



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, MARCH 08, 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 23, 2016 – Regular Meeting Minutes
  - B. February 23, 2016 – Work Session Meeting Minutes
  - C. March 02, 2016 – Special Joint Meeting Minutes**
  - D. Payroll and Bills– Starting With Check #66665
- VII. **New Business**
  - A. Department Reports
    1. Greg Rogers (Administrator)
      - a. Discuss Resolution #014-2016 to Appoint Miami Township Tax Incentive Review Council Member
    2. Chief Ron Hess (Police)
    3. Dan Mayberry (Public Works)
      - a. Discuss Resolution #015-2016 To Award A Bid For The 2016 Turf and Landscape Maintenance Program
      - b. Discuss Resolution #016-2016 To Enter Into Agreement With American Pavements, Inc. For Pavement Maintenance Services

- c. Discuss Resolution #017-2016 To Approve An Intergovernmental Agreement For The Austin Enhancements Maintenance & Management Services With The Montgomery County TID
4. Chris Snyder (Community Development)
  - a. Discuss Resolution #018-2016 To Authorize The Execution And Delivery Of A Project Management And Financing Agreement Between Miami Township And The Dayton-Montgomery County TID In Connection With the Development And Joint Financing Of Transportation Projects Within Miami Township
  - b. Discuss Resolution #019-2016 To Authorize Execution And Delivery Of A LPA Federal Local-LET Project Agreement For The MOT-Lyons Road Transportation Project Within Miami Township
5. Kyle Hinkelman (Community Development)
6. Clay McCord (Finance)
7. Mukesh Singh (Compliance)

#### **VIII. Public Comments**

#### **IX. Consider Vote of Resolutions and Motions**

- A. Resolution #014-2016
- B. Resolution #015-2016
- C. Resolution #016-2016
- D. Resolution #017-2016
- E. Resolution #018-2016
- F. Resolution #019-2016

#### **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. 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 Details Relative To The Security Arrangements And Emergency Response Protocols For A Public Body Or A Public Office, If Disclosure Of Matters Discussed Could Reasonably Be Expected To Jeopardize The Security Of The Public Body Or Public Office, In Accordance With O.R. C. 121.22 (G) (6)**

#### **XIII. Adjournment**

**Agenda Printed As Of:**

**Monday March 07, 2016**

**12: 18 P.M.**

**GSR:bfe**