

Miami Township Trustees
Minutes of February 21, 2024
**see acronym glossary following minutes*

Call to Order

The meeting was called to order at 5:02 p.m. by Chairperson Hollister, with Trustee Moir present. Trustee Mucher was absent.

Recorder Cyndi Pauwels was in attendance.

Yellow Springs News reporter Lauren Shows, Yellow Springs Chamber of Commerce President Alex Price, and residents George Pauwels, Scott Fife, and Fred Stockwell were also present.

Adoption of Minutes

Trustee Moir **moved to adopt the minutes** of February 5, 2024, as presented. Trustee Hollister **seconded**, and the **motion carried unanimously**.

Payment of Accounts

Trustee Moir **moved** and Trustee Hollister **seconded to pay bills** in the amount of **\$39,918.93**:

- General Fund – \$5,638.11
- EMS Billing – \$29,248.87
- Cemetery – \$20
- Road and Bridge – \$5,011.95
 - 2021 – \$4,620.66
 - 2031 – \$391.29

The motion carried unanimously.

Correspondence

The Trustees received correspondence as follows:

- Greene County Engineer: **Construction** update
- Interim Fire Chief Powell: **Staffing issue** update
- State Rep. Adam Matthews: Invitation to Town Hall on **elimination of state income tax**
- Alex Price, Yellow Springs Chamber of Commerce: **Sponsorships**
- Keith Faber, Auditor of State: Deadline for **Clifton-Union Cemetery financial report**
- Ashley Caldwell: Decision on **NE Broadband**
- Marilan Moir: Information on **Certificate of Transition for Outgoing Fiscal Officer**
- Little Miami Conservancy: **New nature preserve**

Public Comment on Agenda Items

No comments

Fire Department Report

In Chief Powell's absence, Trustee Moir shared his written report showing **28 EMS runs** and **7 fire calls** since last meeting. This included **requesting mutual aid** for 1 EMS run and 1 fire call.

The discussion of a **proposed sick-days policy change** noted on the agenda will be delayed until Chief Powell is present.

Cemetery and Road Report

Cemetery:

No report

Roads:

Trustee Hollister noted the first significant **snowfall** of the season was handled well.

Fiscal Officer's Report

No report

Standing Committee Reports

- Miami Valley Regional Planning Commission (MVRPC): no report
- Greene County Regional Planning & Coordinating Commission (GCRPCC): no report
- Clifton-Union Cemetery: Trustee Hollister reported that the house that was left to the Cemetery has now been through probate and will be sold. Proceeds will fund an **endowment that will help cover maintenance expenses**, possibly reducing the Township's contribution to same.
- YS Community Development Corporation (YS CDC): Trustee Moir reported further discussion was held on the **community solar grant** process.
- YS Environmental Commission: no report
- Greene County Township Association: no report

New Business

Trustee Moir explained the benefits of the **Ohio Township Association Webinar-on-Demand**. She then **moved** to purchase an **annual subscription** at a cost of \$250, possibly at \$175 if all Greene County Townships join together. Trustee Hollister **seconded**, and **the motion carried unanimously**.

Old Business

The **NE Broadband** discussion noted on the agenda will be held at a future date.

Fred Stockwell referred to the discussion held last meeting re: Zoning Commission agenda/minutes. He asked if **Trustees' meeting minutes could be made available in draft form**, before their approval at the following meeting, so residents could be prepared. A brief discussion was held on the timing and logistics of posting the minutes. Trustee Moir pointed him to the upcoming agenda notes on the website. Trustee Hollister

noted the meeting video is generally posted the day after the meeting; however, the Trustees agreed to consider sharing a draft version of the minutes.

Adjournment

The meeting was adjourned at 5:20 p.m., with the next meeting scheduled for **Monday, March 5, 2024**, at 5 p.m.

Chairperson _____ **Attest** _____

***Acronyms:**

- MTFR: Miami Township Fire & Rescue
- MVRPC: Miami Valley Regional Planning Commission
- OTA: Ohio Township Association
- RPC: Greene County Regional Planning & Coordinating Commission
- YS CDC: Yellow Springs Community Development Corporation

/clp