



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, FEBRUARY 28, 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  
None
  - 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. February 14, 2017 – Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #68190
- VII. New Business**
  - A. Department Reports
    1. Greg Rogers (Administrator)
      - a. Discuss Tabled Resolution #009-2017 To Appoint A Trustee To The Miami Valley Fire District Board of Trustees
      - b. Discuss Resolution #017-2017 To Create A Communications Position
    2. Chief Ron Hess (Police)
      - a. Discuss Resolution #018-2017 To Authorize Township Administrator To Enter Into A Service Agreement With Stericycle Medical Waste Services
      - b. Proclamation for Retiring Police Officer

3. Dan Mayberry (Public Works)
  - a. Discuss Resolution #019-2017 To Authorize Township Administrator To Execute An Agreement For The Miami View Park Recreational Court Removal Project
4. Chris Snyder (Community Development)
  - a. Presentation by Juniper Solutions
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)
7. Mukesh Singh (Compliance)

**VIII. Public Comments**

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

- A. Resolution #009-2017
- B. Resolution #017-2017
- C. Resolution #018-2017
- D. Resolution #019-2017

**X. Public Hearing**

- A. Major Modification To Preliminary Development Plan For Dayton Christian Schools, Under Zoning Case #413-13 For Lands Zoned "PD-5", Planned Mixed-Use District (Resolution #020-2017)
- B. Major Modification To Final Development Plan For Austin Landing – Area 1, Phase 9, Under Zoning Case #222-88 For Lands Zoned "PD-5", Planned Mixed-Use District (Resolution #021-2017)

**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**

**XIII. Adjournment**

**Agenda Printed As Of:**

**Monday, February 27, 2017**

**3:45 PM**

**GSR:nsc**