



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, OCTOBER 09, 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 - None
- B. First Responder Casualties – Captain 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. September 25, 2018 - Regular Meeting Minutes
- B. Payroll and Bills– Starting With Check #70695

**VII. New Business**

**A. Department Reports**

- 1. Ron Hess (Acting Township Administrator)
- 2. Captain Charlie Stiegelmeyer (Police)
  - a. Motion For Liquor Permit – Outback Steakhouse of Florida LLC
  - b. Discuss Resolution #097-2018 To Authorize An Agreement Between The City Of Dayton And The Miami Township Board Of Trustees Allowing Miami Township Police To Participate In The OVI Countywide Task Force For 2018/2019
- 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
  - b. Discuss Resolution #098-2018 To Authorize The Acting Township Administrator To Execute A Credit Application For Crane Load Testing Services
- 4. Chris Snyder (Community Development)

5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)
  - a. **Discuss Resolution #099-2018 To Approve ODOT State Infrastructure Bank Loan Agreement And Promissory Note For the Local Share Of The Lyons Road Pedestrian Access Project**

**VIII. Public Comments**

**IX. Consider Vote of Resolutions and Motions**

- A. Motion For Liquor Permit – Outback Steakhouse
- B. Resolution #097-2018
- C. Resolution #094-2018
- D. Resolution #098-2018
- E. Resolution #099-2018**

**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**

None

**XIII. Adjournment**

**Agenda Printed As Of:**

**Tuesday, October 9, 2018**

**10:25 a.m.**

**RLH:bfe**