



**Miami Township Board of Trustees
Miami Township Public Works Facility
10891 Wood Road, Miami Township, OH 45342**

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

THURSDAY, NOVEMBER 10, 2016

10:00 A.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 25, 2016 – Regular Meeting Minutes

B. Payroll and Bills– Starting With Check #67732

VIII. New Business

A. Department Reports

1. Greg Rogers (Township Administrator)

2. Chief Ron Hess (Police)

a. Liquor Permit – Fitzie, Inc. dba Bar 145

3. Dan Mayberry (Public Works)

a. Discuss Resolution #095-2016 To Authorize Administrator To Execute A Lease With Woodhull For A Copier

b. Discuss Resolution #096-2016 To Approve Participation And Funding For The MOT-Washington Church Road Resurfacing Project

4. Chris Snyder (Community Development)

5. Kyle Hinkelman (Community Development)
6. Clay McCord (Finance)
 - a. Discuss Resolution #097-2016 To Create the Position of Full-Time Financial Analyst
7. Mukesh Singh (Compliance)

IX. Public Comments

X. Consider Vote of Resolutions and Motions

- A. Motion for Liquor Permit – Fitzie, Inc. dba Bar 145
- B. Resolution #095-2016
- C. Resolution #096-2016
- D. Resolution #097-2016

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

None

XIV. Adjournment

Agenda Printed As Of:

Tuesday, November 08, 2016

12:30 PM

GSR:nsc