



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, MARCH 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 - Mr. Barry
  - 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. March 13, 2018 – Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #69835
- VII. New Business**
  - A. Department Reports
    1. Ron Hess (Acting Township Administrator)
      - a. Discuss Resolution #025-2018 To Declare Miscellaneous Technology-Related Items and Vehicles As Surplus Property And Authorize Sale Of Said Property
    2. Captain Russ Johnson (Police)
      - a. Oath Of Office For Two Police Officers
      - b. Discuss Resolution #026-2018 To Authorize The Acting Township Administrator To Enter Into A Lease Agreement For a Postage Meter Machine For the Police Department

3. Dan Mayberry (Public Works)
  - a. Discuss Resolution #027-2018 To Adjust Wage Schedule Within The Public Works Department
  - b. Discuss Resolution #028-2018 To Create The Position Of Facilities Manager And Authorize The Re-Classification Of A Public Works Employee
4. Chris Snyder (Community Development)
  - a. **Discuss Resolution #029-2018 To Authorize Delivery Of Phase II Addendum To The 2016 Projects Management And Financing Agreement Between Miami Township And Montgomery TID – PULLED**
  - b. Discuss Resolution #030-2018 To Authorize The Acting Township Administrator To Execute A Lease Agreement
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)
  - a. Discuss Resolution #031-2018 To Support The Continuation Of A Tax Abatement Within The Enterprise Zone For Brixey & Meyer, Inc./Eagle Real Estate Group LLC, 2991 Newmark Drive
  - b. Discuss Resolution #032-2018 To Approve An Amended Appropriation Of Permissive Motor Vehicle Tax Funds For 2018

#### **VIII. Public Comments**

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

- A. Resolution #025-2018
- B. Resolution #026-2018
- C. Resolution #027-2018
- D. Resolution #028-2018
- E. **Resolution #029-2018 - PULLED**
- F. Resolution #030-2018
- G. Resolution #031-2018
- H. Resolution #032-2018

#### **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 Purchase Of Property For Public Purposes, In Accordance With O.R.C. 121.22 (G)

#### **XIII. Study Session**

NONE

#### **XIV. Adjournment**

**Agenda Printed As Of:**

**Tuesday, March 27, 2018**

**12:10 PM**

**RLH:bfe**