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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, MARCH 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
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. March 14, 2017 – Regular Meeting Minutes
B. Payroll and Bills– Starting With Check #68303

VII. New Business

A. Department Reports
   1. Greg Rogers (Administrator)
      a. Discuss Resolution #025-2017 To Support The Continuation Of A Tax Abatement Within The Enterprise Zone For Brixey & Meyer, Inc./Eagles Real Estate Group LLC, 2991 Newmark Drive
   2. Chief Ron Hess (Police)
      a. Discuss Resolution #026-2017 To Authorize The Township Administrator To Enter Into Service Agreement With BWSC/Emersion
   3. Dan Mayberry (Public Works)
   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 #025-2017
B. Resolution #026-2017

X. Public Hearing

A. Final Development Plan for Austin Landing-Area 1, Phase 10-Building LA, Zoning Case #222-88 (Resolution #027-2017)

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

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

XIII. Adjournment

Agenda Printed As Of: Monday, March 27, 2017 8:00 AM

GSR:nc