

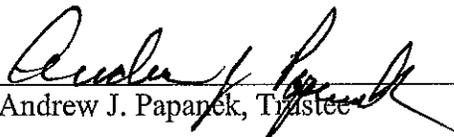
RESOLUTION #001-2015

**RESOLUTION TO RETAIN NEWHOUSE, PROPHATER, KOLMAN &
HOGAN, LLC AS LEGAL COUNSEL TO ADVISE & REPRESENT MIAMI
TOWNSHIP IN ANNEXATION MATTERS**

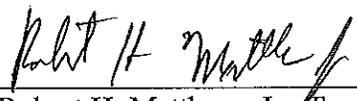
Whereas, Miami Township Board of Trustees met in regular session on January 13, 2015;
and

Whereas, the Board of Trustees of Miami Township deems it necessary and advisable to
employ legal counsel to advise and represent the township on legal matters
relating to annexation; and

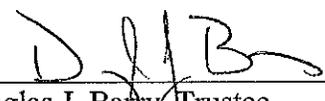
Therefore Be It Resolved, the Miami Township Board of Trustees hires the firm of Newhouse,
Prophater, Kolman & Hogan, LLC to be retained as legal counsel to advise and
represent Miami Township on legal matters relating to annexation for 2015.
Representation will be paid for as follows: \$220.00 per hour senior attorney time,
\$175.00 per hour associate attorney time, and \$75.00 per hour law clerk or legal
assistant time. Rate is fixed for six months but subject to increase thereafter, with
a maximum increase of 6% every six months; time spent on travel and telephone
calls is considered billable time. Court costs and expenses will be paid by the
Township. Fees will be paid monthly upon receipt of the bill. The Board of
Trustees will execute a Retainer Agreement reciting these terms.



Andrew J. Paparek, Trustee



Robert H. Matthews Jr., Trustee



Douglas J. Barry, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Ann M. Barhorst, Fiscal Officer

Passed: January 13, 2015

GSR:sld

RESOLUTION #002-2015

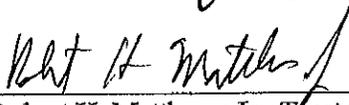
**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO ENTER INTO AN AGREEMENT TO RELEASE ESCROW FUNDS
FOR SPRING VALLEY PIKE**

- Whereas,** Miami Township and 741 Developers, Ltd. have previously entered into an agreement to escrow funds for improvements to Spring Valley Pike dated October 23, 2006; and
- Whereas,** 741 Developers, Ltd. has requested that the amount of the escrow funds be released back to 741 Developers, Ltd.; and
- Whereas,** the improvements contemplated by the Escrow Agreement have not been made to date due to alterations in the development plan for the Exchange at Spring Valley; and
- Whereas,** Miami Township has consulted with the Montgomery County Engineer's office regarding the release of the funds and incorporated comments from Montgomery County into an agreement for release of the funds; and
- Whereas,** the Montgomery County Engineer's office does not object to the release of the funds; and
- Therefore Be It Resolved,** the Miami Township Board of Trustees authorizes the Township Administrator to enter into an agreement with 741 Developers Limited to release \$278,620.00, the amount of the original escrow funds for the improvement of Spring Valley Pike, to 741 Developers, Ltd. in substantially the form as described in the attached Release of Funds agreement.

SIGNATURE PAGE ONLY FOR RESOLUTION #002-2015



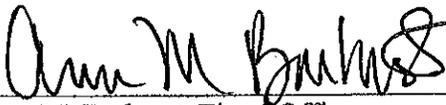
Andrew J. Papanek, Trustee



Robert H. Matthews Jr., Trustee

Douglas J. Barry, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: January 13, 2015
GSR:bfe

RESOLUTION #003-2015

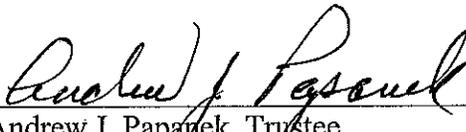
RESOLUTION TO APPOINT A POLICE CAPTAIN

Whereas, there is a need to appoint a Police Captain; and

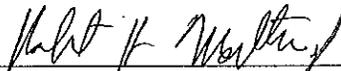
Whereas, the approved recruitment and selection process was followed; and

Whereas, the Chief of Police has made his recommendation; and

Therefore Be It Resolved, the Miami Township Board of Trustees appoints John D. Magill to the position of Police Captain, at a starting rate of \$38.75 per hour, with a starting accrual vacation rate of 15 days per year, effective February 2, 2015.



Andrew J. Papayek, Trustee



Robert H. Matthews Jr., Trustee



Douglas J. Barry, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: January 13, 2015

GSR:nsc

RESOLUTION #004-2015

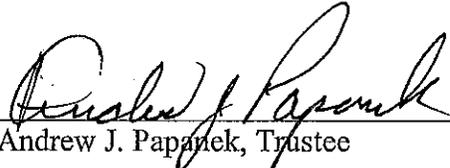
RESOLUTION TO APPOINT A POLICE OFFICER

Whereas, there is a need to appoint a Police Officer; and

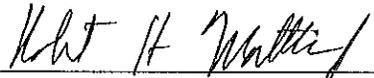
Whereas, the approved recruitment and selection process was followed; and

Whereas, the Chief of Police has made his recommendation; and

Therefore Be It Resolved, the Miami Township Board of Trustees appoints Kory S. Caldwell to the position of Police Officer, at a starting rate of \$27.12 per hour, effective February 2, 2015.



