



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, OCTOBER 11, 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**
- 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 27, 2016 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #67611
- VIII. New Business**
 - A. Department Reports
 1. Greg Rogers (Township Administrator)
 2. Chief Ron Hess (Police)
 - a. Discuss Resolution #088-2016 To Authorize Agreement Between The City Of Dayton And The Miami Township Board Of Trustees Allowing The Miami Township Police Department To Participate In The OVI Countywide Task Force For 2016/2017
 - b. Discuss Resolution #089-2016 To Declare Vehicle As Surplus Property And Authorize The Sale of Said Property

3. Dan Mayberry (Public Works)
 - a. Discuss Resolution #090-2016 To Hire Temporary Staff For The 2016 Leaf Collection Program
4. Chris Snyder (Community Development)
 - a. Discuss Resolution #091-2016 To Authorize Township Administrator To Contract With LJB, Inc. For Survey & Engineering Services
5. Kyle Hinkelman (Community Development)
6. Clay McCord (Finance)
7. Mukesh Singh (Compliance)

IX. Public Comments

X. Consider Vote of Resolutions and Motions

- A. Resolution #088-2016
- B. Resolution #089-2016
- C. Resolution #090-2016
- D. Resolution #091-2016

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:

Friday, October 07, 2016

4:00 p.m.

GSR:bfe