

Held

JANUARY 8, 2018

20

The Miami Township Board of Trustees met in work session on Monday, January 8, 2018 at 8:30 a.m. at the Miami Township Civic Center. Chairperson Wolff called the meeting to order and led the Pledge of Allegiance. Mr. Ferry called the roll and present were Mary Makley Wolff, Karl Schultz and Ken Tracy.

Mr. Elliff requested the Board set a special hearing for Case #558. This case is proposing amendments to the Zoning Resolution.

Mr. Tracy made a motion to set Monday, January 29, 2018 at 7:00 p.m. for a public hearing for Case #558, seconded by Mr. Schultz with all voting "AYE".

Mrs. Thibodeau advised her department has been working to revise the Special Event Request process and created new guidelines as well as a new timeframe for submitting and having requests approved. Mrs. Thibodeau advised she has received five (5) special event requests that fall into the categories of two (2) 5k runs, one (1) baseball tournament, the annual Dog Days Tournament and the McCormick Fundraiser. Mrs. Thibodeau explained the two 5k walks the Dog Days Tournament and the McCormick Fundraiser. The Board commented on the Soccer Club contacting the Convention and Visitors Bureau about raising funds and all are on board with the events that have asked to be at Miami Meadows. The Board is in agreement with these events.

Mr. Musselman advised the Clermont County Engineer has released all bonds covering Redbird Meadows Drive and has accepted this as a public road for placement into the Miami Township Road System. Mr. Musselman is recommending the Board accept Redbird Meadows into our road system.

Mr. Schultz made a motion to accept Redbird Meadows Drive as a public road into the Miami Township Road System, seconded by Mr. Tracy with all voting "AYE".

Chief Kelly is requesting to discuss the purchase of a used fire engine as they have a lead on a high quality engine from the Rochester, New York area that falls within our 2018 budget for this project and would like to get feedback from the Trustees. Chief Kelly explained the Rochester department is replacing their engines with new ones and the two engines they have for sale are in good shape and have mileage between 50k and 70k and about 5,000 hours are on each. The cost of the engine would be \$200,000.00. Chief Kelly is requesting permission to take a team of individuals to the Rochester department to investigate and look at the vehicles. The Board asked if this would replace one of our current engines and Chief Kelly stated it would. The Board agreed to have Chief Kelly and some personnel to go to Rochester, New York to look at and investigate the two engines. Chief Kelly hopes to have definitive information for the Board's consideration at the February business meeting.

Chief Madsen advised as discussed at the 2018 budget hearing the Police Department submitted a five year vehicle replacement schedule along with the requested scheduled replacement of two patrol Ford Crown Victoria and two unmarked police vehicles. The vehicles to be replaced are two police patrol 2008 Ford Crown Victoria's, one unmarked 2008 Ford Crown Victoria and one 2003 Ford Crown Victoria. These vehicles have heavy maintenance histories and the associated costs of repairing these vehicles and keeping them fully functional are not cost effective. By replacing vehicles on schedule with high mileage and lengthy service histories, the department is able to maintain a fleet of safe and operational vehicles. The requested vehicles for approval will be two fully equipped marked patrol Ford Interceptor SUVs and tow unmarked police Ford Interceptor SUVs. The vendor for the base vehicles has priced them using the State Bid program. The total cost of the two fully equipped and two unmarked vehicles will be \$134,412.31. There was a brief discussion regarding which funds the money should come out of to pay for the vehicles and Chief Madsen stated all of this information will be brought back to the Board at their January 16th business meeting.

RECORD OF PROCEEDINGS

MIAMI TOWNSHIP BOARD OF TRUSTEES WORK SESSION

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

JANUARY 8, 2018

Held _____ 20____

Ms. Thibodeau advised she had omitted one of the submitted events and that is for a baseball tournament and Mrs. Thibodeau explained the request. The Board is in agreement with this event.

With no further business to come before the meeting was adjourned at 8:52 a.m.

Public Comment:

ATTEST:

Eric C Ferry

Eric Ferry, Fiscal Officer

Mary Makley Wolff

Mary Makley Wolff, Chairperson