



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 23, 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. February 09, 2016 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #66606
- 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)
 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**

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. Executive Session

- A. 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)
- B. 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:

Monday February 22, 2016

8:00 a.m.

GSR:bfe