Andrew J. Paparek, Trustee

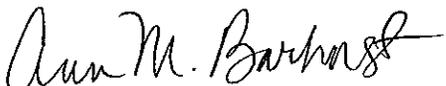


Robert H. Matthews Jr., Trustee



Douglas J. Barry, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: January 13, 2015
GSR:nsc

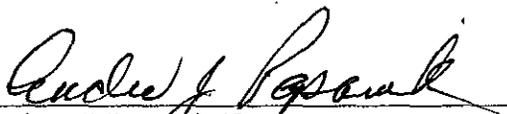
RESOLUTION #005-2015

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO ENTER INTO A SERVICE AGREEMENT WITH DOCUMENT
IMAGING SPECIALISTS, LLC FOR DIGITAL SCANNING OF
DOCUMENTS**

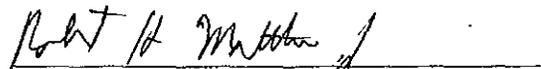
Whereas, the sales/service agreement between the Police Department and Document Imaging Specialists, LLC dba Information Management Services for digital scanning of documents expired December 31, 2014; and

Whereas, the Police Department has a continuing need for these services and the Police Chief has made a recommendation to enter into another twelve (12) month agreement for digital imaging of police reports at a cost of \$0.063 per page with Document Imaging Specialists, LLC; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to enter into a twelve (12) month sales agreement with Document Imaging Specialists, LLC for digital imaging services for the Police Department at the rate not to exceed \$7,875.00 and is based on 125,000 documents.



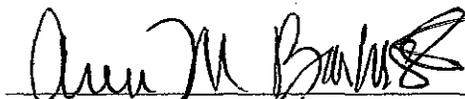
Andrew J. Paparek, Trustee



Robert H. Matthews Jr., Trustee

Douglas J. Barry, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: January 13, 2015
GSR:nsc

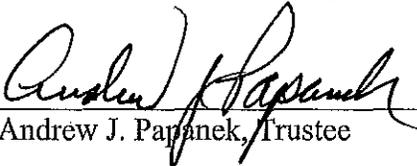
RESOLUTION #006-2015

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO ENTER INTO AN AGREEMENT WITH LEADSONLINE LLC.**

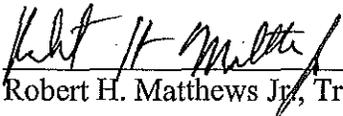
Whereas, the Police Department uses many tools in their investigations to solve crimes from burglary to identity theft, homicides and narcotics; and

Whereas, the Police Department has a need to subscribe to the nation's largest online investigative system to aid in their investigations; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to enter into an agreement with LeadsOnline LLC for access to the LeadsOnline database at an annual cost of \$2,238.00 for 2015.



Andrew J. Papanek, Trustee



Robert H. Matthews Jr., Trustee



Douglas J. Barry, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: January 13, 2014

GSR:nsc

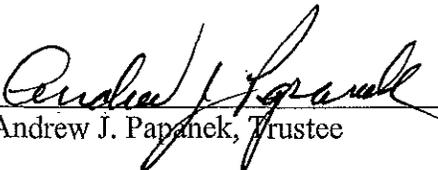
RESOLUTION #007-2015

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO ENTER INTO A MAINTENANCE AGREEMENT WITH
P&R COMMUNICATIONS, INC.**

Whereas, the maintenance agreement the Police Department has with P&R Communications Inc., for maintenance on our 800 megahertz radios along with the HPD modems for our mobile data terminals expired December 31, 2014; and

Whereas, the Police Department has a continuing need for these services and the Police Chief has made a recommendation to enter into another twelve (12) month agreement with P&R Communications Inc., for those services; and

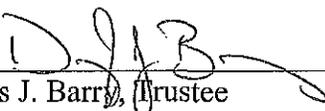
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to enter into a twelve (12) month maintenance agreement with P&R Communications Inc., for maintenance of the 800 megahertz radios and HPD modems



Andrew J. Papahnek, Trustee



Robert H. Matthews Jr., Trustee



Douglas J. Barry, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Ann M. Barhorst, Fiscal Officer

Passed: January 13, 2014

GSR:bfe

RESOLUTION #008-2015

RESOLUTION TO AUTHORIZE PARTICIPATION IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM

Whereas, Ohio's Cooperative Purchasing Act provides the opportunity for townships to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and materials; and

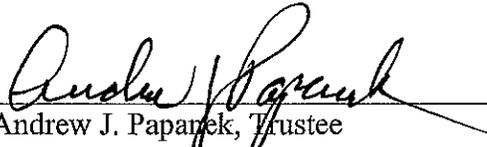
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the following:

Section 1. That all Miami Township departments hereby request authority in the name of the Miami Township Board of Trustees to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and materials pursuant to Ohio Revised Code Section 125.04.

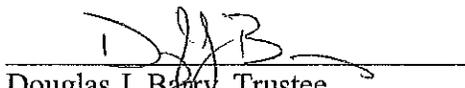
Section 2. That all Miami Township departments are hereby authorized to agree in the name of the Miami Township Board of Trustees to be bound by all terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of the Miami Township Board of Trustees participation in the contract. Further, that all Miami Township departments do hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Co-op for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That all Miami Township departments are hereby authorized to agree in the name of the Miami Township Board of Trustees to directly pay vendors, under each such state contract in which it participates for items it receives pursuant to the contract, all Miami Township departments do hereby agree to directly pay vendors.

SIGNATURE PAGE FOR RESOLUTION #008-2015 ONLY


Andrew J. Paparek, Trustee


Robert H. Matthews Jr., Trustee


Douglas J. Barry, Trustee

Attested:


Ann M. Barhorst, Fiscal Officer
Passed: January 13, 2015
GSR:nsc

RESOLUTION #009-2015

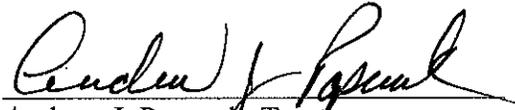
RESOLUTION TO AUTHORIZE PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM

Whereas, Section 5513.01 (B) of the Ohio Revised Code authorizes local government agencies to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the following:

- Section 1. The Public Works Director hereby requests authority, in the name of the Miami Township Board of Trustees, to participate in ODOT contracts for the purchase of machinery, materials, supplies or other articles the Department has entered into, pursuant to ORC Section 5513.01 (B).
- Section 2. The Public Works Director is hereby authorized to agree in the name of the Miami Township Board of Trustees to be bound by all terms and conditions as the Director of Transportation prescribes.
- Section 3. The Public Works Director is hereby authorized to agree, in the name of the Miami Township Board of Trustees, to directly pay vendors, under each such contract of ODOT in which Miami Township participates, for items it receives pursuant to the contract.
- Section 4. The Miami Township Board of Trustees agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract, pursuant to ORC Section 5513.01(B).

