



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, OCTOBER 23, 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. October 09, 2018 - Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #70769
- VII. New Business**
 - A. Department Reports
 1. Ron Hess (Acting Township Administrator)
 2. Captain Charlie Stiegelmeyer (Police)
 - a. Discuss Resolution #100-2018 To Authorize The Acting Township Administrator To Enter Into An Agreement With The Miamisburg City School District To Implement The School Resource Officer (SRO) Program
 3. Dan Mayberry (Public Works)
 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 #100-2018

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. Study Session

XIII. Executive Session

Adjourn Into An Executive Session To Consider The Purchase Of Property For Public Purposes, The Sale Of Property At Competitive Bidding, Or The Sale Or Other Disposition Of Unneeded, Obsolete, Or Unfit-For-Use Property In Accordance With Section 505.10 Of The Revised Code, If Premature Disclosure Of Information Would Give An Unfair Competitive Or Bargaining Advantage To A Person Whose Personal, Private Interest Is Adverse To The General Public Interest, In Accordance With O.R.C. 121.22 (G) (2)

XIV. Adjournment

Agenda Printed As Of:

Monday, October 22, 2018

10:00 a.m.

RLH:bfe