



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, JUNE 12, 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. Magill
- 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 22, 2018 – Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check # 70137
- VII. New Business**
  - A. Department Reports
    1. Ron Hess (Acting Township Administrator)
      - a. Discuss Resolution #054-2018 To Authorize The Acting Township Administrator To Enter Into An Agreement With The Ohio Association Of Police Chiefs, Inc. For Professional Services
      - b. Discuss Resolution #055-2018 To Sell Property to Retiring Employees
    2. Captain John Magill (Police)
      - a. Discuss Resolution #056-2018 To Authorize The Acting Township Administrator To Enter Into Agreement With National Testing Network for Police Officer Entry Level Testing

3. Dan Mayberry (Public Works)
4. Chris Snyder (Community Development)
  - a. Discuss Resolution #057-2018 To Approve And Authorize The Execution Of An Annexation Agreement By And Between Miami Township And The City Of Miamisburg
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)
  - a. Discuss Resolution #058-2018 To Amend The Appropriation Of Funds For 2018

**VIII. Public Comments**

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

- A. Resolution #054-2018
- B. Resolution #055-2018
- C. Resolution #056-2018
- D. Resolution #057-2018
- E. Resolution #058-2018

**X. Public Hearing**

- A. Adopt A Text Amendment to the Miami Township Zoning Resolution, Under Zoning Case #429-18, Article 19 (Resolution #059-2018)
- B. Adopt A Text Amendment to the Miami Township Zoning Resolution, Under Zoning Case #430-18, Article 31 (Resolution #060-2018)
- C. Adopt A Text Amendment to the Miami Township Zoning Resolution, Under Zoning Case #431-18, Article 32 (Resolution #061-2018)
- D. Adopt A Text Amendment to the Miami Township Zoning Resolution, Under Zoning Case #432-18, Article 38 (Resolution #062-2018)

**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 Consider The Compensation Of A Public Employee or Official. In Accordance With O.R.C. 121.22 (G) (1)

**XIV. Adjournment**

**Agenda Printed As Of:**

**Monday, June 11, 2018**

**11:00 A.M.**

**RLH:bfe**