



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, May 10, 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. April 26, 2016 – Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #66936
- VII. New Business**
  - A. Department Reports
    1. Greg Rogers (Administrator)
    2. Chief Ron Hess (Police)
      - a. Proclamation For National Police Week
      - b. Discuss Resolution #034-2016 To Sell Property To A Retiring Employee
      - c. Discuss Resolution #035-2016 To Declare Vehicle As Surplus Property And Authorize The Sale Of Said Property
    3. Dan Mayberry (Public Works)
    4. Chris Snyder (Community Development)
    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 #034-2016
- B. Resolution #035-2016

**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:**

**Monday, May 9, 2016**

**10:00 a.m.**

**GSR:nsc**