



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, APRIL 11, 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 28, 2017 – Regular Meeting Minutes
  - B. April 07, 2017 – Special Meeting Minutes
  - C. Payroll and Bills– Starting With Check #68371
- VII. New Business**
  - A. Department Reports
    1. Greg Rogers (Administrator)
      - a. Sinclair Community College Update - Dr. Scott Markland - CANCELLED**
      - b. Discuss Resolution #030-2017 To Enter Into A Contract With Faruki Ireland Cox Rhinehart & Dusing P.L.L. For Legal Services
    2. Chief Ron Hess (Police)
      - a. Discuss Resolution #031-2017 To Declare Vehicles as Surplus Property
    3. Dan Mayberry (Public Works)

4. Chris Snyder (Community Development)
  - a. Discuss Resolution #032-2017 To Execute Changes to ED/GE Agreements To Accommodate a Corporate Name Change
  - b. Discuss Resolution #033-2017 To Authorize the Execution and Delivery of an Amended LPA Federal Local-Let Project Agreement
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 #030-2017
- B. Resolution #031-2017
- C. Resolution #032-2017
- D. Resolution #033-2017

**X. Public Hearing**

**XI. Elected Officials Comments**

- A. Douglas J. Barry, Trustee
- B. Andrew J. Papanek, Trustee
- C. Aaron F. Newell, Fiscal Officer

**XII. Executive Session**

**XIII. Adjournment**

**Agenda Printed As Of:**

**Monday, April 11, 2017**

**12:16 PM**

**GSR:bfe**