



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, OCTOBER 8, 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 a discussion is desired, that item will be removed from the Consent Agenda and considered separately.

 - A. September 24, 2019 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check # 72225
- VII. New Business**
 - A. Department Reports
 - 1. Ron Hess (Township Administrator)
 - 2. Chief Charlie Stiegelmeier (Police)
 - 3. Dan Mayberry (Public Works)
 - a. Discuss Resolution #058-2019 To Declare Certain Township Articles as Surplus Property and Authorize the Sale or Disposal of Said Property
 - 4. Chris Snyder (Community Development)
 - a. Discuss Resolution #061-2019 To Authorize the Township Administrator to Execute a First Amendment to a Letter of Intent Contemplating the Conveyance of Real Estate to the Miami Township CIC for its Subsequent Sale to Dillin, Inc.

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

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #058-2019
- B. Resolution #061-2019

X. Public Hearing

- A. Adopt a Text Amendment to the Miami Township Zoning Resolution, ZC #440-19, Resolution #059-2019
- B. Adopt a Text Amendment to the Miami Township Zoning Resolution, ZC #441-19, Resolution #060-2019

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

- A. Restructuring of Police Department
- B. Restructuring of Zoning

XIII. Executive Session

- A. Adjourn Into Executive Session To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official, Or The Investigation Of Charges Or Complaints Against A Public Employee, Official, Licensee, Or Regulated Individual, Unless The Public Employee, Official, Licensee, Or Regulated Individual Request A Public Hearing, In Accordance With O.R.C. 121.22 (G) (1).

XIV. Adjournment

Agenda Printed As Of:

October 8, 2019

1:10 p.m.

RLH:nsc