

MINUTES

SPECIAL MEETING OF MIAMI TOWNSHIP TRUSTEES

January 20, 2025

CALL TO ORDER

The meeting was called to order at 10:00 am by Miami Trustees Board Chair Chris Mucher. Also present were trustee Moir and Hollister.

A MOTION was made at 10:05 am by Trustee Moir to enter executive session. The motion was seconded by Trustee Hollister and the vote carried unanimously.

The board returned to regular session at 10:50 am.

A MOTION was made by Trustee Moir to rescind the board's January 6th, 2025 reappointment of Dale Amstutz for a 4th term on the zoning commission. The motion was seconded by Hollister and the vote carried unanimously.

A MOTION was made by Trustee Moir to remove member Joe Fulton from the commission for non-performance of duty, specifically sparse attendance of commission meetings for the first three years of his current term. The motion was seconded by Hollister and the vote carried unanimously.

A MOTION was made by Trustee Hollister to appoint Mark Willis as a zoning commission member for the term of 1/1/2025-12/31/2029. The motion was seconded by Moir and the vote carried unanimously.

A MOTION was made by Trustee Moir to appoint Jayne Brahler to the zoning commission to complete a vacated term on the zoning commission 1/20/2025 to 12/31/2026. The motion was seconded by Hollister and the vote carried unanimously.

A MOTION was made by Trustee Hollister to remove Board of Zoning Appeals member Geoffrey Garrison from the board for non-performance of duty, and that the remainder of his term be fulfilled by BZA alternate Joseph Giardullo 1/20/2025 – 12/31/2027. The motion was seconded by Moir the vote carried unanimously.

A MOTION was made by Trustee Mucher to set the following expectations for the zoning commission going forward. Zoning Commission will schedule and plan to meet all 12 months of the year. In addition, special public hearings may also be scheduled as needed. Zoning Commission members shall not serve more than three consecutive 5-year terms. The motion was seconded by Moir and the vote carried unanimously.

A MOTION was made by Trustee Hollister to award a 3% cost of living payroll adjustment to full time Road Department employees, retroactive to 1/1/2025. The motion was seconded by Moir and the vote carried unanimously.

A MOTION was made by Trustee Hollister to Adopt Resolution of Necessity #2025-2 to determine that a necessity to renew a current operating levy for Fire and Rescue that expires in 2025. The motion was seconded by Moir and the vote carried unanimously.

January 20, 2025

Chairperson Chris Mucher _____ Date

Attest _____ Date
_____ Fiscal Officer Jeanna GunderKline