



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, JANUARY 10, 2017**

**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. 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. December 20, 2016 – Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #67969
- VIII. New Business**
  - A. Department Reports
    1. Greg Rogers (Administrator)
      - a. Discuss Committees For Trustees' Responsibilities for 2017
    2. Chief Ron Hess (Police)
      - a. Oath Of Office For One Police Officer
    3. Dan Mayberry (Public Works)
      - a. Discuss Resolution #001-2017 To Participate In State Of Ohio Cooperative Purchasing Program
      - b. Discuss Resolution #002-2017 To Participate in ODOT Cooperative Purchasing Plan

4. Chris Snyder (Community Development)
  - a. Discuss Resolution #003-2017 To Authorize The Township Administrator To Execute The Necessary Documents To Secure An Agreement With Montgomery County Records Commission And Microfilming Board
  - b. Discuss Resolution #004-2017 To Adopt A Fee Schedule For Community Development
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)
  - a. Discuss Resolution #005-2017 To Request The Montgomery County Auditor To Certify The Total Current Tax Valuation In Anticipation Of A 5.25 Mill Renewal Levy For the Police Department
7. Mukesh Singh (Compliance)
  - a. Discuss Resolution #006-2017 To Create A Full-Time Compliance Analyst Position

**IX. Public Comments**

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

- A. Resolution #001-2017
- B. Resolution #002-2017
- C. Resolution #003-2017
- D. Resolution #004-2017
- E. Resolution #005-2017
- F. Resolution #006-2017

**XI. Public Hearing**

**XII. Elected Officials Comments**

- A. Douglas J. Barry, Trustee
- B. Robert H. Matthews Jr., Trustee
- C. Andrew J. Papanek, Trustee
- D. Aaron F. Newell, Fiscal Officer

**XIII. Executive Session**

- A. Adjourn Into An 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 Requests A Public Hearing, In Accordance With O.R.C. 121.22 (G) (1).

**XIV. Adjournment**

**Agenda Printed As Of:**

**Tuesday, January 09, 2017**

**8:30 AM**

**GSR:bfe**