



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, SEPTEMBER 25, 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. September 11, 2018 - Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #70632
- VII. New Business**
 - A. Department Reports
 1. Ron Hess (Acting Township Administrator)
 - a. Presentation
 - b. Discuss Resolution #092-2018 To Appoint A Tax Incentive Review Council Member And Enterprise Zone Manager
 - c. Discuss Resolution #093-2018 To Appoint Enterprise Zone Negotiating Team Members
 2. Captain Russ Johnson (Police)
 - a. Swearing In
 3. Dan Mayberry (Public Works)
 - a. Discuss Resolution #094-2018 To Adopt An Athletic Or Recreational Apparatus Public Nuisance Resolution And Rescind Resolution #10-2006

4. Chris Snyder (Community Development)
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #092-2018
- B. Resolution #093-2018
- C. Introduce Resolution #094-2018

X. Public Hearing

- A. Adopt Major Modification To The Final Development Plan, Under ZC#374-05, For Lands Zoned "PD-5", Planned Mixed Use-The Exchange at Spring Valley (Resolution #095-2018)
- B. Adopt Major Modification To The Preliminary And Final Development Plan, Under ZC#433-18, For Lands Zoned "PD-1", Planned Residential District-Habitat Condominium (Resolution #096-2018)

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. Executive Session

Adjourn Into An Executive Session To Consider Confidential Information Related To The Marketing Plans, Specific Business Strategy, Production Techniques, Trade Secrets, Or Personal Financial Statements Of An Applicant For Economic Development Assistance, Or To Negotiations With Other Political Subdivisions Respecting Requests For Economic Development Assistance, In Accordance With O.R.C. 121.22 (G) (8)

XIII. Adjournment

Agenda Printed As Of:

Monday, September 24, 2018

10:00 a.m.

RLH:bfe