

Held May 8, 2023 \_\_\_\_\_ 20 \_\_\_\_\_

The Miami Township Board of Trustees met in a work session on Monday, May 8, 2023, at 7:00 p.m. at the Miami Township Civic Center. Chairperson Tracy 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.

The Board presented Chief Mills with a Proclamation declaring May 14-20, 2023 Police Week in Miami Township.

Mr. Ferry presented the Financial Statements for April 2023.

Mr. Wright recommended the following actions for personnel:

**Service Department**

Advance Eric Wiederhold from Maintenance Worker 3-2 to Maintenance Worker 4-1 with an hourly rate of \$32.33 effective March 25, 2023.

**Fire Department**

Make a final offer of employment to Joseph Stoffolano for the full-time Division Chief of Community Risk Reduction with an annual salary of \$101,031.80 starting June 11, 2023 contingent on successful completion of a background check and drug screen.

**Recreation**

Make a final offer of employment to Brianna Dietrich as a part-time employee with an hourly rate of \$15.50 as a Camp Lead and \$10.50 as a Camp Assistant effective May 14, 2023, contingent on the successful completion of a background check and drug screen.

Make a final offer of employment to Laura Pirtle as a part-time employee with an hourly rate of \$15.50 as a Camp Lead and \$10.50 as an Assistant effective May 14, 2023, contingent on the successful completion of a background check and drug screen.

Make a final offer of employment to Madi Elsbernd as a part-time Camp Assistant with an hourly rate of \$10.50 effective May 14, 2023, contingent on the successful completion of a background check and drug screen.

Make a final offer of employment to Megan Poppe as a part-time Camp Assistant with an hourly rate of \$10.50 effective May 14, 2023, contingent on the successful completion of a background check and drug screen.

Make a conditional offer of volunteer employment to Kenzie Cramer effective May 14, 2023, contingent on the successful completion of a background check.

Make a conditional offer of volunteer employment to Lauren Tamerius effective May 14, 2023, contingent on the successful completion of a background check.

**Administration**

Make a final offer of employment to Will Cates for the full-time Behavioral Health Support Specialist position with an annual salary of \$99,832 starting June 12, 2023, contingent on successful completion of a background check and drug screen.

Accept the resignation of Caitlin Dressler, part-time administrative assistant effective 4/30/2023.

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Ms. Wolff made a motion to accept the personnel actions as presented, seconded by Mr. Schulte and all voted "AYE."

Mr. Elliff presented a request for the annual appointments from Miami Township to the "ICC" Intermodal Coordinating Committee. The ICC membership generally participates in a monthly meeting, where the committee members take advisory action to assist the OKI Board. The Township Planning & Zoning Administrator normally serves as the ICC regular member, with the Township Planner serving as the appointed alternate member.

Mr. Schulte made a motion to appoint Planning & Zoning Administrator Brian Elliff as the ICC regular member, and Township Planner Jamie Kreindler as the alternate member to the OKI Intermodal Coordinating Committee, seconded by Ms. Wolff and all voted "AYE."

Mr. Musselman presented the bids for replacement of the deck at the Leming House in Community Park. This work entails replacing deck framing with treated lumber, leaving only the support posts and beams. The deck surface will be replaced with Deckorator composite decking material, and the new railing will be Deckorator aluminum railing.

All Around Joe                      \$46,995.08

Osborne Reconstruction        \$48,591.18

Mr. Musselman noted that the building at Evergreen Cemetery is very visible to visitors and is used to consult on sales and other customer service tasks when meeting with families at the cemetery. It is several decades old and is in need of improvements.

We received the following bids for upgrades to the outside and interior office of the cemetery building at Evergreen Cemetery. This work entails replacing the existing shingles with new fiberglass shingles and adding a 12-inch overhang around the perimeter of the building with new gutter and downspouts. New exterior Hardie Board siding in both horizontal and vertical orientation will be the exterior finish. We would like to add one 30" x 20" fixed window and one air conditioning unit in the office wall (right side of building). Install new vinyl tiles in the office and restroom. The existing dedication block in the front wall will be boxed around so it remains visible. All work will be performed according to architect's specifications.

