



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, AUGUST 13, 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 - John Morris
 - B. First Responder Casualties – Chief Charlie Stiegelmeier
 - C. Dayton – Ron Hess
- 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 23, 2019 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #71957
- VII. New Business**
 - A. Department Reports
 - 1. Ron Hess (Township Administrator)
 - a. Discuss Resolution #046-2019 To Reappoint an Austin Center JEDD Board Member
 - 2. Chief Charlie Stiegelmeier (Police)
 - a. Motion for Liquor Permit – Blazin Wings Inc., dba Buffalo Wild Wings
 - 3. Dan Mayberry (Public Works)
 - 4. Chris Snyder (Community Development)
 - 5. Kyle Hinkelman (Community Development and IT)

6. Clay McCord (Finance)
 - a. Discuss Resolution #047-2019 To Approve an Amended Appropriation of Funds for 2019
 - b. Discuss Resolution #048-2019 To Approve a Transfer of Funds from the Police Stabilization Fund (#299) to the Police Fund (#209)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #046-2019
- B. Motion for Liquor Permit – Buffalo Wild Wings
- C. Resolution #047-2019
- D. Resolution #048-2019

X. Public Hearing

- A. Adopt Final Development Plan for Vienna Center Planned Development Under Zoning Case #271-94, Lands Zoned "PD-3" (Resolution #049-2019)

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. Work Session

None

XIII. Executive Session

None

XIV. Adjournment

Agenda Printed As Of:

August 12, 2019

4:30 p.m.

RLH:nsc