



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 14, 2017

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
- VI. Consent Agenda**

Matters listed under the Consent Agenda are 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 24, 2017 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #68103
- VII. New Business**
 - A. Department Reports
 1. Greg Rogers (Administrator)
 - a. Discuss Resolution #009-2017 To Appoint A Trustee To The Miami Valley Fire District Board Of Trustees
 - b. Discuss Resolution #010-2017 To Authorize Added Duties And Title Change Of The Chief Compliance Officer
 2. Chief Ron Hess (Police)
 - a. Discuss Resolution #011-2017 To Declare Vehicles As Surplus Property And Authorize The Sale Of Said Property

3. Dan Mayberry (Public Works)
 - a. Discuss Resolution #012-2017 To Purchase A Fuel Management System For The Road Department
 - b. Discuss Resolution #013-2017 To Declare Certain Township Articles As Surplus Property And Authorize Sale Or Disposal Of Said Property
4. Chris Snyder (Community Development)
 - a. Discuss Resolution #014-2017 To Extend Moratorium On Issuance And Processing Of Permits Allowing Cultivators, Processors And Retail Dispensaries Of Medical Marijuana Within The Township
5. Kyle Hinkelman (Community Development and IT)
 - a. Discuss Resolution #015-2017 To Authorize The Township To Provide An RFP For Entry To Host 2019 Bike Miami Valley Cycling Summit
6. Clay McCord (Finance)
7. Mukesh Singh (Compliance)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #009-2017
- B. Resolution #010-2017
- C. Resolution #011-2017
- D. Resolution #012-2017
- E. Resolution #013-2017
- F. Resolution #014-2017
- G. Resolution #015-2017

X. Public Hearing

XI. 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

XII. Executive Session

Adjourn Into An Executive Session To Review Bargaining Sessions Concerning Compensation Or Other Terms And Conditions Of Employment, In Accordance With O.R.C. 121.22 (G) (4)

XIII. Adjournment

Agenda Printed As Of:

Monday, February 13, 2017

8:30 AM

GSR:nsc