



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, MARCH 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. February 14, 2017 – Regular Meeting Minutes
 - B. February 28, 2017 – Regular Meeting Minutes
 - C. Payroll and Bills– Starting With Check #68242
- VII. New Business**
 - A. Department Reports
 1. Greg Rogers (Administrator)
 - a. Discuss Resolution #022-2017 To Authorize The Township Administrator To Execute The Necessary Documents To Enter Into An Agreement With the City Of Miamisburg To Reimburse The Cost Of A Part-Time Assistant Prosecutor
 2. Chief Ron Hess (Police)
 3. Dan Mayberry (Public Works)
 - a. Discuss Resolution #023-2017 To Authorize The 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)
7. Mukesh Singh (Compliance)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #022-2017
- B. Resolution #023-2017

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, March 13, 2017

8:00 AM

GSR:bfe