



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, JANUARY 23, 2018**

**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
  - B. First Responder Casualties – Cpt. Johnson
- 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 9, 2018 – Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #69568
- VII. New Business**
  - A. Department Reports
    1. Ron Hess (Acting Township Administrator)
      - a. Discuss Resolution #005-2018 To Appoint Township Representatives To The Miami Valley Regional Planning Commission Board of Directors
      - b. Discuss Resolution #006-2018 To Appoint Township Representatives To The Miami Valley Regional Planning Commission Technical Advisory Committee
      - c. Discuss Resolution #007-2018 To Appoint A Township Representative To The Emergency Communications Policy Committee (ECPC)
      - d. Discuss Resolution #008-2018 To Appoint A Township Representative To The Hillgrove Union Cemetery Board of Trustees

- e. Discuss Resolution #009-2018 To Appoint A Miami Township Community Improvement Corporation Board Member
- f. Discuss Resolution #010-2018 To Appoint A Miami Township Tax Incentive Review Council Member
- g. Discussion re: HB 163/SB 72
- 2. Captain Russ Johnson (Police)
- 3. Dan Mayberry (Public Works)
- 4. Chris Snyder (Community Development)
  - a. Discuss Resolution #011-2018 To Adjust the Pay Schedule
  - b. Discuss Resolution #012-2018 To Authorize The Acting Township Administrator To Execute the Necessary Documents To Secure An Agreement With Montgomery County Records Commission And Microfilming Board
  - c. Discuss Resolution #013-2018 To Initiate Application For A Zoning Map Amendment
- 5. Kyle Hinkelman (Community Development and IT)
- 6. Clay McCord (Finance)

**VIII. Public Comments**

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

- A. Resolution #005-2018
- B. Resolution #006-2018
- C. Resolution #007-2018
- D. Resolution #008-2018
- E. Resolution #009-2018
- F. Resolution #010-2018
- G. Resolution #011-2018
- H. Resolution #012-2018
- I. Resolution #013-2018

**X. Public Hearing**

**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. Executive Session**

**XIII. Adjournment**

**Agenda Printed As Of:**

**Monday, January 23, 2018**

**8:30 AM**

**RLH:nsc**