



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, APRIL 23, 2019**

**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 - none
  - B. First Responder Casualties – Captain Charlie Stiegelmeyer
- 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. April 9, 2019 – Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #71493
- VII. New Business**
  - A. Department Reports
    - 1. Ron Hess (Acting Township Administrator)
      - a. Motion To Approve Appointment To Montgomery County Land Bank
    - 2. Captain Charlie Stiegelmeyer (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 #017-2019 To Appoint Designees To Attend Public Records Training On Behalf Of The Board Of Trustees And The Fiscal Officer

**VIII. Public Comments**

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

- A. Motion To Approve Appointment to Montgomery County Land Bank
- B. Resolution #017-2019

**X. Public Hearing**

- A. Adopt Major Modification To Preliminary Development Standards For the Airport Planned Development Under Zoning Case #434-18, Lands Zoned "PD-5" (Resolution #018-2019)
- B. Adopt A Text Amendment To The Miami Township Zoning Resolution, Zoning Case #435-19 (Resolution #019-2019)
- C. Adopt A Text Amendment To The Miami Township Zoning Resolution, Zoning Case #436-19 (Resolution #020-2019)
- D. Adopt A Text Amendment To The Miami Township Zoning Resolution, Zoning Case #437-19 (Resolution #021-2019)
- E. Adopt A Text Amendment To The Miami Township Zoning Resolution, Zoning Case #438-19 (Resolution #022-2019)

**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. Work Session**

None

**XIII. Executive Session**

- A. Adjourn Into Executive Session To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official, Or The Investigation Of Charges Or Complaints Against A Public Employee, Official, Licensee, Or Regulated Individual, Unless The Public Employee, Official, Licensee, Or Regulated Individual Request A Public Hearing, In Accordance With O.R.C. 121.22 (G) (1).

**XIV. Adjournment**

**Agenda Printed As Of:**

**April 22, 2019**

**4:30 p.m.**

**RLH:nsc**