

RECORD OF PROCEEDINGS

Minutes of MIAMI TOWNSHIP BOARD OF TRUSTEES BUSINESS MEETING Meeting

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held _____ December 13, 2022 _____ 20 _____

The Miami Township Board of Trustees met for their monthly Business Meeting on Tuesday, December 13, 2022, at 7:00 p.m. at the Miami Township Civic Center. Chairperson Schulte called the meeting to order and led the Pledge of Allegiance.

Mr. Ferry called the roll. Attending were Mark Schulte, Ken Tracy, and Mary Makley Wolff.

Chief Mills introduced Michelle Britton as our newest police officer and pinned her with her Miami Township Police Badge.

Chief Mills presented donations to Feed Our Flock, Reset 360 and Impacting Tomorrow, collected during the departments Beards for a Cause Fundraiser.

Mr. Tracy made a motion to approve the November 15, 2022, Business Meeting minutes and the December 5, 2022, Work Session minutes, seconded by Ms. Wolff and all voted "AYE."

The Department Heads presented their monthly reports for November.

Mr. Tracy made a motion to pay the bills of the township, 235 checks numbered 143224 to 143458, and 46 electronic payments numbered 110, 217, 2755 to 2798 for the total amount of \$3,967,626.58 including payroll taxes, plus payroll for the check dates 11/18/2022, 12/02/2022 and 12/9/22 in the amounts of \$338,703.75, \$354,473.58, and 176,263.87 respectively, seconded by Ms. Wolff and all voted "AYE."

Mr. Wright presented a request from the Fiscal Office for a Then & Now Certificate in the amount of \$35,166.19. Ms. Wolff made a motion to adopt Resolution 2022-49 authorizing the Township Fiscal Office to issue and certify a Then & Now Certificate for payment of various expenditures, totaling \$35,166.19 and declaring an emergency, seconded by Mr. Tracy and all voted "AYE."

Mr. Wright presented personnel actions from the Police Department, Fire Department and Administration. Mr. Tracy made a motion to accept the personnel actions as presented, seconded by Ms. Wolff and all voted "AYE."

Mr. Wright presented the proposed 2023 Budget, noting staff has continued to prepare fiscally conservative budgets that recognize our moderate gains in revenue, yet still provide sufficient funds to all the departments to carry out their missions to provide quality, efficient services to our residents. This budget was discussed in the Work Session on Monday, December 5, 2022.

Ms. Wolff made a motion to adopt Resolution 2022-50 a resolution to make appropriations for current expenses and other expenditures of Miami Township, State of Ohio, during the fiscal year ending December 31, 2023, and dispensing with the second reading, seconded by Mr. Tracy and all voted "AYE."

Mr. Wright presented supplemental appropriations from the Fiscal Office necessary to reconcile accounts for the year 2022. The aggregate effect of the final supplemental appropriations is to decrease total appropriations by \$522,292.73. The decrease is related to reserve balances that are included in the ending fund balance and to reduce appropriations to total amount available to comply with budgetary law. If actual revenues are less than estimated, Ohio Revised Code may require appropriations to be reduced in these funds.

Mr. Tracy made a motion to adopt Resolution 2022-53, a resolution to amend appropriations for current expenditures of Miami Township, State of Ohio, during the

RECORD OF PROCEEDINGS

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Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

held fiscal year ending December 31, 2022, and dispensing with the second reading, seconded by Ms. Wolff, and all voted "AYE."

Mr. Wright presented Resolution 2022-51 authorizing the compensation of each member of the Board of Trustees and Fiscal Office. The compensation of the Townships Trustees and Fiscal Officer shall be the maximum compensation permitted per the Ohio Revised Code and the compensation of the Township Trustees and Fiscal Officer shall be an annual salary to be paid in equal monthly payments.

Ms. Wolff made a motion to adopt Resolution 2022-51 a resolution authorizing the compensation of the Township Trustees and Township Fiscal Officer and dispensing with the second reading, seconded by Mr. Tracy and all voted "AYE."

Mr. Wright presented Resolution 2022-52, authorizing the travel expenses for the Board of Trustees and Fiscal Officer as the Trustees and Fiscal Officer are required to attend various out-of-township conferences, meetings and training programs that are necessary in the performance of their township duties and responsibilities.

Mr. Tracy made a motion to adopt Resolution 2022-52, a resolution approving travel expenses for Township Trustees and the Township Fiscal Officer and dispensing with the second reading, seconded by Ms. Wolff and all voted "AYE."

Mr. Wright presented pay rate increases for non-bargaining employees, the rate increase is 3% for this year. The pay rates for the four collective bargaining units were previously established by approved contracts. Mr. Tracy made a motion to approve the presented employee compensation list effective the beginning of the pay period following January 1, 2023, seconded by Ms. Wolff and all voted "AYE."

