



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, APRIL 18, 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. April 11, 2017 – Regular Meeting Minutes
 - B. April 11, 2017 – Special Meeting Minutes
 - C. April 12, 2017 - Special Meeting Minutes
 - D. April 14, 2017 - Special Meeting Minutes
 - E. Payroll and Bills - Starting With Check #68418
- VII. New Business**
 - A. Department Reports
 1. Greg Rogers (Administrator)
 2. Chief Ron Hess (Police)
 3. Dan Mayberry (Public Works)

4. Chris Snyder (Community Development)
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)
 - A. Discuss Resolution #034-2017 To Enter Into A Contract For Health Insurance
7. Mukesh Singh (Compliance)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

X. Public Hearing

- A. Final Development Plan For Austin Landing – Area 1, Phase 3 & 4, Under Zoning Case #222-88, Lands, PD-5, Planned Mixed Use (Resolution #035-2017)

XI. Elected Officials Comments

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

XII. Executive Session

None

XIII. Consider Appointment of Trustee

- A. Resolution #036-2017 – Fill In Resolution

XIV. Adjournment

Agenda Printed As Of:

Monday, April 17, 2017

8:00 AM

GSR:bfe