



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, MARCH 26, 2019

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 - Doug Barry
 - B. First Responder Casualties – Captain Charlie Stiegelmeier
- 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. March 12, 2019 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #71377
- VII. New Business**
 - A. Department Reports
 1. Ron Hess (Acting Township Administrator)
 2. Captain Charlie Stiegelmeier (Police)
 3. Dan Mayberry (Public Works)
 4. Chris Snyder (Community Development)
 - a. Discuss Resolution #010-2019 To Support The Continuation Of A Tax Abatement Within The Enterprise Zone For Brixey & Meyer, Inc./Eagles Real Estate Group
 5. Kyle Hinkelman (Community Development and IT)
 - a. Discuss Resolution #011-2019 To Appoint A Board Of Zoning Appeals Member
 - b. Discuss Resolution #012-2019 To Appoint A Board Of Zoning Appeals Alternate Member

- c. Discuss Resolution #013-2019 To Appoint A Zoning Commission Alternate Member
- 6. Clay McCord (Finance)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #010-2019
- B. Resolution #011-2019
- C. Resolution #012-2019
- D. Resolution #013-2019

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. Work Session

- A. Credit Card Policy
- B. Bond Refunding Opportunity
- C. Comprehensive Plan Discussion

XIII. Executive Session

- A. Adjourn Into Executive Session To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official, Or The Investigation Of Charges Or Complaints Against A Public Employee, Official, Licensee, Or Regulated Individual, Unless The Public Employee, Official, Licensee, Or Regulated Individual Request A Public Hearing, In Accordance With O.R.C. 121.22 (G) (1)
- B. And To Consider Confidential Information Related To The Marketing Plans, Specific Business Strategy, Production Techniques, Trade Secrets, Or Personal Financial Statements Of An Applicant For Economic Development Assistance, Or To Negotiations With Other Political Subdivisions Respecting Requests For Economic Development Assistance, In Accordance With O.R.C. 121.22 (G) (8)

XIV. Adjournment

Agenda Printed As Of:

March 26, 2019

8:30 A.M.

RLH:bms