



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

WEDNESDAY, MAY 22, 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 - None
- 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. May 9, 2018 – Regular Meeting Minutes
- B. Payroll and Bills– Starting With Check # 70088

VII. New Business

A. Department Reports

- 1. Ron Hess (Acting Township Administrator)
- 2. Captain Russ Johnson (Police)
- 3. Dan Mayberry (Public Works)
- 4. Chris Snyder (Community Development)
 - a. Discuss Resolution #049-2018 To Authorize The Acting Township Administrator To Execute A Real Estate Purchase Agreement
- 5. Kyle Hinkelman (Community Development and IT)
 - a. Discuss Resolution #050-2018 To Authorize The Acting Township Administrator To Execute An Agreement For Facilities Electricity Generation

6. Clay McCord (Finance)
 - a. Discuss Resolution #051-2018 To Authorize The Funding Of Employer Health Savings Account (HSA) Contributions

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #049-2018
- B. Resolution #050-2018
- C. Resolution #051-2018

X. Public Hearing

- A. Adopt Major Modification To Preliminary Development Plan For Rivendell, Under Zoning Case #393-07, For Lands Zoned "PD-1", Planned Residential District (Resolution #052-2018)
- B. Adopt Major Modification To Preliminary Development Plan For Dayton Christian Schools Under Zoning Case #413-13, Lands Zoned "PD-5", Planned Mixed Use (Resolution #053-2018)

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. Study Session

None

XIII. Executive Session

- A. Adjourn Into An Executive Session To Confer With An Attorney For The Public Body Concerning Disputes Involving The Public Body That Are The Subject Of Pending Or Imminent Court Action, In Accordance With O.R.C. 121.22 (G) (3)

XIV. Adjournment

Agenda Printed As Of:

Monday, May 21, 2018

11:00 A.M.

RLH:ncs