

RECORD OF PROCEEDINGS

MIAMI TOWNSHIP BOARD OF TRUSTEES BUSINESS MEETING

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

November 21, 2023

20

Held

The Miami Township Board of Trustees met in their monthly Business Meeting on Tuesday, November 21, 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.

Ms. Wolff made a motion to approve the October 17, 2023, Business Meeting, the November 9, 2023, Special Meeting and the November 13, 2023, Worksession minutes seconded by Mr. Schulte, and all voted "AYE."

The Department Heads gave their monthly reports for October.

Mr. Schulte made a motion to pay the bills of the Township. including 282 checks numbered 145541 through 145822, 71 ACH payments numbered 20 through 90 and 50 electronic payments numbered 3395 to 3489 for the total amount of \$5,518,956.94. In addition, approve the following net payroll expenses, seconded by Ms. Wolff and all voted "AYE."

Direct Deposit Date	Amount
10/20/23	\$ 333,783.86
11/03/23	\$ 340,530.85
11/17/2023	\$ 363,719.18

Ms. Wolff made a motion to adopt Resolution 2023-44 authorizing the Township Fiscal Officer to issue and certify a Then and Now Certificate for payment of various expenditures, totaling \$11,795 and declaring an emergency, seconded by Mr. Schulte and all voted "AYE."

Chief Kelly recommended the following actions for personnel:

**Fire Department**

Accept the resignation of part-time Firefighter/EMT April Tate effective November 9, 2023.

**Community Development**

Make an offer of employment to Mallory Clapp as a Part-Time Student Co-Op effective January 2, 2024, with an rate of \$14.00 per hour. This offer is contingent upon successful completion of the background check and drug screen.

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

Chief Kelly provided information on the annual OPERS Conversion Plan that permits employees to convert a portion of the leave payouts to pensionable income.

Ms. Wolff made a motion to adopt Resolution 2023-10 a resolution authorizing the adoption of an Annual Conversion Plan in accordance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26 and to dispense with the second reading, seconded by Mr. Schulte and all voted "AYE."

Held \_\_\_\_\_ 20 \_\_\_\_\_

Chief Kelly presented obsolete items for disposal from several departments. Mr. Schulte made a motion to adopt Resolution 2023-42 a resolution authorizing the sale or destruction of surplus, unneeded or obsolete personal property no longer necessary for Township use dispensing with the second reading and declaring an emergency, seconded by Ms. Wolff and all voted "AYE."

Chief Kelly presented a quote in the amount of \$5,033.26 for replacement of the "I am Miami" logo on the pylon sign at Montclair Court and I-275. Ms. Wolff made a motion to approve the replacement of the Township logo on the Miami Towne Center pylon sign by Klusty sign associates in the amount of \$5,033.26, seconded by Mr. Schulte and all voted "AYE."

Mr. Schulte made a motion to appoint the following residents, Steve Reese, re-appointment to the Board of Zoning Appeals for a five-year regular term commencing January 1, 2024; Cheryl Eckelman, re-appointment to the Board of Zoning Appeals for a five-year alternate term commencing January 1, 2024; and Bret Sim, appointment to the Zoning Commission for a five-year regular term commencing January 1, 2024, seconded by Ms. Wolff and all voted "AYE."

Mr. Musselman reviewed the Upper Happy Hollow Slope Stabilization Project. Ms. Wolff made a motion to contract with Choice One Engineering to provide the engineering services necessary to develop a solution to stabilize the eastern slope of Upper Happy Hollow Road in the amount of \$62,200, seconded by Mr. Schulte and all voted "AYE."

Mr. Musselman presented several options for replacement of the asphalt hot box used by the Service Department to fill potholes. Mr. Schulte made a motion to contract with Southeastern Equipment for a new asphalt hot box in the amount of \$40,715, seconded by Ms. Wolff and all voted "AYE."

Chief Mills reviewed the 2024 police vehicle purchases. Ms. Wolff made a motion to authorize the purchase of police vehicles from Beechmont Ford at a cost not to exceed \$162,412, seconded by Mr. Schulte and all voted "AYE."

Chief Kelly presented information on the replacement of a cardiac monitor that is no longer supported for service and repair. Mr. Schulte made a motion to purchase a Zoll X-Series Cardiac Monitor in the amount of \$44,870.24 which includes shipping and handling, seconded by Ms. Wolff and all voted "AYE."

Chief Kelly outlined some modifications to the water tank on Quint 26 that will allow us to expand the capabilities of the existing ladder truck and increase the reach of the ladder. Ms. Wolff made a motion to approve modifications to Quint 26 through Vogelpohl Fire Equipment in an amount not to exceed \$9000.00, seconded by Mr. Schulte and all voted "AYE."

Chief Kelly presented information on the upfitting of the new Dodge Durango staff vehicle. Mr. Schulte made a motion to approve the safety upfitting from Valor Upfitters and vehicle wrapping from Vivid Wraps in the amount of \$15,775, seconded by Ms. Wolff and all voted "AYE."

Mr. Musselman presented the bid results from the Civic Center Waterline Replacement project. Ms. Wolff made a motion to contract with Ford Development for the project according to drawings and specifications in the amount of \$283,371, seconded by Mr. Schulte and all voted "AYE."

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PUBLIC COMMENT

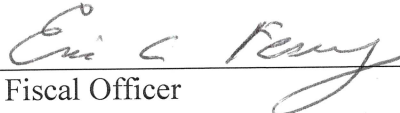
EXECUTIVE SESSION

Mr. Schulte made a motion to go into Executive Session at 7:46 p.m. to discuss the employment of a public employee pursuant to Section 121.22(G)(1) of the Ohio Revised Code, seconded by Ms. Wolff and all voted "AYE."

Mr. Schulte made a motion to come out of Executive Session, seconded by Ms. Wolff and all voted "AYE."

There being no other business the meeting adjourned at 10:10 p.m.

ATTEST:

  
Eric Ferry, Fiscal Officer

  
Ken Tracy, Chairperson

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220