



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, June 11, 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 - none
  - B. First Responder Casualties – Chief 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 28, 2019 – Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #71706
- VII. New Business**
  - A. Department Reports
    1. Ron Hess (Township Administrator)
      - a. Motion to Approve Appointment to the Montgomery County Land Bank Board of Trustees
    2. Chief Charlie Stiegelmeier (Police)
    3. Dan Mayberry (Public Works)
    4. Chris Snyder (Community Development)
    5. Kyle Hinkelman (Community Development and IT)
    6. Clay McCord (Finance)
      - a. Discuss Resolution #038-2019 to Authorize Salary Adjustments for Non-Union Employees
      - b. Discuss Resolution #039-2019 to Authorize the Funding of Employer Health Savings Account (HSA) Contributions

**VIII. Public Comments**

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

- A. Motion to Approve Appointment to the Montgomery County Land Bank Board of Trustees
- B. Resolution #038-2019
- C. Resolution #039-2019

**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. Work Session**

- A. Comprehensive Plan Discussion

**XIII. Executive Session**

None

**XIV. Adjournment**

Agenda Printed As Of:

June 10, 2019

5:00 p.m.

RLH:nsc