



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, SEPTEMBER 27, 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. September 13, 2016 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #67559
- VIII. New Business**
 - A. Department Reports
 1. Greg Rogers (Township Administrator)
 - a. Discuss proposed 2017 budgets for 3 JEDDs
 - b. Discuss Resolution #083-2016 Concurrence With Dayton City Commission Appointment To Miami Township-Dayton JEDD
 2. Chief Ron Hess (Police)
 3. Dan Mayberry (Public Works)
 4. Chris Snyder (Community Development)
 5. Kyle Hinkelman (Community Development)

6. Clay McCord (Finance)
 - a. Discuss Resolution #084-2016 To Accept Amounts And Rates As Determined By Budget Commission And To Authorize The Necessary Tax Levies And Certify Them To The County Auditor
7. Mukesh Singh (Compliance)

IX. Public Comments

X. Consider Vote of Resolutions and Motions

- A. Resolution #083-2016
- B. Resolution #084-2016

XI. Public Hearing

- A. Major Modification To The Final Development Plan For Austin Landing Area 1, Phase 9, Under Zoning Case #222-88 (Resolution #085-2016)
- B. Major Modification To The Preliminary Development Plan For The Exchange At Spring Valley, Under Zoning Case #374-05 (Resolution #086-2016)
- C. Major Modification To The Preliminary Development Plan For Vienna Centre-Zengel Property Planned Development, Under Zoning Case #271-94 (Resolution #087-2016)

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

XIV. Adjournment

Agenda Printed As Of: Monday, September 26, 2016

9:00 a.m.

GSR:bfe