



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, SEPTEMBER 10, 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 Stiegelmeyer
- 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 27, 2019 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check # 72100
- VII. **New Business**
 - A. Department Reports
 1. Ron Hess (Township Administrator)
 - a. Discuss Resolution #051-2019 To Authorize Township Administrator to Enter into an Agreement with Montgomery County Intergovernmental Waste Services
 - b. Discuss Resolution #052-2019 To Appoint Miami Township-Dayton JEDD Board Member
 2. Chief Charlie Stiegelmeyer (Police)
 - a. Motion for Liquor Permit - Pazzazz
 3. Dan Mayberry (Public Works)
 4. Chris Snyder (Community Development)
 5. Kyle Hinkelman (Community Development and IT)

6. Clay McCord (Finance)
 - a. Discuss Resolution #053-2019 To Accept the Amounts and Rates as Determined by the Budget Commission and Authorize the Necessary Tax Levies and Certify Them to the County Auditor

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #051-2019
- B. Resolution #052-2019
- C. Motion for Liquor Permit – Pazzazz
- D. Resolution #053-2019

X. Public Hearing

- A. Adopt Zoning Map Amendment from “O-1” Architecturally Preserved Office District to “PD’5” Planned Mixed-Use District for the Mad River Corner Retail Planned Development Under Zoning Case #439-19 and Adoption of a Preliminary Development Plan and Development Standards (Resolution #054-2019)

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:

September 9, 2019

4:30 p.m.

RLH:nsc