



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, July 9, 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. June 25, 2019 – Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #71844
- VII. A. Presentation of Proclamation for National Night Out 2019  
B. Administration of Oath of Office for Three Police Officers**
- VIII. New Business**
  - A. Department Reports
    1. Ron Hess (Township Administrator)
      - a. Discuss Resolution #040-2019 to Adopt 2019 Montgomery County Natural Hazard Mitigation Plan
      - b. Discuss Resolution #041-2019 to Authorize Township Administrator To Enter into an Agreement to Maintain Washington Church Road Between Miami Township and Washington Township
    2. Chief Charlie Stiegelmeier (Police)
    3. Dan Mayberry (Public Works)

- a. Discuss Resolution #042-2019 for the Purchase of Rock Salt for the 2019-202 Winter Season

4. Chris Snyder (Community Development)
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)

**IX. Public Comments**

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

- A. Resolution #040-2019
- B. Resolution #041-2019
- C. Resolution #042-2019

**XI. Public Hearing**

- A. Adopt Final Development Plan for the Airport Planned Development Under ZC-#434-19, Lands Zoned "PD-5" (Resolution #043-2019)

**XII. Elected Officials Comments**

- A. Douglas J. Barry, Trustee
- B. Donald R. Culp, Trustee
- C. John Morris, Trustee
- D. Aaron F. Newell, Fiscal Officer

**XIII. Work Session**

None

**XIV. Executive Session**

None

**XV. Adjournment**

Agenda Printed As Of:

**July 9, 2019**

**2:00 p.m.**

RLH:nsc