

**Miami Township Trustees**  
Minutes of December 5, 2022

**Call to Order**

The meeting was called to order at 5:04 p.m. by Chairperson Mucher. Trustee Moir was present. Recorder Cyndi Pauwels was in attendance.

**Adoption of Minutes**

A **motion** was made by Trustee Moir and seconded by Trustee Mucher to **adopt the minutes** of November 21, 2022. **Motion carried unanimously.**

**Payment of Accounts**

A **motion** was made by Trustee Moir and seconded by Trustee Mucher to **pay bills in the amount of \$65,368.70**: General Fund - \$9,446.64; Fire Fund - \$37,973.23; Cemetery - \$5,628.45; EMS - \$8,144.69; Road and Bridge – 2021: \$1,518.19, and 2031: \$2,656.87. **Motion carried unanimously.**

**Correspondence**

The Trustees received:

- Utility solar projects in the township from Jen Huber
- MLK Luncheon invitation from Clark State
- OTA December trainings
- Working Meeting request from Trustee Moir
- Greene County Board of Health meeting
- Ohio Cemetery Association membership dues increase under consideration (\$3/burial?)

**Public Comment on Agenda Items**

No comments.

**Fire Department Report**

Chief Altman reported:

- 24 EMS calls including 1 from Bath Township; 7 fire calls including 1 from Bath Township
- Thanksgiving Day field fire with 6 departments responding
- OT costs to be reviewed with attorney – FLSA207K exemption
  - Trustee Mucher asked how best to handle/reduce OT, and Chief Altman said this was the best option. Chief Altman clarified shift times/staffing. Discussions to continue.
- Brief discussion re: suggestion of joint fire/police district
- Chief Altman said such joint efforts are not nationally successful, with issues including the different mindset of police and fire/EMS officers, training costs, merging two different governmental entities. Discussion will continue re: further areas of collaboration such as supplies, etc.
- Joint meeting with Yellow Springs Village Council on Wednesday, December 7.
- New Year’s Party January 15 – details later

- HazMat recertification completed
- Officer vacation dates
- Trustee Mucher advised Chief Altman the tanker title transfer had been completed.

### **Cemetery and Road Report**

No report on Cemeteries.

Trustee Moir reported she thought the roads looked great, and that she was enjoying the process of surveying them throughout the township.

### **Fiscal Officer's Report**

#### **Resolution 2022-44: Amendment of Permanent Appropriations**

##### General Fund:

- 1000-110-312 (Auditing Services) increase by \$25;
- 1000-110-360 (Contracted Services) increase by \$250;

##### Cemetery:

- 2042-410-345 (Advertising) increase by \$295;
- 2042-410-360 (Contracted Services) increase by \$3,100;

##### Fire Fund:

- 2191-220-190 (Salaries) increase by \$1,000;
- 2191-220-212 (Social Security) increase by \$160;
- 2191-220-213 (Medicare) increase by \$353;
- 2191-220-215 (OP&F) increase by \$628.32;
- 2191-220-323 (Repairs & Maintenance) increase by \$1,410;
- 2191-220-351 (Electricity) increase by \$80;
- 2191-220-352 (Water & Sewer) increase by \$520;
- 2191-220-360 (Contracted Services) increase by \$240;
- 2191-220-420 (Operating Supplies) increase by \$800;
- 2191-290-290 (Other Employee Benefits) increase by \$222.22.

##### EMS Billing:

- 2281-220-213 (Medicare) increase by \$353;
- 2281-230-190 (Salaries) increase by \$900.

Trustee Moir **moved** to adopt; Trustee Mucher **seconded**. **Motion carried unanimously.**

### **Zoning Inspector's Report**

No report. Website updates needed.

### **New Business**

Trustee Moir's request for a work session on the budget and fire staffing structure was discussed; a date will be set after the first of the year.

### **Old Business**

- Solar farms: no response from the county re: restrictions. Discussions will continue.
- Trustee Mucher will talk to Dan Gochenouer re: cemetery procedure clarifications.
- Trustee Mucher reported on the possibility of using ARPA grant monies for the Tecumseh Land Trust easement fund. Trustee Moir suggested a need to look at

Comprehensive Land Use/Zoning updates. Funds need not be allocated until 12/31/24 and spent by 2026, so discussions will continue.

**Adjournment**

A **motion** was made by Trustee Moir and seconded by Trustee Mucher to adjourn at 5:54 p.m. **Motion carried by acclamation.**

Next meeting scheduled for **Monday, December 19, 2022**, at 5 p.m.

**Chairperson** \_\_\_\_\_ **Attest** \_\_\_\_\_

/clp