



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, JANUARY 22, 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 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 discussion is desired, that item will be removed from the Consent Agenda and considered separately.

 - A. January 8, 2018 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #71107
- VII. **New Business**
 - A. Department Reports
 1. Ron Hess (Acting Township Administrator)
 2. Captain Charlie Stiegelmeyer (Police)
 - a. Motion For Liquor Permit – El Toro Mexican Bar & Grill
 - b. Discuss Resolution #003-2019 To Authorize Sale Of Police K-9 To Officer
 3. Dan Mayberry (Public Works)
 4. Chris Snyder (Community Development)
 - a. Discuss Resolution #004-2019 To Authorize Township Administrator To Execute The Necessary Documents To Secure An Agreement With Montgomery County Records Commission And Microfilming Board
 5. Kyle Hinkelman (Community Development and IT)

6. Clay McCord (Finance)

- a. Discuss Resolution #005-2019 To Declare It Necessary To Renew A Tax Levy In Excess Of The Ten (10) Mill Limitation For The Police Department

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Motion For Liquor Permit – El Toro Mexican Bar & Grill
B. Resolution #003-2019
C. Resolution #004-2019
D. Resolution #005-2019

X. Public Hearing

None

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. Study 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)

XIV. Adjournment

Agenda Printed As Of:

Friday, January 18, 2019

5:00 P.M.

RLH:nsc