



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, APRIL 24, 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. April 10, 2018 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #69948
- VII. New Business**
 - A. Department Reports
 1. Ron Hess (Acting Township Administrator)
 2. Captain Russ Johnson (Police)
 - a. Motion For Liquor Permit – Roosters Miami Township Inc.
 - b. Motion For Liquor Permit – Ohio Cinema Investments LLC
 3. Dan Mayberry (Public Works)
 4. Chris Snyder (Community Development)
 - a. Discuss Resolution #040-2018 To Authorize The Execution And Delivery Of A Traffic Signal Agreement For Austin Landing

5. Kyle Hinkelman (Community Development and IT)
 - a. Discuss Resolution #041-2018 To Authorize The Acting Township Administrator To Execute A Lease And Maintenance Agreement With Woodhull For The Lease And Maintenance Of A Copier
6. Clay McCord (Finance)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Motion For Liquor Permit – Roosters Miami Township Inc.
- B. Motion For Liquor Permit – Ohio Cinema Investments LLC
- C. Resolution #040-2018
- D. Resolution #041-2018

X. Public Hearing

- A. Adopt Major Modification To A Final Development Plan Under Zoning Case #130-83, For Lands Zoned "PD-5", Planned Mixed-Use District – Olive Garden (Resolution #042-2018)
- B. Adopt Major Modification To A Final Development Plan Under Zoning Case #283-96, For Lands Zoned "PD-1", Planned Residential District – Crains Run Subdivision (Resolution #043-2018)
- C. Adopt Major Modification To A Preliminary Development Under Zoning Case #408-12, For Lands Zoned "PD-5", Planned Mixed-Use District – Southland 75 (Resolution #044-2018)

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

NONE

XIII. Study Session

NONE

XIV. Adjournment

Agenda Printed As Of:

Monday, April 23, 2018

9:00 A.M.

RLH:bfe