



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, APRIL 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. April 12, 2016 – Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #66872
- VII. New Business**
  - A. Department Reports
    1. Greg Rogers (Administrator)
      - a. Present Administrative Professionals’ Day Proclamation
    2. Chief Ron Hess (Police)
    3. Dan Mayberry (Public Works)
      - a. Discuss Resolution #031-2016 To Change Employment Status Of Two Full-Time Road Workers - Pulled
      - b. Discuss Resolution #032-2016 To Accept The Resignation Of A Part-Time Road Worker - Pulled
      - c. Discuss Motor Vehicle Tax
    4. Chris Snyder (Community Development)
      - a. Discuss Resolution #033-2016 To Authorize The Township Administrator To Enter Into A Memorandum of Understanding For Participation In the Montgomery County Land Reutilization Corporation

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 #031-2016 - Pulled
- B. Resolution #032-2016 - Pulled
- C. Resolution #033-2016

**X. Public Hearing**

None

**XI. Elected Officials Comments**

- A. Douglas J. Barry, President
- B. Robert H. Matthews Jr., Vice President
- C. Andrew J. Papanek, Trustee
- D. Aaron F. Newell, Fiscal Officer

**XII. Executive Session**

None

**XIII. Adjournment**

**Agenda Printed As Of:**

**Tuesday, April 26, 2016**

**3:00 P.M.**

**GSR:nsc**