



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, OCTOBER 25, 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. October 11, 2016 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #67672
- VIII. **New Business**
 - A. Department Reports
 1. Greg Rogers (Township Administrator)
 - a. Presentation: Wood Road Site – (Resolution #094-2016)
 - b. Presentation: Home Rule Authority
 2. Chief Ron Hess (Police)
 - a. Motion For Liquor Permit – Mike’s Nashville Hot Chicken
 3. Dan Mayberry (Public Works)
 4. Chris Snyder (Community Development)
 - a. Discuss Resolution #092-2016 to Participate In ED/GE Application – Proxima -
PULLED

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 #094-2016
- B. Motion For Liquor Permit – Mike’s Nashville Hot Chicken
- C. Resolution #092-2016 - **PULLED**

XI. Public Hearing

- A. Final Development Plan For Lot #7 Zengel Property Planned Development, A 20,200s.f. New Automobile Dealership, Zoning Case #271-94 (Resolution #093-2016)

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

None

XIV. Adjournment

Agenda Printed As Of:

Tuesday, October 25, 2016

12:17 PM

GSR:nsc