Miami Township Trustees

Minutes of September 4, 2024 *see acronym glossary following minutes

Call to Order

The meeting was called to order by Chairperson Hollister, with Trustee Moir present.

Recorder Cyndi Pauwels was in attendance. Absent: Trustee Mucher, Fire Chief Denny Powell, and Road Department employee Dan Gochenouer.

Resident Fred Stockwell was also present.

Adoption of Minutes

Trustee Moir **moved** to **adopt the minutes** of August 19, 2024, as presented. Trustee Hollister **seconded**, and the **motion carried unanimously**.

Minutes from a special meeting held August 30, 2024, are not yet available.

Payment of Accounts

Trustee Moir **moved** and Trustee Hollister **seconded** to **pay bills** in the amount of **\$39,819.78**:

- General Fund \$9,225.32
- Cemetery \$3,188.79
- Fire Fund \$22,764.55
- Road and Bridge \$4,641.12
 - 2021 \$3,569.08
 - o 2031 \$1,072.04

The motion carried unanimously.

Correspondence

The Trustees received no correspondence that needed further discussion.

Public Comment on Agenda Items

No comments

Fire Department Report

No report given Chief Powell's absence.

Cemetery and Road Report

No reports given Mr. Gochenouer's absence. He will also be out of the office from September 9 – October 3, 2024; Brandon Morris will cover.

Fiscal Officer's Report

US Bank checking balance 8/31/24: \$1,084, 632.73 **StarOhio investment acc balance 7/31/2024:** \$1,372,915.83

Zoning Inspector's Report

A promising **interview for a new Zoning Inspector** is in process. Carrie Smith continues to offer assistance in the interim.

Mr. Stockwell asked what the best method is to **communicate with the Zoning Commission** since there is no email listed on the website: would a letter in care of the Trustees be forwarded? Trustee Hollister said, yes, it would. Trustee Moir noted that since the Zoning Commission members had requested their personal email addresses be removed from the Township website, she will see to creating a generic Zoning Commission email that can then be forwarded to the chair.

Mr. Stockwell noted the regular **Correspondence item** listed on the Trustees' agenda and asked if the same could be done with the Zoning Commission. Trustee Moir said they do have rules/procedures in place, but she isn't sure if that matter is addressed; she will check with the chair. However, as Trustee Hollister added, all correspondence to the Zoning Commission is public record on file in the Township offices.

New Business

Because Trustee Mucher is more involved in the situation with **Grinnell Mill**, Nick Boutis' report from Glen Helen will be presented on September 16, 2024.

Adjournment

The meeting was adjourned at 5:12 p.m., with the next meeting scheduled for **Monday**, **September 16, 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
- YSDC: Yellow Springs Development Corporation
- GFNB: Glen Forest Natural Burial Committee

/clp