



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, JANUARY 09, 2018

6:00 P.M.

- I. Board of Trustees Reception from 5:30 P.M. to 6:00 P.M.**
 - A. Swearing In Donald R. Culp and John Morris
- II. Call to Order**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Election of Officers**
- VI. Recognition of Guests**
- VII. Reading of Casualties**
 - A. Operation Inherent Resolve and Freedom's Sentinel Casualties - none
 - B. First Responder Casualties
- VIII. 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. December 19, 2017 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #69499
- IX. State Representative Niraj Antani – Presentation**
- X. New Business**
 - A. Department Reports
 1. Ron Hess (Acting Township Administrator)
 - a. Discuss 2018 Committee Appointments for Trustees and Staff

2. Captain Russ Johnson (Police)
 - a. Discuss Resolution #001-2018 To Authorize The Acting Township Administrator To Enter Into A Service Agreement For Elevator Service For The Police Department
3. Dan Mayberry (Public Works)
 - a. Discuss Resolution #002-2018 To Authorize Participation In The ODOT Cooperative Purchasing Program
 - b. Discuss Resolution #003-2018 To Authorize Participation In The State of Ohio Cooperative Purchasing Program
 - c. Discuss Resolution #004-2018 To Enter Into Contract with ODOT For Roadway Grant Project – PID #10355 – Washington Church Road Resurfacing
4. Chris Snyder (Community Development)
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)

XI. Public Comments

XII. Consider Vote of Resolutions and Motions

- A. Resolution #001-2018
- B. Resolution #002-2018
- C. Resolution #003-2018
- D. Resolution #004-2018

XIII. Public Hearing

XIV. Elected Officials Comments

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

XI. Executive Session

- A. Adjourn Into An Executive Session To Conference With An Attorney For The Public Body Concerning Disputes Involving the Public Body That Are The Subject Of Pending Or Imminent Court Action With O.R.C. 121.22 (G) (3)
- B. And Consider The Employment, Of A Public Employee Or Official, In Accordance With O.R.C. 121.22 (G) (1).
- C. And Consider Purchase of Property For Public Purposes, In Accordance with O.R.C. 121.22 (G) (2).

XVI. Adjournment

Agenda Printed As Of:

Monday, January 08, 2018

8:30 AM

RLH:bfe