



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, AUGUST 23, 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. August 9, 2016 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #67426
- VIII. **New Business**
 - A. Department Reports
 1. Greg Rogers (Township Administrator)
 2. Chief Ron Hess (Police)
 - a. Liquor License – Staybridge Suites Hotel, Austin Landing
 - b. Discuss Resolution #064-2016 To Authorize Township Administrator To Sign Contract With Sandy's Towing For The Tow Franchise Agreement For The Miami Township Police Department
 3. Dan Mayberry (Public Works)

4. Chris Snyder (Community Development)
 - a. Discuss Resolution #065-2016 To Impose A Moratorium Of Six Months On The Issuance And Processing Of Any Permits Allowing Cultivators, Processors And Retail Dispensaries Of Medical Marijuana Within The Township
5. Kyle Hinkelman (Community Development)
6. Clay McCord (Finance)
7. Mukesh Singh (Compliance)

IX. Public Comments

X. Consider Vote of Resolutions and Motions

- A. Liquor License – Staybridge Suites
- B. Resolution #064-2016
- C. Resolution #065-2016

XI. Public Hearing

- A. Final Development Plan For The Zengel Property Planned Development, New Auto Dealership, Under Zoning Case #271-94 (Resolution #066-2016).

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

CANCELLED

XIV. Adjournment

Agenda Printed As Of:

Tuesday, August 23, 2016

12:22 p.m.

GSR:nsc