



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, JUNE 26, 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. June 12, 2018 – Regular Meeting Minutes
- B. Payroll and Bills– Starting With Check #70222

VII. New Business

A. Department Reports

1. Ron Hess (Acting Township Administrator)
2. Captain John Magill (Police)
 - a. Discuss Resolution #064-2018 To Declare Property As Surplus Property And Authorize The Sale Of Said Property
3. Dan Mayberry (Public Works)
4. Chris Snyder (Community Development)
 - a. Discuss Resolution #065-2018 To Authorize A Contract With LJB Inc. To Provide Survey & Engineering Services
5. Kyle Hinkelman (Community Development and IT)

6. Clay McCord (Finance)
 - a. Discuss Resolution #066-2018 To Request Montgomery County Auditor To Certify Total Current Tax Valuation In Anticipation of 3.50 Mill Renewal Levy For The Fire Department
 - b. Discuss Resolution #067-2018 To Request Montgomery County Auditor To Certify Total Current Tax Valuation In Anticipation of 3.50 Mill Replacement Levy For The Fire Department
 - c. Discuss Resolution #068-2018 To Request Montgomery County Auditor To Certify Total Current Tax Valuation In Anticipation of 5.25 Mill Renewal Levy For The Police Department
 - d. Discuss Resolution #069-2018 To Request Montgomery County Auditor To Certify Total Current Tax Valuation In Anticipation of 5.25 Mill Replacement Levy For The Police Department

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #064-2018
- B. Resolution #065-2018
- C. Resolution #066-2018
- D. Resolution #067-2018
- E. Resolution #068-2018
- F. Resolution #069-2018

X. Public Hearing

None

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

None

XIV. Adjournment

Agenda Printed As Of:

Monday, June 25, 2018

11:00 A.M.

RLH:nsc