



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, OCTOBER 22, 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 - none
 - B. First Responder Casualties – Chief Charlie Stiegemeyer
- 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. October 8, 2019 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting with Check # 72293
- VII. **New Business**
 - A. Department Reports
 1. Ron Hess (Township Administrator)
 2. Chief Charlie Stiegemeyer (Police)
 - a. Discuss Resolution #061-2019 To Amend Resolution #71-99 to Create a Parking Violations Bureau and Create the Positions of Violations Clerk and Hearing Examiner
 - b. Discuss Resolution #062-2019 To Authorize an Agreement Between the City of Dayton and The Miami Township Board of Trustees to Allow the Miami Township Police Department to Participate in the OVI Countywide Task Force for 2019/2020
 3. Dan Mayberry (Public Works)

4. Chris Snyder (Community Development)
 - a. Discuss Resolution #063-2019 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.
 - b. Discuss Resolution #064-2019 To Authorize the Township's Participation in an ED/GE Application
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #061-2019
- B. Resolution #062-2019
- C. Resolution #063-2019
- D. Resolution #064-2019

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. Work Session

None

XIII. Executive Session

None

XIV. Adjournment

Agenda Printed As Of:

October 21, 2019

4:30 p.m.

RLH:nsc