



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, JUNE 14, 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. May 19, 2016 – Special Meeting Minutes
 - B. May 24, 2016 – Regular Meeting Minutes
 - C. Payroll and Bills– Starting With Check #67081
- VII. **New Business**
 - A. Department Reports
 1. Greg Rogers (Administrator)
 - a. Discuss Resolution #040-2016 To Support The Reforming And Expanding Access To Treatment (TREAT) Act (H.R. 4076)
 2. Chief Ron Hess (Police)
 - a. Oath Of Office For Two Police Sergeants
 - b. Liquor Permit – Zoravar Singh, LLC – DBA Indian Rasol
 3. Dan Mayberry (Public Works)
 4. Chris Snyder (Community Development)

5. Kyle Hinkelman (Community Development)
 - a. Discuss Resolution #041-2016 To Authorize The Township Administrator To Enter Into An Addendum Agreement With Miami Valley Lighting To Convert Existing Street Lighting to LED Luminaries
6. Clay McCord (Finance)
7. Mukesh Singh (Compliance)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #040-2016
- B. Liquor Permit – Zoravar Singh, LLC – DBA Indian Rasol
- C. Resolution #041-2016

X. Public Hearing

- A. To Adopt A Zoning Map Amendment And Final Development Plan For The Wildcat Planned Development – Zoning Case #420-16 - Lands Zoned PD-5 Planned Mixed Use (Resolution #042-2016)

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

- 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).

XIII. Adjournment

Agenda Printed As Of:

Monday, June 13, 2016

9:00 a.m.

GSR:bfe