SIGNATURE PAGE FOR RESOLUTION #009-2015 ONLY


Andrew J. Papanek, Trustee


Robert H. Matthews Jr., Trustee


Douglas J. Barry, Trustee

Attested:


Ann M. Barhorst, Fiscal Officer
Passed: January 13, 2015
GSR:nsc

RESOLUTION #010-2015

**RESOLUTION TO DECLARE CERTAIN TOWNSHIP EQUIPMENT
AS SURPLUS PROPERTY AND AUTHORIZE THE SALE OR
DISPOSAL OF SAID PROPERTY**

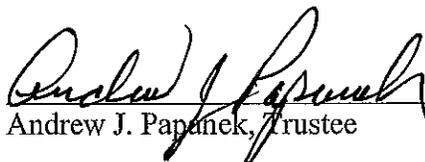
Whereas, the Ohio Revised Code, Section 505.10, establishes procedures by which the Township can sell, trade-in or dispose of Township owned articles; and

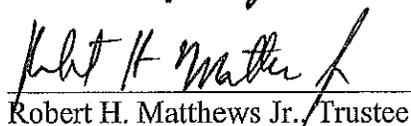
Whereas, regulations are being followed in accordance with the Ohio Revised Code; and

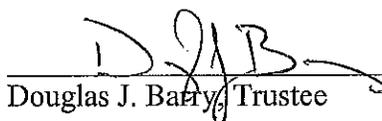
Whereas, the Road Department has a 1994 Case Wheel Loader, VIN JEE0040691, which is no longer needed, broken and/or worn out and beyond useful purpose; and

Whereas, the Road Department and Administration has an additional attached list of items that are no longer needed, broken and/or worn out and beyond useful purpose; and

Therefore Be It Resolved, in accordance with the Ohio Revised Code, Section 505.10, the Miami Township Board of Trustees declares these pieces of equipment as surplus property to be disposed of, sold, or traded-in and removed from the respective department's inventory.


Andrew J. Papanek, Trustee


Robert H. Matthews Jr., Trustee


Douglas J. Barry, Trustee

Attested:


Ann M. Barhorst, Fiscal Officer
Passed: January 13, 2015
GSR:nsc

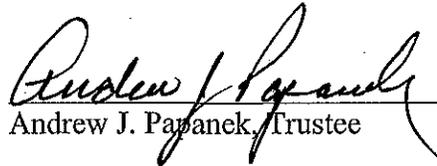
RESOLUTION #011-2015

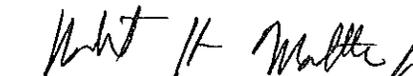
**RESOLUTION TO ACCEPT THE RESIGNATION OF A
CONTRACTUAL FULL-TIME ROAD WORKER**

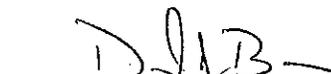
Whereas, Jeromy Carpenter has been a full-time Road Worker for the Road Department since December 10, 2014; and

Whereas, Jeromy has decided to resign from his position with the township; and

Therefore Be It Resolved, the Miami Township Board of Trustees accepts the letter of resignation from Jeromy Carpenter and his termination of employment is effective January 23, 2015, at 3:30 p.m.


Andrew J. Papanek, Trustee


Robert H. Matthews Jr., Trustee


Douglas J. Barry, Trustee

Attested:

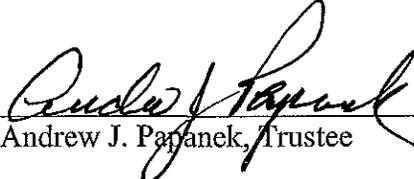

Ann M. Barhorst, Fiscal Officer
Passed: January 13, 2014
GSR:nsc

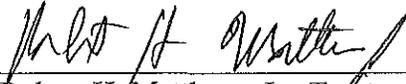
RESOLUTION #012-2015

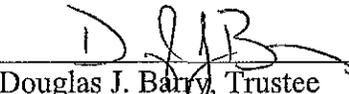
RESOLUTION TO APPROVE MEMBERSHIP TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION

- Whereas,** the Miami Valley Regional Planning Commission (MVRPC) controls the allocation and/or solicitation process for approximately \$18 million in annual federal funding; and
- Whereas,** membership in the MVRPC is required to be eligible for solicitation and allocation of these funds for projects within Miami Township; and
- Whereas,** the Miami Township Board of Trustees has determined membership to the Miami Valley Regional Planning Commission (MVRPC) is in the interest of the citizens of Miami Township to provide eligibility for federal transportation funds; and
- Whereas,** membership dues to the MVRPC for 2015 are \$0.46 per capita, and the 2010 United States Census lists the population of the unincorporated portion of Miami Township as 29,131; and

Therefore Be It Resolved, the Miami Township Board of Trustees approves membership to the Miami Valley Regional Planning Commission for 2015-2016 with 2015 dues of \$13,400.26.


Andrew J. Papanek, Trustee


Robert H. Matthews Jr., Trustee


Douglas J. Barry, Trustee

Attested:


Ann M. Barhorst, Fiscal Officer

Passed: January 13, 2015

GSR:nsc

RESOLUTION #013-2015

RESOLUTION TO ESTABLISH A LIMITED HOME RULE GOVERNMENT AS AUTHORIZED BY CHAPTER 504 OF THE OHIO REVISED CODE

Whereas, the Miami Township Board of Trustees (“Board”), pursuant to Section 504.01(A)(3) of the Ohio Revised Code, conducted a public hearing on January 13, 2015 to consider limited home rule government; and

Whereas, it has been determined that the establishment of a limited home rule government will benefit the residents of the Miami Township (“Township”); and

Whereas, the Township has a population of fifteen thousand or more in the unincorporated territory of the Township; and

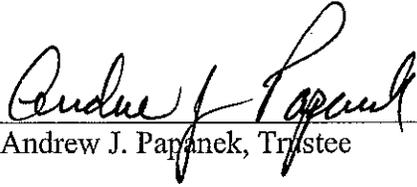
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the following:

Section 1. That this Board, pursuant to section 504.01(A)(3)(a) of the Ohio Revised Code, hereby establishes a limited home rule government under which the Township exercises limited powers of local self-government and limited police powers as authorized by Chapter 504 of the Ohio Revised Code.

