elliff to set a hearing date for Case #590, Cincinnati Classical Academy, rezoning from "I" to "A." The project proposes to rezone two of the former International Paper buildings and grounds to allow for a K-12 school.

Ms. Wolff made a motion to set a special Board of Trustees meeting for Thursday, November 9, 2023, at 6:00 p.m. to hear Zoning Cas #590, and any other business that may come before the Board, seconded by Mr. Schulte and all voted "AYE."

PUBLIC COMMENT

George Nicholas, 1242 Spotted Fawn Run, thanked the Service Department for the excellent street work done on Dry Run Road.

Laura Hoyer, 335 Wiltsee Ave., asked about the drug disposal program. Chief Mills noted that the DEA will dispose of the medications, most of which are expired. She also asked as a licensed massage therapist, how the township manages unlicensed massage establishments. Mr. Braun and Chief Mills noted they are not aware of any complaints of that in the Township. Mr. Wright asked Mr. Elliff to follow up with her in regard to zoning of such businesses.

There being no other business the meeting adjourned at 7:56 p.m.

ATTEST:


Eric Ferry, Fiscal Officer


Ken Tracy, Chairperson