



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, FEBRUARY 27, 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. February 13, 2018 – Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #69704
- VII. New Business**
  - A. Department Reports
    1. Ron Hess (Acting Township Administrator)
    2. Captain Russ Johnson (Police)
      - a. Discuss Resolution #015-2018 To Authorize The Acting Township Administrator To Enter Into A Sales Agreement With Precise Digital

3. Dan Mayberry (Public Works)
  - a. Discuss Resolution #016-2018 To Commit The Township To The Montgomery County Engineer's Asphalt Resurfacing And Roadway Pavement Marking Program
  - b. Discuss Resolution #017-2018 To Authorize The Acting Township Administrator To Execute An Agreement For Pavement Maintenance Services
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 #015-2018
- B. Resolution #016-2018
- C. Resolution #017-2018

**X. Public Hearing**

- A. Adopt Zoning Map Amendment And Preliminary Development Plan For Miami Township-Airport North Planned Development Under Zoning Case #426-18, For Lands Zoned PD-5 (Resolution #018-2018)
- B. Adopt Final Development Plan For Austin Landing-Area 5- Phase 1 Under Zoning Case #222-88, For Lands Zoned PD-5 (Resolution #019-2018)

**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. Study Session**

- A. JEDD Update
- B. TIF Update
- C. H.B. 163 and S.B. 72
- D. Parks Update
- E. Hillgrove Union Cemetery

**XIV. Adjournment**

**Agenda Printed As Of:**

**Monday, February 26, 2018**

**8:30 AM**

**RLH:nsc**