



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, AUGUST 14, 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 Johnson
- 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 10, 2018 - Regular Meeting Minutes
 - B. July 24, 2018 - Regular Meeting Minutes
 - C. Payroll and Bills– Starting With Check #70381
- VII. New Business**
 - A. Department Reports
 1. Ron Hess (Acting Township Administrator)
 - a. Office of the Ohio Treasurer Presentation – Lauren Bowen
 2. Captain Russ Johnson (Police)
 - a. Retirement of Police Officer
 - b. Oath Of Office For One Police Officer
 - c. Presentation
 - d. Motion For Liquor Permit – Julia's Nite Club
 3. Dan Mayberry (Public Works)
 4. Chris Snyder (Community Development)
 - a. Discuss Resolution #078-2018 To Adopt An Exterior Property Maintenance Resolution And Rescind Resolution #137-97

- b. Discuss Resolution #079-2018 To Assign Enforcement Of The Exterior Property Maintenance Resolution To The Community Development Department And Rescind Resolution #13-98
 - c. Discuss Resolution #080-2018 To Establish Minimum Qualifications For Performance of Duties Related To Enforcement Of The Exterior Property Maintenance Resolution Of Miami Township And Rescind Resolution #12-98
 - d. Discuss Resolution #081-2018 To Establish A Fee Schedule For Citations Related To Violations Of Resolutions Adopted Under Home Rule Authority And Rescind Resolution #60-99
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)
- a. Discuss Resolution #082-2018 To Appoint “Designees” To Attend Public Records Training On Behalf Of The Board Of Trustees And Fiscal Officer
 - b. Discuss Resolution #083-2018 To Authorize Participation In The Ohio Treasurer’s Online Checkbook Program Ohiocheckbook.com
 - c. Discuss Resolution #084-2018 To Release Certain Parcels Of Property From A TIF Declaration Entered Into In Connection With Austin Landing Phase II Project And Approving Related Matters**

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Motion For Liquor Permit – Julia’s Nite Club
- B. Introduce Resolution #078-2018
- C. Introduce Resolution #079-2018
- D. Introduce Resolution #080-2018
- E. Introduce Resolution #081-2018
- F. Resolution #082-2018
- G. Resolution #083-2018
- H. Resolution #084-2018**

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 Confer With An Attorney For The Public Body Concerning Disputes Involving The Public Body That Are The Subject Of Pending Or Imminent Court Action, In Accordance With O.R.C. 121.22 (G) (3)

XIV. Adjournment