



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, JANUARY 8, 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 - none
  - B. First Responder Casualties – Captain Charlie Stiegelmeier
- VI. Election Of Officers**
- 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. 1. December 11, 2018 – Regular Meeting Minutes
  - 2. December 18, 2018 – Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #71064
- VIII. New Business**
  - A. Department Reports
    - 1. Ron Hess (Acting Township Administrator)
    - 2. Captain Charlie Stiegelmeier (Police)
    - 3. Dan Mayberry (Public Works)
    - 4. Chris Snyder (Community Development)
    - 5. Kyle Hinkelman (Community Development and IT)
    - 6. Clay McCord (Finance)
      - a. Discuss Resolution #001-2019 To Approve An Appropriation Of Funds For 2019

- IX. Public Comments**
- X. Consider Vote of Resolutions and Motions**
  - A. Resolution #001-2019
- XI. Public Hearing**
  - A. Adopt Major Modification To Preliminary Development Plan For The Austin Park Planned Development, Lot Two And Lot Three, Under Zoning Case #417-14 (Resolution #002-2019)
- XII. Elected Officials Comments**
  - A. Douglas J. Barry, Trustee
  - B. Donald R. Culp, Trustee
  - C. John Morris, Trustee
  - D. Aaron F. Newell, Fiscal Officer
- XIII. Study Session**
  - None
- XIV. Executive Session**
  - None
- XV. Adjournment**

**Agenda Printed As Of:                      Monday, January 7, 2019                      4:30 P.M.**

**RLH:nsc**