



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, AUGUST 27, 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
- 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. August 13, 2019 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check # 72059
- VII. New Business**
 - A. Department Reports
 1. Ron Hess (Township Administrator)
 - a. Presentation from Montgomery County Solid Waste – Bob Downing
 2. Chief Charlie Stiegelmeier (Police)
 - a. Administration of Oath of Office for New Officer
 3. Dan Mayberry (Public Works)
 4. Chris Snyder (Community Development)
 5. Kyle Hinkelman (Community Development and IT)
 - a. **Discuss Resolution 050-2019 To Authorize the Costs And Expenses of a Lighting District**
 6. Clay McCord (Finance)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

None

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. Work Session

None

XIII. Executive Session

None

XIV. Adjournment

Agenda Printed As Of:

August 27, 2019

3:30 p.m.

RLH:bms