



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 13, 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 - none
 - 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 23, 2018 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #69620
- VII. New Business**
 - A. Department Reports
 1. Ron Hess (Acting Township Administrator)
 2. Captain Russ Johnson (Police)
 - a. Discuss Resolution #014-2018 To Authorize The Acting Township Administrator To Enter Into An Agreement With Lexis-Nexis For the Accurant Virtual Crime System
 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 #014-2018

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, February 12, 2018

8:30 AM

RLH:nsc