



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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
TUESDAY, AUGUST 28, 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
 - 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. August 14, 2018 - Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #70481
- VII. New Business**
 - A. Department Reports
 - 1. Ron Hess (Acting Township Administrator)
 - a. State Representative Niraj Antani - Update On Legislation
 - b. Discuss Resolution #085-2018 To Request That The Board Of County Commissioners Of Montgomery County, Ohio, Distribute A Portion Of The Funds Received From The Additional County Sales Tax Enacted On June 26, 2018 (Effective October 1, 2018) To Townships In Montgomery County
 - 2. Captain Russ Johnson (Police)
 - a. Motion For Liquor Permit – 69HD84 LLC
 - 3. Dan Mayberry (Public Works)
 - a. Discuss Resolution #086-2018 To Approve An Amended Appropriation Of Gasoline Tax Funds For 2018

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)
 - a. Discuss Resolution #087-2018 To Authorize The Costs And Expenses Of A Lighting District To Be Assessed As Provided For Under The Ohio Revised Code Chapter 515
6. Clay McCord (Finance)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #085-2018
- B. Motion For Liquor Permit – 69HD84 LLC
- C. Resolution #086-2018
- D. Resolution #078-2018
- E. Resolution #079-2018
- F. Resolution #080-2018
- G. Resolution #081-2018
- H. Resolution #087-2018

X. Public Hearing

- A. Adopt Major Modification To A Final Development Plan, Under ZC #417-14, For Lands Zoned "PD-5", Planned Mixed Use– Austin Park Apartments (Resolution #088-2018)
- B. Adopt Final Development Plan, Under ZC #222-88, For Lands Zoned "PD-5, Planned Mixed Use District – Austin Landing VI (Resolution #089-2018)

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

- A. Road Repairs

XIII. Executive Session

NONE

XIV. Adjournment

Agenda Printed As Of:

Monday, August 27, 2018

10:00 a.m.

RLH:bfe