Section 2. This Resolution shall become effective thirty (30) days after the date of its adoption unless within that thirty (30) day period there is presented to the Board a petition that complies with Section 504.01(A)(3)(a) of the Ohio Revised Code.

Section 3. That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SIGNATURE PAGE ONLY FOR RESOLUTION #013-2015



Andrew J. Papaneck, Trustee



Robert H. Matthews Jr., Trustee



Douglas J. Barry, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: January 13, 2015
GSR:sld

RESOLUTION # 014-2015

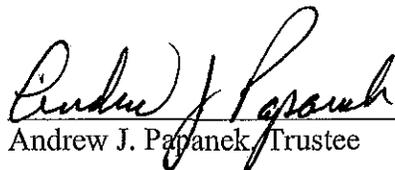
**RESOLUTION TO ADOPT A MAJOR MODIFICATION TO THE
FINAL DEVELOPMENT PLAN FOR 2741 LYONS REALTY, LLC
PLANNED DEVELOPMENT UNDER ZONING CASE #157-85, FOR
LANDS ZONED "PD-3", PLANNED BUSINESS DISTRICT**

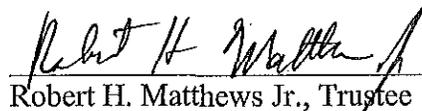
Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, January 13, 2015; and

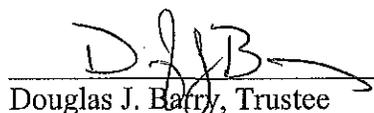
Whereas, Zoning Case #157-85, filed by 2741 Lyons Realty, LLC, proposes a final development plan for the 2741 Lyons Realty, LLC Planned Development and for lands zoned "PD-3", Planned Business District; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

Therefore Be It Resolved, the Miami Township Board of Trustees approves
the final development plan under Zoning Case #157-85 and
upholds the Zoning Commission recommendation.


Andrew J. Papanek, Trustee


Robert H. Matthews Jr., Trustee


Douglas J. Barry, Trustee

Attested:


Ann M. Barhorst, Fiscal Officer
Passed: January 13, 2015
GSR:bfe

RESOLUTION #015-2015

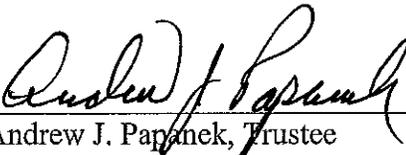
**RESOLUTION TO APPROVE A MAJOR MODIFICATION TO A
FINAL DEVELOPMENT PLAN FOR ZONING CASE #388-06, FOR
LANDS ZONED "PD-5", PLANNED MIXED-USE**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, January 13, 2015; and

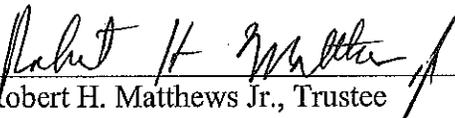
Whereas, Zoning Case #388-06, filed by The Eparchy of Our Lady of Lebanon, proposes a major modification to the final development plan for lands zoned "PD-5", Planned Mixed-Use; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

Therefore Be It Resolved, the Miami Township Board of Trustees approves the Major Modification to the final development plan for Zoning Case #388-06 and upholds the Zoning Commission recommendation for Zoning Case #388-06.



Andrew J. Papanek, Trustee

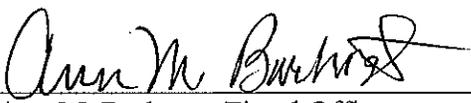


Robert H. Matthews Jr., Trustee



Douglas J. Barry, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Ann M. Barhorst, Fiscal Officer

Passed: January 13, 2015

GSR:bfe

RESOLUTION #016-2015

A RESOLUTION AUTHORIZING MIAMI TOWNSHIP, MONTGOMERY COUNTY, OHIO (THE 'TOWNSHIP') TO ISSUE BONDS IN THE AMOUNT OF NOT TO EXCEED \$3,450,000 FOR THE PURPOSE OF CURRENTLY REFUNDING \$3,360,000 VARIOUS PURPOSE NOTES, SERIES 2014 (TAX-EXEMPT), DATED FEBRUARY 12, 2014 AND MATURING ON FEBRUARY 11, 2015 WHICH WERE ISSUED TO REFUND THE TOWNSHIP'S \$3,300,000 VARIOUS PURPOSE NOTES, SERIES 2013 (TAX-EXEMPT) (GENERAL OBLIGATION – LIMITED TAX) DATED MARCH 27, 2013, WHICH WERE ISSUED TO REFUND THE TOWNSHIP'S (A) \$1,260,000 RECREATIONAL TRAIL ACQUISITION AND IMPROVEMENT NOTES, SERIES 2012, WHICH WERE ISSUED TO PAY COSTS OF CONSTRUCTING A PEDESTRIAN AND BIKEWAY TRAIL BETWEEN INTERSTATE HIGHWAY 75 AND THE AUSTIN BOULEVARD INTERCHANGE AND THE GREAT MIAMI RIVER, INCLUDING ACQUIRING RELATED INTERESTS IN REAL PROPERTY, TOGETHER WITH ALL NECESSARY APPURTENANCES; AND (B) \$2,025,000 WATER RETENTION AREA NOTES, SERIES 2012 (TAX-EXEMPT) (GENERAL OBLIGATION – LIMITED TAX), WHICH WERE ISSUED TO REFUND THE TOWNSHIP'S \$2,225,000 CERTIFICATES OF PARTICIPATION, SERIES 2010 A DATED JULY 29, 2010, WHICH WERE ISSUED TO REFUND THE TOWNSHIP'S \$2,020,000 CERTIFICATES OF PARTICIPATION, SERIES 2009A (MIAMI TOWNSHIP, OHIO PROJECT), WHICH WERE ISSUED TO PAY THE COSTS OF ACQUIRING CERTAIN REAL PROPERTY, FOR THE PURPOSE OF SERVING AS A SITE FOR A REGIONAL STORM WATER RETENTION AREA (TOGETHER, THE "SERIES 2012 TAX-EXEMPT NOTES") AND AUTHORIZING RELATED MATTERS IN CONNECTION THEREWITH.

