



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, DECEMBER 10, 2019 - 6:00 P.M.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Recognition of Guests**
- V. Reading of Casualties**
 - A. Operation Inherent Resolve and Freedom's Sentinel Casualties – John Morris
 - B. First Responder Casualties – Chief Charlie Stiegelmeyer
- VI. 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 a discussion is desired, that item will be removed from the Consent Agenda and considered separately.

 - A. November 26, 2019 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting with Check #72474
- VII. New Business**
 - A. Department Reports
 1. Ron Hess (Township Administrator)
 - a. Discuss Resolution #068-2019 – To Appoint Township Representatives to the Miami Valley Regional Planning Commission Board of Directors

- b. Discuss Resolution #069-2019 – To Appoint Township Representatives to the Miami Valley Regional Planning Commission Technical Advisory Committee
- 2. Chief Charlie Stiegelmeyer (Police)
- 3. Dan Mayberry (Public Works)
- 4. Chris Snyder (Community Development)
- 5. Kyle Hinkelman (Community Development and IT)
 - a. Discuss Resolution #070-2019 – To Appoint a Zoning Commission Regular Member – Jauch
 - b. Discuss Resolution #071-2019 – To Re-Appoint a Zoning Commission Regular Member – Barber
 - c. Discuss Resolution #072-2019 – To Re-Appoint a Board of Zoning Appeals Member – Sinder
 - d. Discuss Resolution #073-2019 – To Appoint a Zoning Commission Alternate Member – Gomez
 - e. Discuss Resolution #074-2019 – To Appoint a Zoning Commission Alternate Member – Lewis
 - f. Discuss Resolution #075-2019 – To Re-appoint a Board of Zoning Appeals Alternate Member - Zink
- 6. Clay McCord (Finance)
 - a. Discuss Resolution #076-2019 – To Approve the Acceptance of Payments by Financial Transaction Devices for Township Expenses
 - b. Discuss Resolution #077-2019 – To Establish Reserve Balance Accounts Authorized by Revised Code Sections 5705.13 and 5705.132
 - c. Discuss Resolution #078-2019 – To Authorize Continued Operations in Calendar Year 2020
 - d. Discuss Resolution #079-2019 – To Request Tax Advances from the Montgomery County Auditor in Fiscal Year 2020

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution 068-2019
- B. Resolution 069-2019
- C. Resolution 070-2019
- D. Resolution 071-2019
- E. Resolution 072-2019
- F. Resolution 073-2019
- G. Resolution 074-2019
- H. Resolution 075-2019
- I. Resolution 076-2019
- J. Resolution 077-2019
- K. Resolution 078-2019

L. Resolution 079-2019

X. Public Hearing

A. Discuss Resolution #080-2019 – To Adopt a Zoning Amendment From “F” Flood Plain District to “R-3” Single-Family Residential District Under Zoning Case #442-19

XI. Elected Officials’ Comments

- A. Douglas J. Barry, Trustee
- B. Donald R. Culp, Trustee
- C. John Morris, Trustee
- D. Aaron F. Newell, Fiscal Officer

XII. Work Session

None

XIII. Executive Session

A. Adjourn Into An Executive Session To Consider Confidential Information Related To The Marketing Plans, Specific Business Strategy, Production Techniques, Trade Secrets, Or Personal Financial Statements Of An Applicant For Economic Development Assistance, Or To Negotiations With Other Political Subdivisions Respecting Requests For Economic Development Assistance, In Accordance With O.R.C. 121.22 (G) (8)

B. Adjourn Into Executive Session To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official, Or The Investigation Of Charges Or Complaints Against A Public Employee, Official, Licensee, Or Regulated Individual, Unless The Public Employee, Official, Licensee, Or Regulated Individual Request A Public Hearing, In Accordance With O.R.C. 121.22 (G) (1).

XIV. Adjournment