



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, MARCH 22, 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. March 8, 2016 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #66735
- VII. New Business**
 - A. Department Reports
 1. Greg Rogers (Administrator)
 - a. Discuss Resolution #022-2016 To Support The Continuation Of A Tax Abatement Within The Enterprise Zone For Brixey & Meyer
 2. Chief Ron Hess (Police)
 - a. Discuss Resolution #023-2016 To Authorize The Township Administrator To Enter Into Agreement For Participation In Montgomery County Regional Radio Council
 3. Dan Mayberry (Public Works)
 4. Chris Snyder (Community Development)
 - a. Discuss Resolution #024-2016 To Execute Development Agreement
 - b. Discuss Resolution #025-2016 To Enter Into Maintenance Agreement For Sidewalks and Bikeways On Byers Road

5. Kyle Hinkelman (Community Development)
6. Clay McCord (Finance)
7. Mukesh Singh (Compliance)
 - a. Discuss Resolution #026-2016 To Amend The Pay Schedule

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #022-2016
- B. Resolution #023-2016
- C. Resolution #024-2016
- D. Resolution #025-2016
- E. Resolution #026-2016

X. Public Hearing

- A. Final Development Plan For Austin Landing – Area 9 – Bar 145 Final Tenant Fit Up Under Zoning Case #222-88 (Resolution #027-2016)
- B. Major Modification For The Zengel Property Planned Development Under Zoning Case #271-94 (Resolution #028-2016)

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. Adjournment

Agenda Printed As Of:

Monday March 21, 2016

9:00 A.M.

GSR:nsc