

Held September 20, 2022 \_\_\_\_\_ 20\_\_\_\_\_

The Miami Township Board of Trustees met in regular session on Tuesday, September 20, 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 Wolff

Mr. Tracy made a motion to approve the minutes of the September 12, 2022 Trustee Work Session, seconded by Ms. Wolff and all voted "AYE."

Monthly reports were presented by each of the Department Heads.

Mr. Tracy made a motion to pay the bills of the Township: 203 checks numbered 142588 to 142790, and 34 electronic payments numbered 2620 to 2653 for the total amount of \$2,014,179.22 plus payroll and payroll taxes for the check dates 8/12/2022 and 9/9/2022 in the amount of \$326354.26 and \$322075.05 respectively, seconded by Ms. Wolff and all voted "AYE."

Mr. Wright presented a resolution for the need of a Then & Now certificate. Mr. Tracy made a motion to adopt Resolution 2022-32 authorizing the Township Fiscal Officer to issue and certify a Then and Now Certificate for payment of various expenditures, totaling \$11,229.45, seconded by Ms. Wolff, and all voted "AYE."

Mr. Wright presented the County Budget Commission review of the Township Tax Budge and provided an estimate of the rate of each tax necessary to be levied. The Township must pass a resolution accepting the amounts and rates and certify them to the County Auditor prior to October 1 to meet statutory requirements.

Mr. Tracy made a motion to adopt Resolution 2022-33 a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor and dispensing with the second reading, seconded by Ms. Wolff and all voted "AYE."

Mr. Wright requested that the conditional offer of employment for Katherine E. Jackson as a full-time police officer be rescinded.

Mr. Tracy made a motion to rescind the conditional offer of full-time employment for Katherine E. Jackson, seconded by Ms. Wolff and all voted "AYE."

Mr. Wright presented information on creating a Community Reinvestment Area (CRA), which is a widely used economic development tool common in the state of Ohio. CRA's are a tool in which a portion of the taxes on the valuation of new buildings or building additions is forgiven for a period of years. Only a portion of the taxes on new construction is reduced, the property taxes on existing buildings and land remain in place.

The three buildings at 6283-6287 Tri Ridge Boulevard have recently been purchased. These three buildings are approaching thirty years of age, so before the buildings can be occupied by new tenants, the owner will be making millions of dollars in investments to bring them up to modern standards to make them competitive. In addition to the proposed rehabilitation of the existing commercial space, the owner is also proposing to construct \$15 million of new townhomes on the property.

Mr. Wright is proposing the terms be for a 15-year term, for a 50% exemption of taxes from new construction and improvements and only projects involving construction exceeding \$100,000 will be considered. After the CRA is established, each property

## RECORD OF PROCEEDINGS

Minutes of would apply for a benefit individually each time they propose to have new construction taking place.

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Mr. Tracy made a motion to establish Miami Township Community Reinvestment Area II and declaring an emergency, seconded by Ms. Wolff and all voted "AYE."

Mr. Wright presented a request for additional funding for the 2023 police vehicle funding. Due to the supply chain demand and inflation, the pricing has increased by more than \$5,7000 per vehicle. We are requesting approval of an additional \$17,256 for the vehicles for a total cost for all three vehicles of \$125,946.

Mr. Tracy made a motion authorizing approval of an additional \$17,256 for the purchase of police vehicles for a total of \$125,946.

Mr. Wright presented a quote from the Fire Department to purchase five new KeySecure units which allow responders to have a key in each vehicle that will open any Knox Box on any residence or business within Miami Township. Personnel can switch these units out internally so there is no need to send them out for service.

Mr. Tracy made a motion to purchase five new KeySecure units at a cost of \$4,964, seconded by Ms. Wolff and all voted "AYE."

Mr. Wright presented a request from the Fire Department to purchase 16 sets of turnout gear for planned replacements and for new employees at a cost of \$56,720. This purchase would be for our 2023 order, as with many other items the lead time has significantly increased due to supply chain issues. The current cost per set is \$3545, which will be increasing October 1, 2022, so we would like to get the order in now.