All Around Joe                      \$62,100.00

Osborne Reconstruction        \$73,587.09

In March we had a serious water main break on the fire line for the Miami Township Civic Center. This resulted in a lengthy period where our sprinkler system and yard hydrants for fire protection were out of service. We had that line repaired and are currently experiencing a slow leak above the hydrant on the west end of the building above the garage door entrance to the lower level. Mr. Musselman is asking the Board to consider the replacement of the entire water service on our campus using the following information.

1. The building and therefore the water service mains are 50+ years old. Cast iron water main has a variable service life but it's "best by" date starts at 50 years.
2. We have already experienced 1 serious loss of service brake which indicates the start of what could be a series of main breaks.
3. The cost to replace will never be less costly than it is now.

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4. We can replace the existing cast iron with plastic pipe, both for some cost savings but also for pipe availability.

We contacted Choice One Engineering for some preliminary estimates for this work and they estimate that it will not exceed \$250,000 for both fire and domestic service lines. It makes sense from an age and economics standpoint to replace them both at the same time as they both appear to be in the same trench. Choice One’s proposal to provide the drawings and engineering expertise is \$15,650.00.

Chief Kelly is requesting to replace our existing and aging complement of dry suits for our water rescue program, which was planned for as a project under our 2023 capital budget. Our existing dry suits have been in service since 2016 and have been used countless times in training and on emergency calls. We have done the required maintenance and repairs to these suits to keep them in service as long as possible, but they are finally at the end of their usable lifecycle.

We were able to solicit “per suit” pricing from four distributors as listed below:

- U.S. Water Rescue = \$1,395.00 per suit
- Foray Dry Suit = \$900.00 per suit
- Aqualung Raptor = \$1,395.00 per suit
- NRS Ascent = \$760.75 per suit

We would like to recommend purchasing the twelve (12) suits needed to do a complete replacement of our existing inventory through NRS at a cost not to exceed \$9,500.00, which will cover the suits and any required shipping & handling costs.

Mr. Musselman conducted a bid opening on May 4, 2023, at 2:00 pm for the 2023 Derbyshire Storm Pipe Shotcrete Lining Project. We received the following bids:

Engineer’s Estimate		\$69,300.00
Proshot Concrete	Bid Amount:	\$59,281.20
MCSP	Base Amount:	\$68,013.00
National Gunitite	Base Amount:	\$68,310.00

**PUBLIC COMMENT:**

Mr. Frank Krailler, 895 Murle Lane, addressed the Board with a noise complaint regarding beeping trucks at the Kroger in front of his home in the early morning hours. Mr. Schulte contacted Kroger and was advised that if there is a local noise ordinance, they will work around that. Mr. Braun spoke to the noise ordinance and noted that the beeping of the trucks is exempt from our noise ordinance because they are an OSHA requirement. The Township is unable to resolve the beeping noises, but will work with Kroger to see if we can work on the timing of the deliveries.

Mr. Len Gorden, 899 Murle Lane, also discussed the noise at the Kroger as well as headlights from the trucks shining into their homes.

Tricia Montag, 2102 Traverse Creek & Anita Smith, 1023 Tumbleweed Drive addressed the Board regarding the quality and safety of the pickleball courts at Miami Meadows. They presented information from other communities regarding the quality of their courts. As taxpayers they are upset with the construction company. Mr.

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Musselman updated them on the situation and has been in touch with the paving company. He will update them on the progress.

Commission David Painter, 1196 Riebel Ridge Road, reminded the Board of the grant opportunities available from the Economic Development Department and updated them on projects from the County.

Jordy Roura, noted that he is very happy with the opportunities for recreation in the Township. He is interested in any opportunities for ICYO partnerships. Ms. Wolff made him aware of the social resources that are available at the library. Mr. Wright will also send other information via email.

Mr. Schulte made a motion to go into Executive Session pursuant to:

- (1) ORC 121.22 (G) (1) to consider the appointment or employment of a public employee.
- (2) ORC 121.22 (G) (2) to consider the purchase of property.
- (3) ORC 121.11 (G)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, related to requests for economic development assistance,


Seconded by Ms. Wolff and all voted "AYE."

Mr. Schulte made a motion to come out of Executive Session, seconded by Ms. Wolff and all voted "AYE."

There being no other business the meeting adjourned at 8:50 p.m.

ATTEST:

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Eric Ferry, Fiscal Officer

  
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Ken Tracy, Chairperson