



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, JUNE 28, 2016**

**6:00 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. June 14, 2016 – Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #67158
- VII. **New Business**
  - A. Department Reports
    1. Greg Rogers (Administrator)
    2. Chief Ron Hess (Police)
    3. Dan Mayberry (Public Works)
      - a. Discuss Resolution #046-2016 To Commit To Montgomery County Engineer's Asphalt And Road Striping Program
    4. Chris Snyder (Community Development)
      - a. Discuss Resolution #047-2016 To Authorize Township Administrator To Execute An ED/GE Program Agreement with Montgomery County
      - b. Discuss Resolution #048-2016 To Authorize Township Administrator To Execute A Development Agreement With Sensor Technology Systems For Utilization of ED/GE Funding

- c. Discuss Resolution #049-2016 To Authorize Pay Increase For Deputy Director of Community Development
- 5. Kyle Hinkelman (Community Development)
- 6. Clay McCord (Finance)
  - a. Discuss Resolution #050-2016 To Authorize Funding Of Employer Health Savings Account Contributions
  - b. Discuss Resolution #051-2016 To Enter Into Memorandums Of Understanding With Unions For HSA Employer Contributions
  - c. Discuss Resolution #052-2016 To Request Montgomery County Auditor To Certify Current Tax Valuation in Anticipation Of A 3.65 Mill Renewal Levy For Fire Department
  - d. Discuss Resolution #053-2016 To Request Montgomery County Auditor To Certify Current Tax Valuation in Anticipation Of A 3.65 Mill Replacement Levy For Fire Department
  - e. Discuss Amended Appropriations
- 7. Mukesh Singh (Compliance)

**VIII. Public Comments**

**IX. Consider Vote of Resolutions and Motions**

- A. Resolution #046-2016
- B. Resolution #047-2016
- C. Resolution #048-2016
- D. Resolution #049-2016
- E. Resolution #050-2016
- F. Resolution #051-2016
- G. Resolution #052-2016
- H. Resolution #053-2016

**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, June 27, 2016

4:30 p.m.

GSR:nsc