Whereas, pursuant to Resolution Nos. 174-2013 and 176-2013 duly passed by the Board of Township Trustees (the "Board") on December 17, 2013, the Township issued \$3,360,000 Various Purpose Notes, Series 2014 (Tax-Exempt) dated February 12, 2014 (the "Outstanding Notes") in anticipation of the issuance of bonds, described herein, for the purpose described in the title of this resolution (the "Resolution"), which Outstanding Notes will mature on February 11, 2015; and

Whereas, in view of currently prevailing lower interest the Board has determined that it is advisable and in the best interest of the Township to issue Bonds, as defined herein below, and to retire the Outstanding Notes under authority of the general laws of

the State of Ohio, including Ohio Revised Code Section 505.261; and

Whereas, the Fiscal Officer of the Board (the "Fiscal Officer") has certified to this Board that the estimated life of the improvements (calculated in accordance with Ohio Revised Code Section 133.20) which are financed with the proceeds of the Bonds, hereinafter referred to, exceeds five years and the maximum maturity of the bonds is 30 years; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the following:

Section 1. It is hereby declared necessary to issue bonds of the Township in the principal sum of not to exceed Three Million Four Hundred Fifty Thousand Dollars (\$3,450,000), or such lesser amount as shall be determined by the Fiscal Officer and certified to this Board, which bonds shall be designated as "Miami Township, Montgomery County, Ohio Various Purpose Bonds, Series 2015 (Tax-Exempt)," or as otherwise designated by the Fiscal Officer (the "Bonds"), for the purpose described in the title of this Resolution. The Bonds shall be issued in one lot.

Section 2. The Bonds shall be issued as fully registered bonds in book entry form only, in such denominations as shall be determined by the Fiscal Officer, but not exceeding the principal amount of Bonds maturing on any one date; shall be numbered consecutively from R-1 upward, as determined by the Fiscal Officer; shall be dated the date determined by the Fiscal Officer and set forth in the Certificate of Fiscal Officer provided for in Section 3 below.

Section 3. The Fiscal Officer is hereby authorized and directed to execute on behalf of the Township, and to forward to the Auditor of Montgomery County, Ohio, a Certificate of Fiscal Officer Relating to Terms of Bonds (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount of the Bonds and the final terms of the Bonds, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Fiscal Officer. The Certificate of Fiscal Officer shall indicate the dated date for the Bonds, the dates on which interest on the Bonds is to be paid (the "Interest Payment Dates"), the purchase price for the Bonds (which shall be not less than 97% of the face value thereof), the maturity schedule for the Bonds, the interest rates for the Bonds (provided that the true interest cost for all of the Bonds shall not exceed five and one-half per centum (5.50%) per annum), the optional and mandatory redemption provisions, if any, and such other terms not inconsistent with this Resolution as the Fiscal Officer shall deem appropriate in his discretion on behalf of this Board.

Section 4. The Bonds shall be issued with interest payable semiannually on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor (the "Current Interest Bonds") or with interest compounded on each Interest Payment Date but payable only at maturity (the "Capital Appreciation Bonds") in such proportions as shall be set forth in the Certificate of Fiscal Officer provided hereof. Interest shall be calculated on the basis of a 360-day year of

twelve 30-day months unless otherwise determined by the Fiscal Officer. The Current Interest Bonds shall be in the denominations of \$5,000 or any integral multiple thereof, and the Capital Appreciation Bonds shall be in the denominations on the date of their issuance and delivery equal to the principal amount which, when interest is accrued and compounded thereon, beginning on the date of delivery to the Original Purchaser (as defined hereinbelow), and each Interest Payment Date thereafter, will equal \$5,000 or any integral multiple thereof at maturity.

Section 5. The Current Interest Bonds shall be subject to optional and mandatory redemption prior to stated maturity as provided in the Certificate of Fiscal Officer. If optional redemption of the Current Interest Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Current Interest Bonds of the same maturity will take place, the Current Interest Bonds to be redeemed by optional redemption shall be selected by the Bond Registrar (as defined hereinbelow) prior to the selection of the Current Interest Bonds to be redeemed at par on the same date.

When partial redemption is authorized, the Bond Registrar shall select a Current Interest Bond or portions thereof by lot within a maturity in such manner as the Bond Registrar may determine, provided, however, that the portion of any Current Interest Bond so selected shall be in the amount of \$5,000 or any integral multiple thereof unless otherwise determined by the Fiscal Officer.

The notice of the call for redemption of a Current Interest Bond shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest Bond or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. From and after the specified redemption date interest on the Current Interest Bond (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of the Current Interest Bond to be redeemed at the address shown in the Bond Register (as defined hereinbelow) on the 15th day preceding the date of mailing. Failure to receive such notice of any defect therein shall not affect the validity of the proceedings for the redemption of any Current Interest Bond.

Section 6. The Bonds shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution, and the Bonds shall be executed by at least two members of the Board and by the Fiscal Officer in their official capacities, provided that any or all of their signatures may be a facsimile. No Bond shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Bond, is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The

certificate of authentication may be signed by any officer or officers of the Bond Registrar or by such other person acting as an agent of the Bond Registrar as shall be approved by the Fiscal Officer on behalf of the Township. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Bonds.

Section 7.

The principal of and interest on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. The principal of the Bonds shall be payable upon presentation and surrender of the Bonds at the principal office of the Bond Registrar. Each Bond shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Bond is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Bond Register at the address appearing therein.

