

MIAMI TOWNSHIP BOARD OF TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ JUNE 19, 2018 \_\_\_\_\_ 20 \_\_\_\_\_

The Miami Township Board of Trustees met in regular session on Tuesday, June 19, 2018 at 7:00 PM. Trustee Wolff called the meeting to order and led the Pledge of Allegiance. The invocation was given by Mr. Tracy. Mr. Ferry called the roll. Attending were Mary Makley Wolff and Ken Tracy. Mr. Tracy made a motion to approve the minutes of May 15, 2018 business meeting, seconded by Ms. Wolff with all voting "AYE".

**Correspondence:** Mr. Ferry advised of a liquor permit application received for the BP at 546 Wards Corner Road and there are no objections to this request from the Police Department.

**Proclamations and Special Presentations:**

**Department Reports:** A representative of each department presented a report of activities during the month of May 2018.

Community Development	Mr. Elliff
Finance	Mr. Ferry
Fire/EMS	Chief Kelly
Police	Chief Madsen
Recreation	Mrs. Thibodeau
Service	Mr. Musselman
Administration	Mr. Wright

**Old Business:** None

**New Business:** Mr. Tracy made a motion to pay the bills of the Township with 287 checks numbered 130692-130979 and 47 electronic checks numbered 1158-1205 for the total amount of \$2,876,151.32 plus payroll for the check date 5/25/2018 in the amount of \$277,709.91 and payroll for the check date of 6/8/2018 in the amount of \$287,147.63, seconded by Ms. Wolff with all voting "AYE".

Mr. Wright advised of the need for a Then and Now Certificate in the amount of 86,829.07.

Mr. Tracy made a motion to adopt **Resolution 2018-16** authorizing the Township Fiscal Officer to issue and certify a Then and Now Certificate for payment of various expenditures, totaling \$86,829.07 and dispensing with the second reading, seconded by Ms. Wolff with all voting "AYE".

Mr. Wright presented the following personnel actions: In the Fire/EMS Department to accept the resignation of Benjamin Geiger from his part time FF/Medic position effective May 31, 2018.

Mr. Tracy made a motion to approve the Fire/EMS Department personnel action as presented, seconded by Ms. Wolff with all voting "AYE".

Also, in the Fire/EMS Department, to terminate the employment of part time FF/Medic Jason Stevens effective June 19, 2018.

Mr. Tracy made a motion to approve the Fire/EMS Department personnel action as presented, seconded by Ms. Wolff with all voting "AYE".

In the Service Department to appoint Kyle Smith and Sean Vonderhaar as part time Maintenance Workers at a rate of pay of \$12.00 per hour effective June 20, 2018.

Mr. Tracy made a motion to approve the Service Department personnel action as presented, seconded by Ms. Wolff with all voting "AYE".

In the Police Department to remove Officer Jon Gratsch from probationary status effective July 3, 2018. There is no changes to the officer's current pay status.

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Mr. Tracy made a motion to approve the Police Department personnel action as presented, seconded by Ms. Wolff with all voting "AYE".

In the Recreation Department to accept the retirement of Jasper (Butch) Miller effective June 14, 2018.

Mr. Tracy made a motion to approve the Recreation Department personnel action as presented, seconded by Ms. Wolff with all voting "AYE".

Mr. Wright advised that in August 2015 the Board adopted Resolution 2015-48 to authorize the contribution of the OPERS employee share for the Administrator. This is common practice among local governments for their COO. A recent review of that resolution by the Ohio Public Employees Retirement System gave an opinion that to follow the IRS codes, the resolution should be amended to remove the Administrator's name and include the title only. Resolution 2018-17, to repeal and replace the original resolution, is submitted for the Board's consideration.

Mr. Tracy made a motion to adopt **Resolution 2018-17** a resolution that Miami Township will pick up the statutorily required employee contribution to the Ohio Public Employees Retirement System for the Township Administrator pursuant to I.R.C.§414(h)(2) and dispensing with the second reading, seconded by Ms. Wolff with all voting "AYE".

Mr. Wright advised, as discussed at the work session, Chief Madsen is requesting approval to replace the current radar/speed sign technology due to increasing costs and outdated technology with two speed/radar feedback signs that have Wi-Fi and data collection abilities. The two quotes received were from A&A Safety for a total cost of \$6,065.00 and from Traffic Logix for a total cost of \$5,293.00. Chief Madsen is recommending the Board approve the quote from Traffic Logix for \$5,293.00. This was a 2018 budgeted item.

Mr. Tracy made a motion to approve the purchase of two speed/radar feedback signs from Traffic Logix with two Evolution 11 Radar feedback signs, Evolution Universal Bracket sets and the Safe Place Management Software at a cost of \$5,293.00, seconded by Mr. Wolff with all voting "AYE".

Mr. Wright advised, as discussed at the work session, Chief Kelly is requesting approval to spend \$47,00.00 for the purchase of two X-Series cardiac monitors from Zoll Medical Corporation to replace two existing and aged M-Series monitors that are no longer going to be supported. The old monitors will be traded in for a credit on this purchase. This was a 2018 Capital Budget project.

Mr. Tracy mad a motion to approve the purchase of two X-Series cardiac monitors from Zoll Medical Corporation at a cost not to exceed \$47,500.00, seconded by Ms. Wolff with all voting "AYE".

