



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 12, 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 - Doug Barry
 - 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 22, 2019 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #71185
- VII. New Business**
 - A. Department Reports
 1. Ron Hess (Acting Township Administrator)
 - a. Discuss Resolution #006-2019 To Authorize The Acting Township Administrator To Terminate Contract With Juniper CRE Solutions
 2. Captain Charlie Stiegelmeyer (Police)
 - a. Discuss Resolution #007-2019 To Declare Vehicles As Surplus Property And Authorize The Sale of Said Property
 3. Dan Mayberry (Public Works)
 4. Chris Snyder (Community Development)
 5. Kyle Hinkelman (Community Development and IT)
 6. Clay McCord (Finance)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #006-2019
- B. Resolution #007-2019

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

None

XIV. Adjournment

Agenda Printed As Of:

Monday, February 11, 2019

5:00 P.M.

RLH:nsc