



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, MARCH 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
 - 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 27, 2018 – Regular Meeting Minutes
 - B. February 26, 2018 – Special Joint Meeting Minutes
 - C. Payroll and Bills– Starting With Check #69757
- VII. New Business**
 - A. Department Reports
 1. Ron Hess (Acting Township Administrator)
 2. Captain Russ Johnson (Police)
 3. Dan Mayberry (Public Works)
 - a. Discuss Resolution #020-2018 to Authorize The Acting Township Administrator To Enter Into A Joint Construction Agreement With The City Of West Carrollton For Pavement Markings Along Student Street

4. Chris Snyder (Community Development)
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)
 - a. Discuss Resolution #021-2018 To Request The Montgomery County Auditor To Certify The Total Current Tax Valuation In Anticipation Of A 3.50 Mill Replacement Levy For The Fire Department
 - b. Discuss Resolution #022-2018 To Request The Montgomery County Auditor To Certify The Total Current Tax Valuation In Anticipation Of A 3.50 Mill Renewal Levy For The Fire Department
 - c. Discuss Resolution #023-2018 To Request The Montgomery County Auditor To Certify The Total Current Tax Valuation In Anticipation Of A 5.25 Mill Replacement Levy For The Police Department
 - d. Discuss Resolution #024-2018 To Request The Montgomery County Auditor To Certify The Total Current Tax Valuation In Anticipation Of A 5.25 Mill Renewal Levy For The Police Department

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #020-2018
- B. Resolution #021-2018
- C. Resolution #022-2018
- D. Resolution #023-2018
- E. Resolution #024-2018

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. Executive Session

- A. Adjourn Into An Executive Session To Consider The Compensation Of A Public Employee, In Accordance With O.R.C. 121.22 (G) (1)

XIII. Study Session

NONE

XIV. Adjournment

Agenda Printed As Of:

Monday, March 12, 2018

8:30 AM

RLH:bfe