



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, JULY 12, 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 28, 2016 – Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #67213
- VII. New Business**
  - A. Department Reports
    1. Chris Snyder (Acting Administrator)
    2. Chief Ron Hess (Police)
      - a. Discuss Resolution #055-2016 To Declare Vehicle As Surplus Property And Authorize The Sale of Said Property
    3. Dan Mayberry (Public Works)
      - a. Discuss Resolution #056-2016 To Approve The Purchase Of Road De-Icing Salt For The 2016-2017 Winter Season

4. Chris Snyder (Community Development)
  - a. Discuss Resolution #057-2016 In Support of An Application For Clean Ohio Funds By The Three Valley Conservation Trust
  - b. Discuss Resolution #058-2016 To Appoint Miami Township- Dayton Mall JEDD Board Member
  - c. Discuss Resolution #059-2016 To Authorize Township Administrator To Sign Record Plan For Scannell Properties #235, LLC
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 #055-2016
- B. Resolution #056-2016
- C. Resolution #057-2016
- D. Resolution #058-2016
- E. Resolution #059-2016

**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, July 11, 2016**

**12:00 p.m.**

**GSR:bfe**