

## MIAMI TOWNSHIP BOARD OF TRUSTEES WORK SESSION

**JULY 10, 2017**

The Miami Township Board of Trustees met in work session on Monday, July 10, 2017 at the Miami Township Civic Center. Chairperson Ken Tracy called the meeting to order and led the Pledge of Allegiance. Mr. Ferry called the roll and present were Ken Tracy, Mary Makley Wolff and Karl Schultz.

Mr. Tracy opened a public hearing for the 2018 Preliminary Tax Budget. Mr. Wright presented the 2018 Preliminary Tax Budget. The Board went over the document and had no questions. There were no public comments regarding the Tax Budget. The public hearing was closed.

Mr. Schultz made a motion to approve the 2018 Preliminary Tax Budget, seconded by Ms. Wolff with all voting "AYE".

Mr. Wright advised the board previously approved a Service Agreement with Imbus Enterprises that defined that company's responsibilities for constructing a new sanitary sewer line and water line to serve future commercial development at the area of St. Rt. 28, Montclair Blvd. and Smysor Road. In the Service Agreement it was agreed that the public infrastructure improvements would be financed with tax increment revenue bonds, which are bonds to be secured with service payments collected in the future. The Township will need to adopt a resolution to issues those bonds that will be required to be purchased by Imbus Enterprises. The bonds are not general obligation bonds and will only be retired using new revenue collected as a result of improvements constructed upon the Imbus properties. This will be an action item at the business meeting.

Chief Kelly recommended the Board accept the retirement from full-time employment for Larry Felix effective July 7, 2017. Mr. Felix has 44 years of service to this community. He would also like the Board to offer a part-time position of Fire Inspector to Larry Felix effective August 27, 2017 at an hourly rate of \$19.00 per hour.

Ms. Wolff made a motion to accept the retirement of full-time employee Larry Felix effective July 7, 2017, seconded by Mr. Schultz with all voting "AYE".

Mr. Schultz made a motion to grant final offer for part-time employment to Larry Felix as a part-time Fire Inspector effective August 27, 2017 at the hourly rate of \$19.00 per hour, seconded by Ms. Wolff with all voting "AYE".

Chief Kelly is recommending the Board accept the resignation of Matt Stultz from his part-time Firefighter/EMS position effective July 31, 2017.

Ms. Wolff made a motion to accept the resignation of Matt Stultz from his part-time Firefighter/EMS position effective July 31, 2017, seconded by Mr. Schultz with all voting "AYE".

Mr. Wright recommended the Board set a public hearing for a new street lighting district for Pine Bluffs Section 2A for August 7, 2017 at 8:30 a.m.

Ms. Wolff made a motion to set a hearing for a street lighting district on Monday, August 7, 2017 at 8:30 a.m. during the regular work session, seconded by Mr. Schultz with all voting "AYE".

Mr. Elliff advised of the zoning case #552 to be heard Tuesday, July 11, 2017 at 7:00 p.m. Mr. Elliff also advised the Board needs to set a public hearing for zoning case #553.

Ms. Wolff made a motion to set Case #553 for a public hearing on Monday, July 31, 2017 at 7:00 p.m., seconded by Mr. Schultz with all voting "AYE".

Chief Kelly presented Phase 2 of the North Fire Station. The 2<sup>nd</sup> phase involves new plantings and redesigned landscaping, which will conceal the exterior mechanical components and

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remove the existing overgrown landscaping that was original to the building 25 years ago. The new plantings will be low maintenance and will resemble what has been done at Station 26.

Chief Kelly presented the quote from Bzak for the Board's consideration at the business meeting.

Mr. Musselman advised they have received documentation indicating that the County has released the maintenance bond for Belle Meadows Drive and Chamblee Drive and are turning them over to the Township for acceptance into our road network. The total length of Belle Meadows Drive is 0.215 miles or 1,135 feet in length and Chamblee Drive is 0.031 miles or 164 feet in length. This will be an action item at the business meeting.

Mr. Musselman is requesting the Board consider funding a fish population study at Miami Meadows Lake. Mr. Musselman stated they need a combination of game fish and prey fish to have a well balanced fish population and a healthier lake and ecosystem. Mr. Musselman presented a quote from Jones Fish for \$1,700.00 to do the study. Ms. Wolff asked Mr. Musselman to reach out to Scotty Scott regarding this issue. Mr. Tracy questioned the need for a study and to look at alternatives.

Chief Madsen explained House Bill 255 is currently at the State House Transportation and Public Safety Committee. If approved this Bill would give Miami Township police officers the ability to enforce traffic laws on I-275 because the Township has a population over 5,000. Chief Madsen is asking the Board to adopt a resolution at the July business meeting indicating the Boards support of House Bill 255 which will then be sent to District 65 State Representative John Becker. This will be an action item at the business meeting. The Board felt the small population for this Bill is quite aggressive and that it should be higher. The Board would like a little more information before the business meeting.

Mr. Musselman advised the Board regarding ongoing projects including the status for the Dry Run Road slide. The construction design and estimate should be in later this week. He is also applying for OPWC funding for Dry Run Road and Klondyke slides, 2017 Paving is underway, Section 2 of the No Parking is underway, Duke Energy gas conversion installation of gas line is complete, Miami Meadows lake erosion wall is complete, Wolfpen Pleasant Hill sidewalk is complete, Romar lighting quotes are in and the Buckwheat sidewalk project us underway.

Chief Kelly mentioned there will be a new rescue vehicle in front of the Civic Center for the Board to look at and there will be an invitation only ribbon cutting for Station 29 on Friday, July 21<sup>st</sup> at 9:00 a.m.

With no further business to come before the Board the meeting was adjourned at 9:04 a.m.

### **Public Comment:**

ATTEST:

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Eric Ferry, Fiscal Officer

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Ken Tracy, Chairperson