Any interest on any Bond which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Bond is registered at the close of business on a date (the "Special Record Date") to be fixed by the Bond Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Bond Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Bondholder, at such Bondholder's address as it appears in the Bond Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Bonds are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this Section, each Bond delivered by the Bond Registrar upon transfer of or in exchange for or in lieu of any other Bond shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

Section 8.

The Fiscal Officer is hereby authorized and directed to serve as authenticating agent, bond registrar, transfer agent, and paying agent for the Bonds or to execute on behalf of the Board a Bond Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Fiscal Officer and the Original Purchaser, pursuant to which such bank or financial institution shall agree

to serve as authenticating agent, bond registrar, transfer agent, and paying agent (collectively, the "Bond Registrar") for the Bonds. If at any time the Bond Registrar shall be unable or unwilling to serve as such, or the Fiscal Officer in such officer's discretion shall determine that it would be in the best interest of the Township for such functions to be performed by another party, the Fiscal Officer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Bond Registrar hereunder. Each such successor Bond Registrar shall promptly advise all bondholders of the change in identity and new address of the Bond Registrar. So long as any of the Bonds remain outstanding, the Township shall cause to be maintained and kept by the Bond Registrar, at the office of the Bond Registrar, all books and records necessary for the registration, exchange and transfer of Bonds as provided in this Section (the "Bond Register"). Subject to the provisions hereof, the person in whose name any Bond shall be registered on the Bond Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Bond shall be made only to or upon the order of that person. Neither the Township nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Bonds, including the interest thereon, to the extent of the amount or amounts so paid.

Any Bond, upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar, may be exchanged for Bonds of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

A Bond may be transferred only on the Bond Register upon presentation and surrender thereof at the office of the Bond Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar. Upon that transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

The Township and the Bond Registrar shall not be required to transfer or exchange (i) any Bond during a period beginning at the opening of business fifteen (15) days before the day of mailing of a notice of redemption of Bonds, and ending at the close of business on the day of such mailing, or (ii) any Bonds selected for redemption, in whole or in part; following the date of such mailing.

In all cases in which Bonds are exchanged or transferred hereunder, the Township shall cause to be executed and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the Township and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The Township or the Bond Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Bonds. All Bonds issued upon any transfer or exchange shall be the valid obligations of the Township, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Bonds surrendered upon that transfer or exchange.

Section 9. For purposes of this Resolution, the following terms shall have the following meanings:

“Book entry form” or “book entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry and (ii) physical Bonds in fully registered form are issued only to a Depository or its nominee as registered owner; with the Bonds “immobilized” in the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Bonds.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book entry system to record beneficial ownership of Bonds, and to effect transfers of Bonds, in book entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Township. Bond service charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Bond Registrar may, with the approval of the Township, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Bond Registrar and the Township. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Bond Registrar shall furnish a copy of each of those agreements, certified to be correct by the Bond Registrar, to other paying agents for Bonds and to the Township. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If requested, the Fiscal Officer, or any other officer of this Board is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the Township, a letter agreement among the Township, the Bond Registrar and The Depository. Trust Company, as depository, to be delivered in connection with the issuance of the Bonds to the Depository for use in a book entry system in substantially the form submitted to the Board.

If any Depository determines not to continue to act as the Depository for the Bonds for use in a book entry system, the Township and the Bond Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If the Township and the Bond Registrar do not or are unable to do so, the Township and the Bond Registrar, after the Bond Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Bonds), if the event is not the result of action or inaction by the Township or the Bond Registrar, of those persons requesting such issuance.

Section 10. There shall be and is hereby levied annually on all the taxable property in the Township, in addition to all other taxes and inside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Bonds are outstanding for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Bonds as and when the same falls due and to provide a fund for the repayment of the principal of the Bonds at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 11. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Bonds when and as the same falls due. Notwithstanding the foregoing, if the Township determines that funds will be available from other sources for the payment of the Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the Township shall appropriate such funds to the payment of the Bonds in accordance with law.

Section 12. The Bonds shall be sold at private sale to Ross Sinclair & Associates, Inc. (the "Original Purchaser") at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued, if any, to the date of delivery of the Bonds. The Fiscal Officer is authorized and directed to execute on behalf of the Board a Bond Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Bonds are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Fiscal Officer shall determine.

The proceeds from the sale of the Bonds, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Bonds, or other obligations of the Township, as permitted by law. Any premium from the sale of the Bonds shall be deposited into the fund or funds specified in the Certificate of Fiscal Officer and shall be used for the proper purposes of such fund or funds.

Section 13. The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Bonds is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Bonds so that the Bonds will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Bonds are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Fiscal Officer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent,

approval or waiver on behalf of the Board with respect to the Bonds as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate; or obviating those amounts or payments; as determined by the Fiscal Officer, which action shall be in writing and signed by the Fiscal Officer, or any other officer of the Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Township, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Fiscal Officer shall keep and maintain adequate records pertaining to investment of all proceeds of the Bonds sufficient to permit, to the maximum extent possible and presently foreseeable, the Township to comply with any federal law or regulation now or hereafter having applicability to the Bonds which limits the amount of bond proceeds which may be invested on an unrestricted yield or requires the Township to rebate arbitrage profits to the United States Department of the Treasury. The Fiscal Officer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Bonds requires any such reports or rebates.

Section 14. The distribution of an Official Statement of the Township, in preliminary and final form, relating to the original issuance of the Bonds is hereby authorized, and the Trustees of the Board and the Fiscal Officer are hereby authorized to negotiate and prepare and at least two of the Trustees of the Board and the Fiscal Officer is hereby authorized to execute, on behalf of the Township and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Bonds, and they are authorized to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Bonds as they deem necessary or appropriate to protect the interests of the Township. The Trustees of the Board and the Fiscal Officer are each authorized to execute and deliver, on behalf of the Township and in their official capacities, such certificates in connection with the accuracy of the Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 15. For the benefit of the owners and beneficial owners from time to time of the Bonds, the Township agrees, as the only obligated person with respect to the Bonds under Rule 15c2-12 prescribed by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, audited financial statements and notices, in such manner, as may be required for purposes of the Rule.

