

# RECORD OF PROCEEDINGS

Minutes of MIAMI TOWNSHIP BOARD OF TRUSTEES WORK SESSION

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

NOVEMBER 9, 2017

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

The Miami Township Board of Trustees met in work session on Thursday, November 9, 2017 at the Miami Township Civic Center. Chairperson Ken Tracy called the meeting to order and led the Pledge of Allegiance. Mr. Tracy gave the invocation. Mr. Ferry called the roll and present were Ken Tracy, Mary Makley Wolff and Karl Schultz.

Mr. Wright addressed the Board regarding Bureau of Workers' Compensation coverage for officially designated volunteers who routinely work special or community events on behalf of Miami Township and other non-profit community organizations. The volunteers are adults who serve in some capacity and the majority of the roster we keep are the CPAAA volunteers. We recently learned that the Township needs to adopt a resolution to approve a contract for coverage with the Ohio Bureau of Workers' Compensation to provide the basic coverage for our volunteers. The de minimus cost per year is well worth it to prevent potentially larger claims or suits against the Township should a volunteer be injured while performing official duties on behalf of the Township. Mr. Wright advised this list will be updated annually. Mr. Wright presented Resolution 2017-51 for the Board's consideration.

Mr. Schultz made a motion to adopt Resolution 2017-51 authorizing the Township Administrator to contract with the Ohio Bureau of Workers' Compensation to include coverage for officially designated Township volunteers, seconded by Ms. Wolff with all voting "AYE".

Mr. Elliff presented proposed amendments to the Miami Township Zoning Resolution for the Trustees to review. Mr. Elliff noted there will be changes to Chapters 5 and 7 concerning accessory building placement on larger lots, Chapter 8 to remove the obsolete "R-4" Planned Multiple Residence District, Chapter 25 to reduce the burden on homeowners to obtain yard sale permits and Chapter 25 and 28 to add objective review standards for Home Occupations. Mr. Elliff will bring this back to the Board at the November business meeting and if they are in agreement to adopt a resolution to initiate the text changes.

Chief Kelly presented an out of Township travel request for himself, Assistant Chief Mack, Captain Miracle and Lieutenant Berkebile to go to E-One Fire apparatus in Ocala, Florida from November 27 through November 29 to participate in the pre-construction meeting for the new fire engine. The four have been intimately involved with this project from the start and will be able to assist with making sure that this vehicle is built to our exact specifications and needs. Each member represents a different perspective that is crucial to the design and functionality of this vehicle. The total cost for the trip will not exceed \$1,400.00 which includes airfare, hotel, rental car and meals for the four members combined. Chief Kelly is requesting immediate approval to be able to secure the airline tickets and hotel room at a lower price by securing them in advance.

Ms. Wolff made a motion to approve the out of Township travel request for the Fire/EMS Department as submitted with a cost not to exceed \$1,400.00, seconded by Mr. Schultz with all voting "AYE".

Mr. Elliff explained the Zoning Commission heard and adopted a motion recommending approval with conditions for Case #557, M/I Homes of Cincinnati, LLC/Pine Lane. The Trustees now must set a hearing date to hear the case and make a decision. Mr. Elliff is recommending the Board hear this case on Wednesday, December 6, 2017 at 7:00 p.m.

Ms. Wolff made a motion to set a hearing date for Case #557 for Wednesday, December 6, 2017 at 7:00 and any other business to come before the Board, seconded by Mr. Schultz with all voting "AYE".

Mr. Wright advised the Board needs to set a hearing date for the 2018 Annual Budget. Mr. Wright is recommending the Board hold the hearing in lieu of the regularly scheduled work session on Monday, December 11, 2017 at 8:30 a.m.

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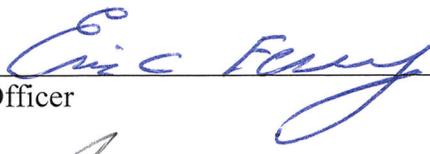
Ms. Wolff made a motion to hold a hearing on Monday, December 11, 2017 at 8:30 a.m. in the Trustee Meeting Room for the purposes of our Annual 2018 budget, in lieu of the regularly scheduled work session and any other business to come before the Board, seconded by Mr. Schultz with all voting "AYE".

**Public Comment:** None

With no further business to come before the Board the meeting was adjourned at 6:27 p.m.

ATTEST:

Eric Ferry, Fiscal Officer



Ken Tracy, Chairperson

