

# RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

AUGUST 23, 2017

Held \_\_\_\_\_

\_\_\_\_\_ 20 \_\_\_\_\_

The Miami Township Board of Trustees met at the Miami Township Civic Center on Wednesday, August 23, 2017 for the purpose of personnel and any other business to come before the Board. Mr. Tracy called the meeting to order and led the Pledge of Allegiance. Mr. Ferry called the roll and Ken Tracy and Mary Makley Wolff were in attendance. Mr. Schultz was a few minutes late to the meeting.

Mr. Wright advised of the following personnel actions. Mr. Wright recommended the Board grant final offer of employment to Laura Radetic as Fiscal Associate at \$27.25 per hour effective September 20, 2017.

Ms. Wolff made a motion to grant final offer of employment to Laura Radetic as Finance Associate at \$27.25 per hour effective September 20, 2017, seconded by Mr. Tracy with all voting "AYE".

Mr. Wright recommended the dismissal of Officer Holly Young effective August 22, 2017.

Ms. Wolff made a motion to dismiss Officer Holly Young effective August 22, 2017, seconded by Mr. Tracy with all voting "AYE".

Mr. Ferry advised that Mr. Schultz was now present.

Mr. Wright advised that Mr. Musselman is requesting permission to advertise for bids for the installation of sidewalks at the Spirit of '76 Park. Staff successfully competed for a NatureWorks grant from the Ohio Department of Natural Resources that will pay \$36,328.00 of the project. The engineer's estimate for the project is approximately \$61,000.00.

Mr. Schultz made a motion to approve the request to advertise for bids for the Spirit of '76 Park sidewalk installation, seconded by Ms. Wolff with all voting "AYE".

Mr. Wright advised that Mr. Braun has presented a draft of a Community Improvement Corporation for the Township. This draft is for the Board's review and it will be brought back at a future meeting for their adoption. Mr. Braun noted he would draft a resolution for the CIC.

Ms. Wolff made a motion to have Mr. Wright and Mr. Braun proceed drafting the documents for the CIC process, and to bring it before the Board on September 26, 2017, seconded by Mr. Schultz with all voting "AYE".

Chief Kelly presented an updated presentation of emergency response times since the opening of Station 29.

Mr. Wright advised the Township has invested in a series of transportation, lighting and aesthetic improvements at the Township's gateway of the eastern intersection of St. Rt. 28, I-275 and adjacent commercial streets. There is a similar need to improve the situation on the south side of St. Rt. 28 at the gateway to spur additional business attraction and private investment. The first project is to replace the existing chain link fence that ODOT has along St. Rt. 28 at Romar Drive. ODOT is agreeable to the Township replacing the existing fence with a five feet tall, ornamental aluminum fence that will still meet ODOT's intent of limiting pedestrian access but in a manner that is much more appropriate for Miami Township's main gateway. The funds for the fence replacement may come from the existing Lowe's TIF that can be used only in that geographic area and will not compete with other priorities through the Township. The quotes received are: Eads \$21,131.00; Pioneer Fence \$21,276.00; Mills \$22,752.00 and The Fence Company \$26,995.00. Mr. Wright is recommending the Board award the bid to Eads Fence Company.

MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING  
RECORD OF PROCEEDINGS

Minutes of

Meeting

AUGUST 23, 2017

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

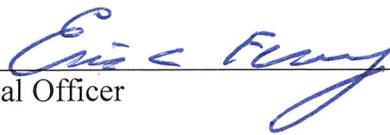
Ms. Wolff made a motion to approve and award the bid for the State Route 28 Gateway Fence Replacement Project to Eads Fence Company in the amount of \$21,131.00, seconded by Mr. Schultz with all voting "AYE".

Mr. Wright reminded the Board they have been invited to participate in the 9/11 Patriot Day ceremony at the Milford Fire Department on September 11, 2017 at 9:00 a.m. That is the same day as the Trustee work session and is suggesting the Board move their work session time to 10:00 a.m.

Mr. Schultz made a motion to change the time of the September 11, 2017 work session from 8:30 a.m. to 10:00 a.m., seconded by Ms. Wolff with all voting "AYE".

With no further business to come before the Board the meeting was adjourned at 8:32 a.m.

ATTEST:

  
Eric Ferry, Fiscal Officer

  
Ken Tracy, Chairperson