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

## BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

## TUESDAY, NOVEMBER 22, 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. November 10, 2016 – Regular Meeting Minutes
B. Payroll and Bills– Starting With Check #67790

**VIII. New Business**

A. Department Reports
   1. Greg Rogers (Township Administrator)
   2. Chief Ron Hess (Police)
      a. Discuss Resolution #098-2016 To Authorize Township Administrator To Enter Into A Sales Agreement With Taser International
      b. Presentation – Drug Free Coalition
   3. Dan Mayberry (Public Works)
   4. Chris Snyder (Community Development)

5. Kyle Hinkelman (Community Development)
   a. Discuss Resolution #099-2016 To Accept The Resignation Of A Zoning Commission Member
   b. Discuss Resolution #100-2016 To Appoint A Zoning Commission Regular Member
   c. Discuss Resolution #101-2016 To Reappoint Board of Zoning Appeals Member
   d. Discuss Resolution #102-2016 To Authorize Township Administrator To Enter Into Maintenance Agreement For Sidewalks Constructed For the White Allen Project
   e. Discuss Resolution #103-2016 To Approve Policies And A Fee Schedule For Community Room
6. Clay McCord (Finance)
7. Mukesh Singh (Compliance)

**IX. Public Comments**

**X. Consider Vote of Resolutions and Motions**

A. Resolution #098-2016
B. Resolution #099-2016
C. Resolution #100-2016
D. Resolution #101-2016
E. Resolution #102-2016
F. Resolution #103-2016

**XI. Public Hearing**

A. Major Modification To Final Development Plan For Austin Landing – Area 9 Under Zoning Case #222-88 (Resolution #104-2016)

**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: Monday, November 21, 2016 9:00 A.M.**

**GSR:nsc**