



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, MAY 16, 2017

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
 - B. First Responder Casualties
- VI. 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. May 02, 2017 – Regular Meeting Minutes
 - B. Payroll and Bills - Starting With Check #68524
- VII. New Business**
 - A. Department Reports
 1. Greg Rogers (Administrator)
 - a. South Metro Regional Safety Council Achievement Award
 2. Chief Ron Hess (Police)
 - a. Discuss Resolution #043-2017 To Declare Property As Surplus Property And Authorize The Sale Of Said Property
 3. Dan Mayberry (Public Works)
 - a. Discuss Resolution #044-2017 Appointing Highway Superintendent To Provide Written Notification To Property Owners To Remove Obstructions From Ditch, Drain Or Watercourse

4. Chris Snyder (Community Development)
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)
 - a. Discuss Resolution #045-2017 To Authorize A Cost Of Living Adjustment (COLA) To Non-Union Employees
7. Mukesh Singh (Compliance)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #043-2017
- B. Resolution #044-2017
- C. Resolution #045-2017

X. Public Hearing

- A. Major Modification To Final Development Plan for Mad River Station, Under Zoning Case #130-83, For Lands Zoned "PD-3", Planned Business District (Resolution #046-2017)
- B. Major Modification To The Preliminary Plan And Final Development Plan For Austin Landing Under Zoning Case #222-88, For Lands Zoned "PD-5", Planned Mixed Use (Resolution #047-2017)

XI. Elected Officials' Comments

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

XII. Executive Session

None

XIII. Adjournment

Agenda Printed As Of:

Monday, May 15, 2017

8:00 AM

GSR:bfe