[The Continuing Disclosure Certificate in the form attached to the Preliminary Official Statement is approved.] The Fiscal Officer is authorized and directed to complete, sign and deliver, in the name and on behalf of the Township, the Continuing Disclosure Certificate with such changes that are not inconsistent with this Resolution, are not materially adverse to the Township, and are approved by the Fiscal Officer, all of which shall be conclusively evidence by the signing of the Continuing Disclosure Certificate by the Fiscal Officer.

The Fiscal Officer is further authorized and directed to establish procedures in order to ensure compliance by the Township with the Continuing Disclosure Certificate, including timely provision of information and notices as described above. Prior to making any filing required under the Rule, the Fiscal Officer shall consult with and obtain legal advice from, as appropriate, the Township's general counsel and bond or other qualified independent special counsel selected by the Township. The Fiscal Officer, acting in the name and on behalf of the Township, shall be entitled to rely upon any such legal advice in determining whether a filing should be made. The performance by the Township of the Continuing Disclosure Certificate shall be subject to the annual appropriation of any funds that may be necessary to perform it.

Section 16. If, in the judgment of the Fiscal Officer, it is in the best interest of and financially advantageous to the Township to (i) obtain or update a rating on the Bonds by one or more nationally-recognized rating agencies, or (ii) purchase a policy of insurance from a company or companies to better assure the payment of principal of and interest on the Bonds, the Fiscal Officer is hereby authorized to take such steps necessary to obtain such rating or policy of insurance, except to the extent paid by the Original Purchaser in accordance with the Bond Purchase Agreement, from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose. To the extent the Fiscal Officer has taken such actions, those actions are hereby ratified and confirmed.

Section 17. The law firm of Frost Brown Todd LLC is hereby appointed to serve as bond counsel to the Township in connection with the issuance of the Bonds.

Section 18. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare

and certify a true transcript of proceedings pertaining to the Bonds and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the Township to issue the Bonds and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Fiscal Officer and a no-litigation certificate of at least two of the Trustees of the Board and the Fiscal Officer; and such certified copies and certificates shall be deemed representations of the Township as to the facts stated therein.

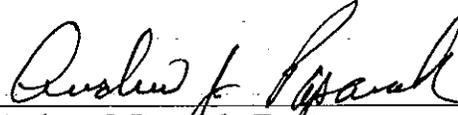
Section 19. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make them legal, valid and binding obligations of the Township have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the Township are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Bonds.

Section 20. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

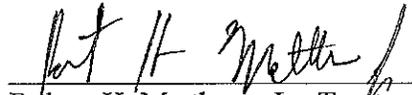
Section 21: The Fiscal Officer is hereby directed to forward a certified copy of this Resolution and a copy of the Certificate of Fiscal Officer, as soon as each is available, to the Auditor of Montgomery County, Ohio.

Section 22. This Resolution shall be in full force and effect immediately upon its passage.

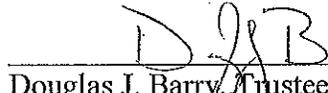
SIGNATURE PAGE ONLY FOR RESOLUTION #016-2015



Andrew J. Paparek, Trustee



Robert H. Matthews Jr., Trustee



Douglas J. Barry, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: January 13, 2015
GSR:bfe

CERTIFICATE

The undersigned, Fiscal Officer of the Board of Township Trustees of the Miami Township, Montgomery County, Ohio hereby certifies that the foregoing is a true copy of Resolution #016-2015 duly passed by the Board of Township Trustees of said Township on January 13, 2015 and that a true copy thereof was certified to the Auditor of Montgomery County, Ohio, on _____, 2015.



Fiscal Officer
Board of Township Trustees
Miami Township
Montgomery County, Ohio

RECEIPT OF COUNTY AUDITOR FOR
LEGISLATION PROVIDING
FOR THE ISSUANCE OF
GENERAL OBLIGATION NOTES

I, Karl L. Keith, the duly appointed, qualified, and acting County Auditor in and for Montgomery County, Ohio hereby certify that a certified copy of the Resolution #016-2015 duly passed by the Board of Township Trustees of Miami Township, Montgomery County, Ohio on January 13, 2015 providing for the issuance of general obligation bonds designated Miami Township, Montgomery County, Ohio Various Purpose Bonds, Series 2015 (Tax-Exempt), in the amount of not to exceed \$3,450,000, and a copy of the Certificate of Fiscal Officer Relating to Terms of Notes was filed in this office on _____, 2015.

WITNESS my hand and official seal at Dayton, Ohio this ___ day of _____, 2015.

[SEAL]

County Auditor
Montgomery County, Ohio

RESOLUTION #017-2015

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF A BOND IN A MAXIMUM PRINCIPAL AMOUNT OF \$11,765,000, FOR THE PURPOSE OF PAYING THE COSTS, IN COOPERATION WITH MONTGOMERY COUNTY TRANSPORTATION IMPROVEMENT DISTRICT, OF VARIOUS TRANSPORTATION IMPROVEMENT PROJECTS, INCLUDING BUT NOT LIMITED TO PARKING FACILITIES AND SURFACE STREETS, BY ACQUIRING, CONSTRUCTING, RECONSTRUCTING, IMPROVING, WIDENING, GRADING, DRAINING, LANDSCAPING, CURBING, PAVING, LIGHTING, CONSTRUCTING SIDEWALKS, INSTALLING TRAFFIC SIGNALIZATION AND SIGNAGE, AND ACQUIRING RELATED INTERESTS IN REAL PROPERTY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; AUTHORIZING THE PREPARATION AND USE OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT; AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CERTIFICATE OF AWARD, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND A BOND REGISTRAR AGREEMENT.

