



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, MAY 2, 2017

6:00 P.M.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Swear In New Board Of Trustee Member**
- V. Recognition of Guests**
- VI. Reading of Casualties**
 - A. Operation Inherent Resolve and Freedom's Sentinel Casualties
None
 - B. First Responder Casualties
- VII. 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 18, 2017 – Regular Meeting Minutes
 - B. April 18, 2017 – Special Meeting Minutes
 - C. Payroll and Bills - Starting With Check #68465
- VIII. New Business**
 - A. Department Reports
 1. Greg Rogers (Administrator)
 - a. Discuss Resolution #042-2017 To Appoint Township Representative To Hillgrove Union Cemetery Board of Trustees
 2. Chief Ron Hess (Police)
 - a. Proclamation for National Police Week

3. Dan Mayberry (Public Works)
 - a. Discuss Resolution #037-2017 To Rescind Resolution #012-2017 To Purchase A Fuel Management System
 - b. Discuss Resolution #038-2017 To Purchase A Fuel Management System For The Road Department
4. Chris Snyder (Community Development)
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)
 - a. Discuss Resolution #039-2017 To Authorize Township Administrator To Execute A Purchase Agreement For a Digital Postage Meter
 - b. Discuss Resolution #040-2017 To Participate In The BWC Group Rating Program For 2018 Administered By CompManagment
7. Mukesh Singh (Compliance)

IX. Public Comments

X. Consider Vote of Resolutions and Motions

- A. Resolution #042-2017
- B. Resolution #037-2017
- C. Resolution #038-2017
- D. Resolution #039-2017
- E. Resolution #040-2017

XI. Public Hearing

- A. Major Modification To The Preliminary Development Plan For Rivendell, Under Zoning Case #393-07, For Lands Zoned "PD-1", Planned Residential District (Resolution #041-2017)

XII. Elected Officials Comments

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

XIII. Executive Session

None

XIV. Adjournment

Agenda Printed As Of:

Monday, May 1, 2017

8:00 AM

GSR:bfe