



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, JULY 10, 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 – Captain 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 26, 2018 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #70279
- VII. **New Business**
 - A. Department Reports
 1. Chris Snyder (Acting Township Administrator)
 2. Captain John Magill (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 #070-2018 To Declare The Improvement to Certain Parcels of Real Property To Be A Public Purpose And Exempt From Taxation; Requiring The Owners Of The Parcels To Make Service Payments In Lieu Of Taxes; And Specifying The Public Infrastructure Improvements To Be Made That Directly Benefit The Parcel
 - b. Discuss Resolution #071-2018 To Declare It Necessary To Renew A Tax Levy In Excess Of The Ten (10) Mill Limitation For The Fire Department
 - c. Discuss Resolution #072-2018 To Declare It Necessary To Renew A Tax Levy In Excess Of The Ten (10) Mill Limitation For The Police Department

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #070-2018
- B. Resolution #071-2018
- C. Resolution #072-2018

X. Public Hearing

- A. Adopt Major Modification To The Final Development Plan, Under ZC #411-12, For Lands Zoned "PD-5", Planned Mixed Use – WinWholesale (Resolution #073-2018)
- B. Adopt Final Development Plan, Under ZC #413-13, For Lands Zoned "PD-5", Planned Mixed Use – Dayton Christian Schools (Resolution #074-2018)
- C. Adopt Major Modification To The Final Development Plan, Under ZC #374-05, For Lands Zoned "PD-5", Planned Mixed Use – Roosters (Resolution #075-2018)
- D. Adopt Major Modification To The Preliminary Development Plan, Under ZC #393-07, For Lands Zoned "PD-1", Planned Residential District – Rivendell (Resolution #052-2018)

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

None

XIV. Adjournment

Agenda Printed As Of:

Monday, July 09, 2018

11:00 A.M.

CES:bfe