



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, NOVEMBER 12, 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 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. October 22, 2019 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting with Check # 72349
- VII. New Business**
 - A. Department Reports
 - 1. Ron Hess (Township Administrator)
 - a. Discuss Resolution #065-2019 of Concurrence with Dayton City Commission
Appointment to the Miami Township-Dayton JEDD
 - 2. Chief Charlie Stiegelmeier (Police)
 - a. Motion for Liquor Permit - Pazzazz
 - 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. Motion for Liquor Permit – Pazzazz

B. Resolution 065-2019

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:

November 12, 2019

8:30 p.m.

RLH:emp