



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, JULY 26, 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. **Reading of First Responders Casualties**
- VII. **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. July 12, 2016 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #67280
- VIII. **New Business**
 - A. Department Reports
 1. Greg Rogers (Township Administrator)
 2. Chief Ron Hess (Police)
 - a. Proclamation For National Night Out
 - b. Presentation For National Night Out
 3. Dan Mayberry (Public Works)
 4. Chris Snyder (Community Development)

5. Kyle Hinkelman (Community Development)
 - a. Discuss Resolution #060-2016 To Authorize The Township Administrator To Enter Into The Montgomery County Land Reutilization Corporation Neighborhood Initiative Program Community Agreement
6. Clay McCord (Finance)
 - a. Discuss Resolution #061-2016 To Declare It Necessary To Levy A Tax In Excess Of The Ten (10) Mill Limitation For The Miami Township Contribution To The Miami Valley Fire District
7. Mukesh Singh (Compliance)

IX. Public Comments

X. Consider Vote of Resolutions and Motions

- A. Resolution #060-2016
- B. Resolution #061-2016

XI. Public Hearing

XII. 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

XIII. Executive Session

- A. To Consider Information Related To The Marketing Plans, Specific Business Strategy, Production Techniques, Trade Secrets, Or Personal Financial Statements Of An Applicant For Economic Development Assistance, Or To Negotiations With Other Political Subdivisions Respecting Requests For Economic Development Assistance In Accordance With O.R.C. 121.22(G)(8)

XIV. Adjournment

Agenda Printed As Of:

Monday, July 25, 2016

8:00 a.m.

GSR:bfe