



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, JULY 24, 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. July 09, 2018 – Special Meeting Minutes
- B. Payroll and Bills– Starting With Check #70328

VII. New Business

A. Department Reports

- 1. Ron Hess (Acting Township Administrator)
 - a. National Night Out Proclamation
 - b. National Night Out Presentation
 - c. Discuss Resolution #076-2018 To Authorize The Acting Township Administrator To Enter Into An Agreement With Montgomery County Sheriff's Department For Fingerprinting Services
- 2. Captain John Magill (Police)

3. Dan Mayberry (Public Works)
 - a. Discuss Resolution # 077-2018 To Approve An Amended Appropriation Of Permissive Motor Vehicle Tax Funds For 2018
4. Chris Snyder (Community Development)
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #076-2018
- B. Resolution #077-2018

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

- A. Adjourn Into An Executive Session To Consider The Sale Of Property At Competitive Bidding, Or The Sale Or Other Disposition Of Unneeded, Obsolete, Or Unfit-For-Use Property In Accordance With Section 505.10 Of The Ohio Revised Code, If Premature Disclosure Of Information Would Give An Unfair Competitive Or Bargaining Advantage To A Person Whose Personal, Private interest Is Adverse To The General Public Interest. In Accordance with O.R.C. 121.22 (G) (2)

XIV. Adjournment

Agenda Printed As Of:

Monday, July 23, 2018

11:00 A.M.

RLH:bfe