Mr. Tracy made a motion to authorize the purchase of 16 sets of turnout gear for planned replacements and for new employees at a cost of \$56,720, seconded by Ms. Wolff and all voted "AYE."

Mr. Wright presented a request from the Fire department to purchase 4 new voice amplifiers that work in combination with the SCBA facepieces that interface with the portable radios through a Bluetooth connection. This allows for voice transmissions to be very clear and easier to understand for both the sender and the receiver.

Mr. Tracy made a motion to purchase 4 new voice amplifiers at a cost of \$3784, seconded by Ms. Wolff and voted "AYE."

Mr. Wright presented a request to purchase a mini skid steer for joint use between the roads and the parks divisions. This machine will save both time and labor and will fit into tighter spaces than our current skid steer.

Mr. Tracy made a motion to authorize the purchase of a mini skid steer in the amount of \$55,813.25, seconded by Ms. Wolff and all voted "AYE."

Mr. Wright presented quotes for a repair on a pipe that was found to be failing during inspections prior to our paving project earlier this year. There are two quotes, one to repair only the leaking joints and a second quote to repair all of the joints to avoid having to go in again at some point in the future to repair the rest of the pipe.

Mr. Tracy made a motion

Mr. Wright presented the bid tabulation for the Civic Center window replacement project. The outside edge seals have been moving and they need to be replaced before they fail completely. The project estimate was \$63,505 and we received one bid for \$51,101 from Ryan's All Glass, who completed the first portion of the project last year.

Mr. Tracy made a motion to contract with Ryan's All Glass for the Civic Center window replacement project in the amount of \$51,101, seconded by Ms. Wolff and all voted "AYE."

## RECORD OF PROCEEDINGS

Minutes of ~~Mr. Wright presented three options for a BCI Fingerprint Background Check System.~~ Meeting  
 Ms. Asher recommends the WebCheck system as our current provider has gone out of business.

BEAR GRAPHICS BUSINESS FORM NO 10148

Held ~~Mr. Tracy made a motion to purchase a fingerprint background check system from Web-<sup>20</sup>Check in the amount of \$6,195, seconded by Ms. Wolff and all voted "AYE."~~

Mr. Wright asked the Board to declare the SE Corner of Day Drive and State Route 131 which will authorize the township to provide abatement, control or removal of vegetation, garbage, refuse and other debris from land within the Township.

Mr. Tracy made a motion to adopt Resolution 2022-35 declaring the property at the SE Corner of Day Drive and State Route 131 (Parcel #184013.000G) a public nuisance and authorizing the abatement, control or removal of vegetation, garbage, rubbish or debris, seconded by Ms. Wolff and all voted "AYE."

Mr. Wright asked the Board to set the Trick or Trick date and hours for 2023 as October 31 from 6:00pm to 8:00pm.

Mr. Tracy made a motion to set Trick or Treat for October 31 from 6:00pm-8:00pm, seconded by Ms. Wolff and all voted "AYE."

Mr. Wright presented information from the Service Department about a portion of pipe on Michelle Trail that that is failing and needs to be replaced immediately. Mr. Musselman contacted five contractors and only one has time to do the repair.

Mr. Tracy made a motion to accept the quote from Ford Development to replace a failing storm water pipe under Michelle Trail for \$37,284, seconded by Ms. Wolff and all voted "AYE."

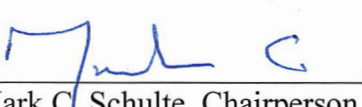
Mr. Wright has been employed as the Township Administrator since 2015. His current contract expires this year. The Board agrees to amend the contract for a two-year period of time.

Mr. Tracy made a motion to amend the employment agreement with Jeffrey A. Wright to serve as Township Administrator and declaring an emergency, seconded by Ms. Wolff and all voted "AYE."

There being no further business to come before the Board, the meeting was adjourned at 8:10 p.m.

ATTEST:

  
 Eric C. Ferry, Fiscal Officer

  
 Mark C. Schulte, Chairperson