

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

SEPTEMBER 11, 2017

Held _____ 20_____

The Miami Township Board of Trustees met in work session on Monday, September 11, 2017 at the Miami Township Civic Center. Vice Chairperson Mary Makley Wolff called the meeting to order and led the Pledge of Allegiance. Mr. Schultz made a motion to appoint Mr. Wright as Acting Fiscal Officer, seconded by Ms. Wolff with all voting "AYE". Mr. Wright called the roll and present were Mary Makley Wolff and Karl Schultz.

Mr. Wright advised each year after the county Budget Commission approves Miami Township's Official Certificate of Estimated Resources, the Township must adopt an Acceptance of Tax Rates Resolution. The resolution also accepts the estimated distribution of Local Government Funds.

Mr. Schultz made a motion to adopt Resolution 2017-37 a resolution accepting the amounts and rates as determined by the Budget Commission for the 2017 budget and authorizing the necessary tax levies and certifying them to the County Auditor, seconded by Ms. Wolff with all voting "AYE".

Chief Madsen advised the Board of a 2017 budgeted purchase request for five (5) Rock River .223 AR-15's with sights and slings from Kiesler's Police Supply for \$5,225.20. If approved the department will have spare AR-15's to trade older inventory toward the 2018 purchase request that will be submitted during the 2018 budget hearing. This will be an action item at the September 26 business meeting.

Mr. Elliff advised, at the Trustee business meeting, there will be properties to be declared nuisances and he has prepared a resolution to amend the Property Maintenance Code to establish the Zoning Commission as an appeals board for decisions made pursuant to the PMC. Both will be action items at the business meeting.

Mr. Elliff updated the Board on the property maintenance problems on Tarkington Drive and advised they issued a formal 30 day violation notice on August 23rd.

Mr. Musselman advised they received two bids for the Dry Run Road Slope Stabilization project. The Engineer's estimate is \$194,937.70. Rack Ballauer Exc. Submitted a bid of \$189,123.50 with a start date of October 9, 2017 and Fred Nemann Co. submitted a bid of \$185,357.00 with a start date of September 25, 2017. Mr. Musselman is recommending the Board accept and award the bid to Fred Nemann Company. There was a brief discussion on the process of the work for the project.

Mr. Schultz made a motion to accept and award the bid for the Dry Run Road Slope Stabilization project to Fred Nemann Company in the amount of \$185,357.00 and a start date of October 9, 2017, seconded by Ms. Wolff with all voting "AYE".

Mr. Musselman advised they received three bids for the Spirit of 76 Sidewalk project. The Engineer's estimate is \$60,769.50. Adleta Construction bid \$107,834.50, Loveland Excavating bid \$74,397.50 and R.A. Miller bid \$65,523.50. Mr. Musselman advised that earlier this year staff received a competitive grant through ODNR's Nature Works program that will pay \$36,000.00 of the project. Mr. Musselman is recommending the Board accept and award the bid to R.A. Miller. Their bid is under the Ohio Revised Code acceptable limit of 10% over the Engineers estimate.

Mr. Schultz made a motion to award the spirit of 76 Park Sidewalk project to R.A. Miller Construction in the amount of \$65,523.50, seconded by Ms. Wolff with all voting "AYE".

Mr. Musselman advised they received three quotes for the electronic message board that will be placed at St. Rt. 28 and Meijer Drive, replacing the existing tube steel sign. The quotes are from Signarama for \$39,500.00, Klusty for \$43,621.29 and Triumph \$46,428.00. Also received were two bids to provide electric to the sign. They are Kraft Electric for \$3,500.00

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and Cincinnati, Electric Service for \$3,300.00. This will be an action item at the business meeting. The Board asked about the sign being in the right of way and the sight distance issue. Mr. Wright advised he plans on having a temporary sign at that location to measure the sight distance before a permanent location is decided on.

Mr. Musselman presented options for outside vendor to assess the Township's maintained roadways. Mr. Musselman talked with three vendors and Choice One gives a 1 through 10 scale rating that Mr. Musselman feels is not detailed enough. CT Consultants and Stantec use a 1 through 100 scale rating. CT Consultants will not rate streets less than 5 years old and Stantec will rate all streets with a camera equipped van. The assessments will be done once every five years so the cost to the Township will only be once every five years.

Mr. Wright advised that every two years Miami Township needs to renew its Agreement with Constellation NewEnergy Gas Division, formerly known as Integrys Energy Services, for the Gas Aggregation Program. Mr. Bill Grafe from Energy Alliances, the Township's aggregation broker, will update the Board on the natural gas aggregation program and to answer any questions they may have. Mr. Bill Grafe addressed the indemnification clause in the contract and stated it will not be in the contract that is signed by the Trustees. Mr. Grafe discussed the possible pricing and inventory of energy and how weather affects energy. Opt out letters will be going out to residents in the aggregation program in the winter. Mr. Wright advised he will be presenting a resolution, to the Board, for the renewal of the Gas Aggregation Program at the September 26th business meeting.

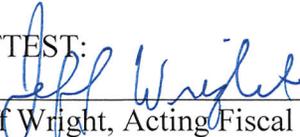
Mr. Musselman updated the Board on Service Department projects noting the 2017 paving is complete, Duke Energy gas conversion is almost complete, Miami Meadows Lake erosion wall is complete and the Service Department is backfilling, Romar Lighting installation quote will be presented at the September 26th business meeting and the Buckwheat Sidewalk project is still underway. The block wall installer should be on site during the week of September 11 and after block wall is complete the sidewalk work can resume.

Public Comment: None

Executive Session: Mr. Schultz made a motion to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official pursuant to Section 121.22(G)(1) of the Ohio Revised Code, and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance which is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project, pursuant to Section 121.22(G)(8) of the Ohio Revised Code, seconded by Ms. Wolff with all voting "AYE".

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

With no further business to come before the Board the meeting was adjourned at 11:05 a.m.

ATTEST:


 Jeff Wright, Acting Fiscal Officer



 Mary Makley Wolff, Vice Chairperson