



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, MAY 24, 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. May 10, 2016 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #66985
- VII. **New Business**
 - A. Department Reports
 1. Greg Rogers (Administrator)
 - a. Discuss Congressman Mike Turner’s Proposed Bill To Amend Title XIX Of The Social Security Act To Allow Payments To States For Substance Abuse Services Furnished To Inmates In Public Institutions
 2. Chief Ron Hess (Police)
 - a. Discuss Resolution #036-2016 To Declare Equipment As Surplus Property And Authorize Sale Of Said Property
 - b. Proclamation for Retiring Sergeant**
 3. Dan Mayberry (Public Works)
 4. Chris Snyder (Community Development)
 5. Kyle Hinkelman (Community Development)
 6. Clay McCord (Finance)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

A. Resolution #036-2016

X. Public Hearing

- A. Second Public Hearing For Motor Vehicle License Tax O.R.C. 4504.18 (Resolution #037-2016)
- B. Major Modification For Hunters Chase Apartments Under Zoning Case #141-84- Lands PD-1 Planned Residential District Resolution #038-2016)
- C. Final Development Plan For Dayton Christian Schools – Softball Field Under Zoning Case #413-13 – Lands PD-5 Planned Mixed Use (Resolution #039-2016)

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, May 24, 2016

10:00 a.m.

GSR:nsc