



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, NOVEMBER 27, 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 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. November 13, 2018 - Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #70915
- VII. New Business**
  - A. Department Reports
    1. Ron Hess (Acting Township Administrator)
    2. Captain Charlie Stiegelmeyer (Police)
    3. Dan Mayberry (Public Works)
    4. Chris Snyder (Community Development)
    5. Kyle Hinkelman (Community Development and IT)
    6. Clay McCord (Finance)
      - a. Discuss Resolution #106-2018 To Request Montgomery County Auditor To Certify The Total Current Tax Valuation In Anticipation Of A 5.00 Mill Renewal Levy For The Police Department
      - b. Discuss Resolution #107-2018 To Request Montgomery County Auditor To Certify The Total Current Tax Valuation In Anticipation Of A 5.00 Mill Replacement Levy For The Police Department

- c. Discuss Resolution #108-2018 To Request Montgomery County Auditor To Certify The Total Current Tax Valuation In Anticipation Of A 5.25 Mill Replacement Levy For The Police Department
- d. Discuss Resolution #109-2018 To Request Montgomery County Auditor To Certify The Total Current Tax Valuation In Anticipation Of A 5.50 Mill Replacement Levy For The Police Department
- e. Discuss Resolution #110-2018 To Request Montgomery County Auditor To Certify The Total Current Tax Valuation In Anticipation Of A 5.75 Mill Replacement Levy For The Police Department

**VIII. Public Comments**

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

- A. Resolution #106-2018
- B. Resolution #107-2018
- C. Resolution #108-2018
- D. Resolution #109-2018
- E. Resolution #110-2018

**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**

Adjourn Into An Executive Session To Consider Confidential Information Related To The Marketing Plans, Specific Business Strategy, Production Techniques, Trade Secrets, Or Personal Financial Statements Of An Applicant For Economic Development Assistance, Or To Negotiations With Other Political Subdivisions Respecting Requests For Economic Development Assistance, In Accordance with O.R.C. 121.22 (G) (8)

**XIV. Adjournment**

**Agenda Printed As Of:**

**Monday, November 26, 2018**

**11:00 a.m.**

**RLH:nsc**