



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, MAY 14, 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 - Doug Barry
  - B. First Responder Casualties – Captain Charlie Stiegelmeier
- 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 23, 2019 – Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #71560
- VII. New Business**
  - A. Department Reports
    1. Board of Trustees
      - a. Discuss Resolution #023-2019 To Appoint A Township Administrator
    2. Ron Hess (Acting Township Administrator)
      - a. Discuss Resolution #024-2019 To Appoint A Chief Of Police
      - b. Presentation Of Proclamation For National Police Week
    3. Captain Charlie Stiegelmeier (Police)
      - a. Discuss Resolution #025-2019 To Sell Property To A Retiring Employee
      - b. Discuss Resolution #026-2019 To Declare Surplus Property And Authorize The Sale Of Said Property
      - c. Presentation of Officer of the Year
      - d. Introduction of Police Chaplains

4. Dan Mayberry (Public Works)
  - a. Discuss Resolution 027-2019 To Authorize Submittal Of Application Of CDBG Grant for Township Roads And Authorize Acting Township Administrator To Accept A Program Award
  - b. Discuss Resolution 028-2019 To Authorize Submittal Of Application Of CDBG Grant for Township Parks And Authorize Acting Township Administrator To Accept A Program Award
5. Chris Snyder (Community Development)
6. Kyle Hinkelman (Community Development and IT)
  - a. Discuss Resolution #029-2019 To Adopt A Fee Schedule For Community Development
7. Clay McCord (Finance)
  - a. Discuss Resolution #030-2019 To Enter Agreement For Medical Insurance
  - b. Discuss Resolution #031-2019 To Refund TID Bonds
  - c. Discuss Resolution #032-2019 To Amend Phase II Addendum To PMFA
  - d. Discuss Resolution #033-2019 To Amend Resolution #014-2019 And Approve Other Related Matters In Connection Therewith

#### **VIII. Public Comments**

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

- A. Resolution #023-2019
- B. Resolution #024-2019
- C. Resolution #025-2019
- D. Resolution #026-2019
- E. Resolution #027-2019
- F. Resolution #028-2019
- G. Resolution #029-2019
- H. Resolution #030-2019
- I. Resolution #031-2019
- J. Resolution #032-2019
- K. Resolution #033-2019

#### **X. Administer Oath to Chief of Police**

#### **XI. Public Hearing**

None

#### **XII. Elected Officials Comments**

- A. Douglas J. Barry, Trustee
- B. Donald R. Culp, Trustee
- C. John Morris, Trustee
- D. Aaron F. Newell, Fiscal Officer

#### **XIII. Work Session**

None

#### **XIV. Executive Session**

None

#### **XV. Adjournment**