



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 09, 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**
None
- 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 26, 2016 – Work Session Minutes
 - B. January 26, 2016 – Regular Meeting Minutes
 - C. Payroll and Bills– Starting With Check #66529
- VII. New Business**
 - A. Department Reports
 - 1. Greg Rogers (Administrator)
 - 2. Chief Ron Hess (Police)
 - 3. Dan Mayberry (Public Works)

4. Chris Snyder (Community Development)
 - a. Discuss Resolution #007-2016 Adopt A Fee Schedule For Community Development
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)
 - a. Discuss Resolution #008-2016 To Create Part-Time Financial Analyst Position
7. Mukesh Singh (Compliance)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #007-2016
- B. Resolution #008-2016

X. Public Hearing

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. Adjournment

Agenda Printed As Of:

Monday February 08, 2016

8:00 a.m.

GSR:bfe