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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, SEPTEMBER 13, 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 23, 2016 – Regular Meeting Minutes
B. Payroll and Bills– Starting With Check #67451

VIII. New Business

A. Department Reports
   1. Greg Rogers (Township Administrator)
      a. Superintendent Rusty Clifford – Discuss Resolution #067-2016 To Support West Carrollton School District To Seek Five Year 5.5 Mill Operating Levy
   2. Chief Ron Hess (Police)
   3. Dan Mayberry (Public Works)
   4. Chris Snyder (Community Development)
      a. Discuss NIP Target Area Map

5. Kyle Hinkelman (Community Development)
   a. Discuss Resolution #068-2016 To Authorize The Cost And Expenses Of A Lighting District – Crains Run Lighting District
   b. Discuss Resolution #069-2016 To Authorize The Cost And Expenses Of A Lighting District – Haplin Lighting District
   c. Discuss Resolution #070-2016 To Authorize The Cost And Expenses Of A Lighting District – Heritage Glen Lighting District
   d. Discuss Resolution #071-2016 To Authorize The Cost And Expenses Of A Lighting District – Lehigh Lighting District
   e. Discuss Resolution #072-2016 To Authorize The Cost And Expenses Of A Lighting District – Miami Village Lighting District Section 1
   f. Discuss Resolution #073-2016 To Authorize The Cost And Expenses Of A Lighting District – Miami Village Lighting District Section 2
   g. Discuss Resolution #074-2016 To Authorize The Cost And Expenses Of A Lighting District – Miami Village Lighting District Section 3A
   h. Discuss Resolution #075-2016 To Authorize The Cost And Expenses Of A Lighting District – Miami Village Lighting District Section 3B
   i. Discuss Resolution #076-2016 To Authorize The Cost And Expenses Of A Lighting District – Miami Village Lighting District Section 3C
   j. Discuss Resolution #077-2016 To Authorize The Cost And Expenses Of A Lighting District – Miami Village Lighting District Section 4A
   k. Discuss Resolution #078-2016 To Authorize The Cost And Expenses Of A Lighting District – Ohio Teamsters Village Lighting District
   l. Discuss Resolution #079-2016 To Authorize The Cost And Expenses Of A Lighting District – Terrylynn Lighting District
   m. Discuss Resolution #080-2016 To Authorize The Cost And Expenses Of A Lighting District – Austin Landing Lighting District
   n. Discuss Resolution #081-2016 To Authorize Township Administrator To Execute An Agreement For Facilities Electricity Generation
6. Clay McCord (Finance)
   a. Discuss Resolution #082-2016 To Purchase A 2016 Medic Vehicle From Horton Emergency Vehicles For Use By The Miami Valley Fire District
7. Mukesh Singh (Compliance)

IX. Public Comments

X. Consider Vote of Resolutions and Motions

A. Resolution #067-2016
B. Resolution #068-2016
C. Resolution #069-2016
D. Resolution #070-2016
E. Resolution #071-2016
F. Resolution #072-2016
G. Resolution #073-2016
H. Resolution #074-2016
I. Resolution #075-2016
J. Resolution #076-2016
K. Resolution #077-2016
L. Resolution #078-2016
M. Resolution #079-2016
N. Resolution #080-2016
O. Resolution #081-2016

P. Resolution #082-2016

XI. Public Hearing

None

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, September 12, 2016 9:00 a.m.

GSR:bfe