



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, APRIL 10, 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 27, 2018 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #69867
- VII. New Business**
 - A. Department Reports
 1. Ron Hess (Acting Township Administrator)
 2. Captain Russ Johnson (Police)
 - a. Discuss Resolution #033-2018 To Authorize Acting Township Administrator To Enter Into An Agreement With The Ford Municipal Leasing Program
 - b. Discuss Resolution #034-2018 To Declare Vehicles As Surplus Property And Authorize The Sale Of Said Property
 3. Dan Mayberry (Public Works)

4. Chris Snyder (Community Development)
 - a. Discuss Resolution #035-2018 to Authorize The Execution And Delivery Of Phase II Addendum To The 2016 Projects Management And Financing Agreement Between Miami Township And The Montgomery County Transportation Improvement District In Connection With The Development And Joint Financing Of Transportation Projects Within Miami Township
 - b. Discuss Resolution #036-2018 To Authorize The Execution And Delivery Of An Amended LPA Federal Local-Let Project Agreement For The Mot-Lyons Road Transportation Project Within Miami Township
 - c. Discuss Resolution #037-2018 To Authorize The Acting Township Administrator To Execute A Memorandum Of Understanding
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #033-2018
- B. Resolution #034-2018
- C. Resolution #035-2018
- D. Resolution #036-2018
- E. Resolution #037-2018

X. Public Hearing

- A. Adopt A Text Amendment To The Miami Township Zoning Resolution, Under Zoning Case #427-18 (Resolution #038-2018)
- B. Adopt A Text Amendment To The Miami Township Zoning Resolution, Under Zoning Case #428-18 (Resolution #039-2018)

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

To Adjourn Into An Executive Session To Consider Complaints Against A Public Employee Or Elected Official. In Accordance With O.R.C. 121.22 (G1)

XIII. Study Session

NONE

XIV. Adjournment

Agenda Printed As Of:

Monday, April 9, 2018

9:00 A.M.

RLH:bfe