Mr. Wright advised, as discussed at the work session, Chief Kelly is requesting approval to enter into a renewal agreement for our EMS billing services with Medicount Management Inc. for a four-year term effective in June of this year. The proposed contract includes a modest 0.25% fee increase that will be locked in for the full term of the contract. The Township has been a client of Medicount since the inception of our EMS billing program. The proposed contract has been reviewed and approved as to form by Mr. Braun.

Mr. Tracy made a motion to approve entering into a four (4) year renewal agreement with Medicount Management, Inc. for EMS billing, seconded by Ms. Wolff with all voting "AYE".

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Mr. Wright advised as discussed at the work session, the Fire/EMS Department is requesting approval to proceed with the purchase of two pieces of fitness equipment that will replace two items that were removed from service due to age and wear and tear. The first item is a replacement treadmill for the current one that is over 12 years old and has been serviced many times. During the last service it was discovered that the motor is malfunctioning and the cost to replace the motor exceeds the value of the machine. The second item is a new cable weight machine that replaces an old Universal machine that was purchased by the Miami Township Fire Services prior to the merger of the departments in 1992. This machine was not able to be serviced due to its age and condition. The total cost for both pieces of equipment is \$5,785.00 with delivery and set up through Commercial Fitness Solutions and will be in the Carr Building, which is our fitness annex and is open to all Township employees. This was a budgeted item for 2018.

Mr. Tracy made a motion to approve the purchase of a treadmill and cable weight through Commercial Fitness Solutions Inc. for a total cost of \$5,785.00 for both pieces of equipment, delivery and set-up, seconded by Ms. Wolff with all voting "AYE".

Mr. Wright advised, as discussed at the work session, Chief Kelly is requesting approval to purchase two (2) FLIR Thermal Imaging Cameras from First In, Last Out Fire Equipment & Training LLC as part of their 2018 Capital Budget projects. The department has two older MSA TICs that are no longer supported for programming, parts or repair and that are antiquated compared to current thermal imaging equipment that is in use throughout our industry. The use of a thermal imager not only provides us with the ability to find victims in structure fires where smoke and heat can severely limit normal vision, but that technology also affords us the ability to diagnose heat signatures in walls or void spaces that might not be readily visible. The department is requesting approval to spend \$14,060.00 through First In, Last Out Fire Equipment Training LLC to purchase two cameras. The two old cameras will eventually be sent to auction through GovDeals, one of which will only be available for parts as it currently requires almost \$1,000 in repairs.

Mr. Tracy made a motion to approve the purchase of two (2) FLIR Thermal Imaging Cameras from First In Last Out Fire Equipment & Training LLC at a cost of \$14,060.00, seconded by Ms. Wolff with all voting "AYE".

Mr. Wright advised the Miami Township Zoning Commission adopted a motion recommending approval of the zone change request in Case #561, rezoning R-1 Single Family to O-1 Office for a dentist office on St. Rt. 131, and for Case #562, rezoning T-Mobile Home to B-2 General Business for the Sherwin Williams property on St. Rt. 28. The Trustees now need to set a hearing date for these two cases. With a notice publication date on June 28, 2018 the time window for the Board to hear these cases is from Monday July 9 to Wednesday July 18, 2018. Mr. Wright advised that Mr. Elliff is recommending the Board set these cases to be heard Wednesday, July 11, 2018 at 7:00 p.m.

Mr. Tracy made a motion to set Case #561 and #562 for Wednesday, July 11, 2018 at 7:00 p.m. and any other business to come before the Board, seconded by Ms. Wolff with all voting "AYE".

Mr. Wright advised the Police Department is in possession of surplus property or equipment that is no longer of value to their operations. They intend to dispose of these items by internet auction on GovDeals and recycle them appropriately if there are no winning bidders.

Mr. Tracy made a motion to adopt **Resolution 2018-18** a resolution authorizing the disposal of surplus property and authorizing the sale of unneeded or obsolescent personal property no longer necessary for Township use by internet auction pursuant to Section 505.10 of the Ohio Revised Code and dispensing with the second reading, seconded by Ms. Wolff with all voting "AYE".

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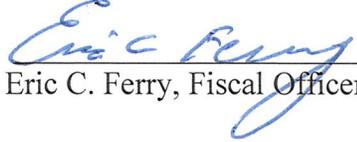
Mr. Wright advised the Community Development Department is requesting the Board adopt a Nuisance Abatement resolution for three properties in the Township. The department has exhausted all communication to these property owners and finds it necessary to bring this to the Board for action. Resolution 2018-19 is presented for the Board's consideration.

Mr. Tracy made a motion to adopt **Resolution 2018-19** a resolution authorizing the abatement, control or removal of non-maintained vegetation and dispensing with the second reading, seconded by Ms. Wolff with all voting "AYE".

**Public Comment:** Mr. Mike Rider of 1223 Belle Meadows Drive came forward to thank the Board and everyone for serving, thanked them for allowing the Amazing Race to go on as he and his son participated in it. Mr. Rider asked the Board about the cost of the Township Clean Up Days and ways to reduce the cost and to put the extra funds towards the repair of Township roads.

**Executive Session:** None

With no further business to come before the Board the meeting was adjourned at 7:47 p.m.

ATTEST:   
Eric C. Ferry, Fiscal Officer

  
Mary Makley Wolff, Chairperson