



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, MAY 28, 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. May 14, 2019 – Regular Meeting Minutes
  - B. May 20, 2019 – Special Meeting Minutes
  - C. Payroll and Bills– Starting With Check #71629
- VII. New Business**
  - A. Department Reports
    2. Ron Hess (Township Administrator)
    3. Chief Charlie Stiegelmeier (Police)
    4. Dan Mayberry (Public Works)
    5. Chris Snyder (Community Development)
    6. Kyle Hinkelman (Community Development and IT)
    7. Clay McCord (Finance)
- VIII. Public Comments**
- IX. Consider Vote of Resolutions and Motions**

None

**X. Public Hearing**

- A. Adopt Major Modification to the Preliminary Development Plan and Development Standards for the Vienna Center Planned Development, Under Zoning Case #271-94, and for Lands Zoned "PD-3" (Resolution #035-2019)
- B. Adopt Major Modification to the Preliminary Development Plan for the Exchange at Spring Valley Planned Development Under Zoning Case #374-05 and for Lands Zoned "PD-5" (Resolution #036-2019)
- C. Adopt Major Modification to the Final Development Plan for the Newmark Center Planned Development Under Zoning Case #160-85, Lands Zoned "PD-5" (Resolution #037-2019)

**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. Work Session**

- A. Discuss Vienna Parkway Traffic Study
- B. Discuss Massage Establishment Regulations

**XIII. Executive Session**

None

**XIV. Adjournment**

**Agenda Printed As Of:**

**May 24, 2019**

**5:00 p.m.**

**RLH:nsc**