Mr. Wright presented the bids submitted for the Vehicle Exhaust Extraction System for Station 29. Two companies submitted bids and after reviewing the prices and details submitted, his recommendation is to award the bid to MagneGrip.

Ms. Wolff made a motion to award the bid for the vehicle exhaust extraction system for Station 29 to MagneGrip in the amount of \$60,281 and to authorize the Township Administrator to execute the contract for the installation of this system, seconded by Mr. Tracy and all voted "AYE."

Mr. Wright reminded the Board that the Township is required by State law to be a member of the Ohio Volunteer Fire Fighters' Dependents Fund. Miami Township Fire & EMS currently has seven volunteer members on our roster. The Township annually appoints two members to represent us on the Board.

Mr. Tracy made a motion to approve the appointment of Jeff Wright and Steve Kelly to the Volunteer Firefighters' Dependent Fund Board for 2023, seconded by Ms. Wolff and all voted "AYE."

Mr. Wright presented information on Flock Safety Cameras which have been used throughout Ohio to solve criminal cases. This integrated camera system uses technology to review or scan for vehicles by make, color, type, license plate and other unique vehicle details. The system supplements investigators' time in a very efficient manner and is not a speed camera or red light camera.

Staff has successfully requested a grant that would pay for \$107,000 of a two-year contract and expense that would total \$133,700 for installation and maintenance. The cameras operate on solar power.

Ms. Wolff made a motion to authorize the Township Administrator to execute the contract for the installation of the Flock Safety Camera System from Flock Group Inc. for a two-year term at a total cost of \$133,700, seconded by Mr. Tracy and all voted "AYE."

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held ~~purchase of body worn cameras for each officer that included associated equipment hardware, software, cloud storage of data and training. Since that original agreement~~

Beginning in 2018, the Township's Police Department began a five-year agreement of a purchase of body worn cameras for each officer that included associated equipment hardware, software, cloud storage of data and training. Since that original agreement will be expiring soon, it is timely to renew that agreement with Axon for the body worn cameras. The cost is less annually than the original contract amount. The total cost for another five-year period would be \$81,225.52 with \$14,515.60 being due in 2023. The body worn cameras have proven helpful to the community and the department on numerous occasions.

We also have a five-year agreement with Axon Enterprises for similar hardware, support, maintenance, and cloud storage for our cruiser cameras. The Department successfully negotiated a very good savings with the company and the five-year agreement to renew the cruiser cams with Axon would be for an annual price of \$33,883.20 for a five-year total of \$169,416.

Mr. Tracy made a motion to authorize the Township Administrator to execute the contract for the cameras, hardware, software, cloud storage and training for body worn cameras from Axon Enterprise, Inc. for a five-year term at a total cost of \$81,225.52 and to execute the contract for police fleet cameras from Axon Enterprise, Inc. in the total amount of \$169,416, seconded by Mr. Tracy and all voted "AYE."

Annually, we are required to appoint a representative to the Ohio Kentucky Indiana Regional Council of Government Board of Directors (OKI). Mr. Tracy made a motion to appoint Mary Makley Wolff as the Miami Township representative to the OKI Board of Directors, seconded by Mr. Schulte and all voted "AYE."

Mr. Wright proposed the 2023 meeting schedule to the Board. Ms. Wolff made a motion to hold the Trustee Work Session meetings the 2nd Monday of the month at 7:00 p.m. and the Business Meetings will be held at 7:00 p.m. on the 3rd Tuesday of the month. The only exceptions will be in July, August and December which are reflected on the attached schedule, seconded by Mr. Tracy and all voted "AYE."

ADD-ON

Mr. Wright presented information on a moratorium for smoke shops in the Township for 180 days. Mr. Tracy made a motion to adopt Resolution 2022-54 a resolution establishing a 180-day moratorium on the acceptance of all applications and the issuance of any permits for any type of smoke, tobacco or vaping business in any zoning district established within the township and declaring an emergency, seconded by Ms. Wolff and all voted "AYE."

The organization of the Board for 2023 was discussed and Ms. Wolff made a motion naming Ken Tracy as Chairman, Ms. Wolff as Vice-Chair and Mr. Schulte as member, seconded by Mr. Tracy and all voted "AYE."


Mr. Schulte thanked staff for a great year and wished everyone a safe and happy holiday season.

NO PUBLIC COMMENT

The meeting was adjourned at 7:52 p.m.

ATTEST:


Eric C. Ferry, Fiscal Officer


Mark Schulte, Chairperson