



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**WEDNESDAY, MAY 09, 2018**

**10:00 A.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 – Cpt. Magill
- 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 24, 2018 – Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #70020
- VII. New Business**
  - A. Department Reports
    - 1. Ron Hess (Acting Township Administrator)
    - 2. Captain John Magill (Police)
      - a. Proclamation for National Police Week

3. Dan Mayberry (Public Works)
  - a. Discuss Resolution #045-2018 To Authorize The Submittal Of A Community Development Block Grant (CDBG) Program Application for Township Roads And To Authorize The Acting Township Administrator To Accept A Program Award
  - b. Discuss Resolution #046-2018 To Authorize The Submittal Of A Community Development Block Grant (CDBG) Program Application For Township Parks And To Authorize The Acting Township Administrator To Accept A Program Award
4. Chris Snyder (Community Development)
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)
  - a. Discuss Resolution #047-2018 To Amend The Appropriation Of Funds For 2018

**VIII. Public Comments**

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

- A. Resolution #045-2018
- B. Resolution #046-2018
- C. Resolution #047-2018

**X. Public Hearing**

**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. Study Session**

- A. Administration And Public Works Building Issues
- B. Miami Township Roads Network
- C. Organizational Structure
- D. Public Works Capital - CANCELLED**

**XIII. Executive Session**

- A. Adjourn Into An Executive Session To Consider The Compensation Of A Public Employee or Official. In Accordance With O.R.C. 121.22 (G) (1)

**XIV. Adjournment**

**Agenda Printed As Of:**

**Wednesday, May9, 2018**

**9:18 A.M.**

**RLH:bfe**