



**Miami Township Board of Trustees
Miami Township Government Center
2700 Lyons Road, Miami Township, OH 45342**

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, JANUARY 12, 2016

7:00 P.M.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Recognition of Guests**
- V. Reading of "Operation Inherent Resolve and Freedom's Sentinel" Casualties**
- VI. Consent Agenda**

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

 - A. December 15, 2015 – Regular Meeting Minutes
 - B. December 21, 2015- Special Meeting Minutes
 - C. Payroll and Bills– Starting With Check #66386
- VII. New Business**
 - A. Department Reports
 1. Greg Rogers (Administrator)
 - a. Discuss Resolution #001-2016 To Retain Carter Law, LLC As Legal Counsel To Advise & Represent Miami Township In Annexation Matters
 - b. Discuss 2016 Committees For Elected Officials
 2. Chief Ron Hess (Police)
 3. Dan Mayberry (Public Works)
 - a. Discuss Resolution #002-2016 To Authorize Participation In The State Of Ohio Cooperative Purchasing Program
 - b. Discuss Resolution #003-2016 To Authorize Participation In The ODOT Cooperative Purchasing Program

4. Chris Snyder (Community Development)
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)
 - a. Discuss Revised Resolution #139-2015 (R) To Levy A Tax In Excess Of The Ten Mill Limitation For The Miami Township Streets
7. Mukesh Singh (Compliance)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #001-2016
- B. Resolution #002-2016
- C. Resolution #003-2016
- D. Resolution #139-2015 (R)

X. Public Hearing

- A. Final Development Plan Lands Zoned PD-5 Planned Mixed Use Under Zoning Case #222-88 Area 9 – Bar Louie Final Tenant Fit Up (Resolution #004-2016)

XI. Elected Officials Comments

- A. Douglas J. Barry, Trustee
- B. Robert H. Matthews Jr., Trustee
- C. Andrew J. Papanek, Trustee
- D. Ann M. Barhorst, Fiscal Officer

XII. Executive Session

- Adjourn Into An Executive Session To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee, or Official, Or The Investigation Of Charges, Or Complaints Against A Public Employee, Official, Licensee, Or Regulated Individual, Unless The Public Employee, Official, Licensee, Or Regulated Individual Requests A Public Hearing, In Accordance With O.R.C. 121.22 (G) (1)
- To Consider Information Related To The Marketing Plans, Specific Business Strategy, Production Techniques, Trade Secrets, Or Personal Financial Statements Of An Applicant For Economic Development Assistance, Or To Negotiations With Other Political Subdivisions Respecting Requests For Economic Development Assistance In Accordance With O.R.C. 121.22(G)(8)

XIII. Adjournment

Agenda Printed As Of:

Tuesday, January 12, 2016

11:48 AM

GSR:bfe