



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, SEPTEMBER 11, 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 - Doug Barry
  - 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 28, 2018 - Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #70554
- VII. New Business**
  - A. Department Reports
    1. Ron Hess (Acting Township Administrator)
    2. Captain Russ Johnson (Police)
      - a. Motion For Liquor Permit – Homewood Suites
    3. Dan Mayberry (Public Works)
    4. Chris Snyder (Community Development)
      - a. Discuss Resolution #091-2018 To Request City of Miamisburg To Use Its Municipal Powers To Regulate Traffic Within The Austin Center JEDD
    5. Kyle Hinkelman (Community Development and IT)
    6. Clay McCord (Finance)
      - a. Discuss Resolution #090-2018 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. Motion For Liquor Permit – Homewood Suites
- B. Resolution #090-2018
- C. Resolution #091-2018

**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. Executive Session**

- A. Adjourn Into An Executive Session To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official, In Accordance With O.R.C. 121.22 (G) (1)

**XIII. Adjournment**

**Agenda Printed As Of:**

**Monday, September 10, 2018**

**10:00 a.m.**

**RLH:bfe**