



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, NOVEMBER 13, 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 - Doug Barry
 - B. First Responder Casualties – Captain 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 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)
 - a. Presentation - John Minear, Community Outreach and Education Manager
Montgomery County Environmental Services – 2019 Solid Waste Management Plan
 - b. Discuss Resolution #101-2018 To Approve The Solid Waste Management Plan Of
The Montgomery County Solid Waste Management District
 2. Captain Charlie Stiegelmeier (Police)
 - a. Discuss Resolution #102-2018 To Authorize The Acting Township Administrator
To Enter Into An Agreement And Execute The Necessary Documents With Lexis
Nexis for The eCrash Software

3. Dan Mayberry (Public Works)
 - a. Discuss Resolution #103-2018 To Commit The Township To The Montgomery County 2019 Asphalt Resurfacing, Curb Ramp Replacement and Pavement Marking Programs
4. Chris Snyder (Community Development)
 - a. Discuss Resolution #104-2018 To Authorize The Acting Township Administrator To Execute A Letter Of Intent Contemplating The Conveyance Of Real Estate To The Miami Township Community Improvement Corporation For Its Subsequent Sale To Renegade Warehouse, LLC
5. Kyle Hinkelman (Community Development and IT)
6. Clay McCord (Finance)
 - a. Discuss 2019 Proposed JEDD Budgets
 - b. Discuss Resolution #105-2018 To Authorize The Transfer Of Funds From The Road & Bridge Budget Stabilization Fund (#94) To The Road & Bridge Fund (#04)

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #101-2018
- B. Resolution #102-2018
- C. Resolution #103-2018
- D. Resolution #104-2018
- E. Resolution #105-2018

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

None

XIII. Executive Session

None

XIV. Adjournment

Agenda Printed As Of:

Friday, November 9, 2018

5:00 p.m.

RLH:nsc