



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, JANUARY 26, 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. January 12, 2016 – Regular Meeting Minutes
 - B. January 12, 2016 – Work Session Minutes
 - C. Payroll and Bills– Starting With Check #66463
- VII. New Business**
 - A. Rusty Clifford – West Carrollton Schools
 - B. Department Reports
 1. Greg Rogers (Administrator)
 2. Chief Ron Hess (Police)
 3. Dan Mayberry (Public Works)
 - a. Discuss Resolution #005-2016 To Declare Certain Township Articles As Surplus Property And Authorize Sale Or Disposal Of Said Property

4. Chris Snyder (Community Development)
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)
7. Mukesh Singh (Compliance)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #005-2016

X. Public Hearing

- A. Final Development Plan Lands Zoned PD-3 Planned Business District Under Zoning Case #419-15 – The Byers Road Distribution Facility (Resolution #006-2016)

XI. Elected Officials Comments

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

XII. Executive Session

XIII. Adjournment

Agenda Printed As Of:

Monday January 25, 2016

8:00 a.m.

GSR:bfe