



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, AUGUST 09, 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 26, 2016 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #67349
- VIII. **New Business**
 - A. Department Reports
 1. Chris Snyder (Acting Township Administrator)
 2. Chief Ron Hess (Police)
 - a. Transfer of Liquor License - Walgreens
 3. Dan Mayberry (Public Works)
 4. Chris Snyder (Community Development)

5. Kyle Hinkelman (Community Development)
6. Clay McCord (Finance)
 - a. Discuss Resolution #063-2016 To Approve An Amended Appropriation Of Tax Increment Financing Funds For 2016
7. Mukesh Singh (Compliance)

IX. Public Comments

X. Consider Vote of Resolutions and Motions

- A. Transfer Of Liquor License – Walgreens
- B. Resolution #063-2016

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

XIV. Adjournment

Agenda Printed As Of:

Monday, August 8, 2016

8:00 a.m.

GSR:bfe