## **Miami Township Trustees**

Minutes of March 3, 2025 \*see acronym glossary following minutes

#### Call to Order

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

Township attorney Jen Huber and Recorder Cyndi Pauwels were in attendance. Acting Assistant Fire Chief Nate Ayers arrived after the first Executive Session.

Yellow Springs News Editor Lauren Shows, Fire Chief Denny Powell, MTFR staffers Brian Burnett and Justin Turner, and residents Dorothée Bouquet, Dino Pallotta, and Fred Stockwell were also present.

### **Adoption of Minutes**

Trustee Moir **moved** to **adopt the minutes** of February 19, 2025, 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 **\$124,581.84**:

- General Fund \$21,497.19
- Cemetery \$3,069.97
- Fire Fund \$83,922.57
- Road \$16,092.11
  - o 2021 \$4,947.63
  - o 2031 \$11,144.48

After Trustee Moir noted the higher-than-usual Fire Fund balance was to cover the new Stryker cot, **the motion carried unanimously**.

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

Trustee Moir moved to adopt Resolution 2025-08 to Amend Temporary Appropriations. Trustee Mucher seconded, and the motion carried unanimously.

US Bank checking balance 2/28/25: \$568,629.08 StarOhio investment account balance 1/31/25: \$1,407,681.42

#### **Executive Session:**

Trustee Mucher instructed Trustee Moir to take over the Executive Session request, as he would not be involved per his statements at an earlier meeting (February 3, 2025).

Trustee Moir **moved** for an **Executive Session** pursuant to ORC 121.22(G)(1) to "consider the employment of a public employee." Trustee Hollister **seconded**. The motion carried 2-0, with Trustee Mucher abstaining. The meeting recessed at 5:06 p.m., and reconvened at 5:59 p.m. with **no action being taken at this time.** 

## **Fire Department Report**

Acting Assistant Fire Chief Ayers reported **31 EMS runs**, **7 fire calls**, and **1 MVC** since last meeting. This included **requesting mutual aid** for 3 EMS runs, and **mutual aid response** for 1 fire call in Jasper Township.

Equipment maintenance:

- The Chief's vehicle (**Ford Explorer**), received a safety inspection and an oil change.
- **Tanker 82** water pump system repair is still waiting for parts.
- Quotes are being gathered to replace the washer/dryer sets.

A review is underway of the paperwork for the **yearly physical evaluations**.

The **Ground Ambulance Data Collection Instrument** has been forwarded to Fiscal Officer GunderKline for her part of the process.

Acting Assistant Fire Chief Ayers reported a **discrepancy** in the new **Firefighter/EMT 2025 Pay and Benefits Compensation Schedule** as it pertains to the **annual maximum hours for parttime firefighters**: the number should be 1,976, not the 1,500 listed. He provided the appropriate citations for the change. Trustee Mucher will direct this to Consultant Fred Kauser for correction.

#### **Public Comment:**

Trustee Mucher asked those in attendance if they wished to address the Trustees. MTFR Firefighter/Paramedic Justin Turner asked for a meeting with all three Trustees to **clarify a BWC issue** addressed at the last meeting. The matter will be taken up with an Executive Session later in this session.

Yellow Springs News Editor Shows asked when she might receive a **response to her public records request re: the ongoing investigation**. Attorney Huber said she expects to have a response later this week.

#### **Standing Committees:**

Trustee Moir referenced her **YSDC report from last meeting** re: needing to replace Ms. Corrie Van Ausdal as Township representative. Steve Wirrig has expressed interest in serving; therefore, Trustee Moir **moved** to **appoint Mr. Wirrig as Township representative to the YSDC**. Trustee Mucher **seconded**, and **the motion carried unanimously**.

#### **Executive Session:**

Trustee Mucher **moved** for an **Executive Session** pursuant to ORC 121.22(G)(1) to "consider the compensation of a public employee." Trustee Moir **seconded**. The meeting recessed at 6:09, and reconvened at 6:27 p.m. with **no action being taken at this time.** 

# Adjournment

The meeting was adjourned at 6:27 p.m., with the next meeting scheduled for **Monday**, **March 17**, **2025**, at 5 p.m.

Chairperson	A	Attest

# \*Acronyms:

- MTFR: Miami Township Fire & Rescue
- MVC: motor vehicle collision
- MVRPC: Miami Valley Regional Planning Commission
- OTA: Ohio Township Association
- GCTA: Greene County Township Association
- RPC: Greene County Regional Planning & Coordinating Commission
- YSDC: Yellow Springs Development Corporation
- GFNB: Glen Forest Natural Burial Committee

/clp