Whereas, pursuant to the 2011 Projects Agreement and the Project Management and Financing Agreement (each as defined in Section 1), Miami Township (Montgomery County), Ohio (the "*Township*") agreed to work cooperatively with the Montgomery County Transportation Improvement District (the "*District*") to acquire and/or construct the Project (as defined in Section 1); and

Whereas, pursuant to Resolution No. 177-2013, adopted by this Board on December 17, 2013, the Township issued the Outstanding Note (as defined in Section 1) which was sold to the District; and

Whereas, the Board finds and determines that the Township should retire the Outstanding Note with the proceeds of the Bond described in Section 2 and other funds available to the Township and sell the Bond to the District; and

Whereas, the Fiscal Officer, as fiscal officer of the Township, has certified to this Board that the estimated life or period of usefulness of the Project is at least five years, the estimated maturity of the Bond is 25 years; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the following:

Section 1. Definitions and Interpretation. In addition to the words and terms elsewhere defined in this Resolution, unless the context or use clearly indicates another or different meaning or intent:

"*Act*" means, collectively, Ohio Revised Code Chapter 133 and Section 755.20.

"*Administrator*" means the Administrator of the Township.

"*Authorized Denomination*" means the aggregate principal amount of the Bond.

"*Bond*" means the bond authorized in Section 2.

"*Bond Proceedings*" means, collectively, this Resolution, the Certificate of Award, the Continuing Disclosure Agreement, the Bond Purchase Agreement and such other proceedings of the Township, including the Bond, that provide collectively for, among other things, the rights of the owner of the Bond.

"*Bond Purchase Agreement*" means the Bond Purchase Agreement among the District, the Township and the Original Purchaser authorized by this Resolution.

"*Bond Register*" means all books and records necessary for the registration, exchange and transfer of Bond as provided in this Resolution and the Bond Registrar Agreement.

"*Bond Registrar*" means a bank or trust company authorized to do business in the State of Ohio and designated by the Fiscal Officer in the Certificate of Award as the initial authenticating agent, bond registrar, transfer agent and paying agent for the Bond under the Bond Registrar Agreement and until a successor Bond Registrar shall have become such pursuant to the provisions of the Bond Registrar Agreement and thereafter. "*Bond Registrar*" shall mean the successor Bond Registrar.

"*Bond Registrar Agreement*" means the Bond Registrar Agreement among the Township, the District and the Bond Registrar authorized by this Resolution.

"*Certificate of Award*" means the Certificate of Award authorized by this Resolution to be executed by the Fiscal Officer.

"*Closing Date*" means the date of physical delivery of, and payment of the purchase price for, the Bond.

"*Code*" means the Internal Revenue Code of 1986, the Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of, or successor provisions to, the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a section of the Code includes any applicable successor section or provision and such applicable Regulations, rulings, announcements, notices, procedures and determinations pertinent to that section.

"*Continuing Disclosure Agreement*" means the Continuing Disclosure Agreement authorized by this Resolution and made by for the benefit of the owners and beneficial owners of the District Bonds in accordance with the Rule.

“Developer” means RG Properties, Inc., an Ohio corporation.

“District” means the Montgomery County Transportation Improvement District.

“District Bond Resolution” means the resolution adopted by the Board of Trustees of the Township authorizing the District Bonds.

“District Bonds” means the bonds authorized and issued by the District for the purpose of retiring the Outstanding District Note.

“Financing Costs” shall have the meaning given in Section 133.01 of the Ohio Revised Code.

“Fiscal Officer” means the Fiscal Officer of the Township.

“Maturity Date” means the date identified in the Certificate of Award and which date shall be determined by the Fiscal Officer to be necessary or advisable to the sale of the Bond; provided that such date shall not be more than one year following the Closing Date.

“Original Purchaser” means the original purchaser of the District Bonds.

“Outstanding Note” means that note of the Township issued in anticipation of the issuance of bonds in the amount of \$11,435,000 dated February 12, 2014 to mature on February 11, 2015.

“Outstanding District Note” means that note of the District issued in anticipation of the issuance of bonds in the amount of 11,435,000 dated February 12, 2014 to mature on February 11, 2015.

“Phase II Development Agreement” means the Austin Landing Phase II Development Agreement among the Township, the District and the Developer dated March 9, 2012, as amended to date.

“Project” means the acquisition and construction of transportation improvement projects, including but not limited to parking facilities and surface streets, by constructing, reconstructing, improving, widening, grading, draining, landscaping, curbing, paving, lighting, constructing sidewalks, installing traffic signalization and signage, and acquiring related interests in real property, together with all necessary appurtenances thereto.

“Project Management and Financing Agreement” means the Austin Landing Phase II Project Management and Financing Agreement between the Township and the District dated March 9, 2012, as amended to date.

“*Rule*” means Rule 15c2-12 prescribed by the SEC pursuant to the Securities Exchange Act of 1934.

“*Section 755.20*” means Section 755.20 of Am. Sub. H.B. 153 of the 129th General Assembly.

“*Taxable Bond*” means a Bond that is issued and sold as obligations to which Section 103 of the Code does not apply and the interest on which is included in gross income for federal income tax purposes.

“*Tax-Exempt Bond*” means a Bond that is issued and sold as obligations to which Section 103 of the Code applies and the interest on which is excluded from gross income for federal income tax purposes.

“*Township*” means Miami Township, Montgomery County, Ohio.

“*2011 Projects Agreement*” means the 2011 Projects Agreement dated December 30, 2011 between the Township and the District.

Capitalized terms not otherwise defined in this Resolution have the meanings assigned to them in the Act. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 2. Authorization of Bond. It is necessary to issue a bond of the Township in an amount not to exceed the maximum principal amount of \$11,765,000 (the “Bond”) for the purpose of paying the costs of the Project. The Bond shall be issued pursuant to the Act, this Resolution and the Certificate of Award and shall be issued to retire the Outstanding Note and to pay any Financing Costs.

The aggregate principal amount of the Bond to be issued to provide sufficient funds for those purposes (not to exceed \$11,765,000) shall be determined by the Fiscal Officer in the Certificate of Award. The Bond shall be designated “Transportation Improvements Bond, Series 2015 (Austin Landing Phase II Project)” or as may otherwise be designated by the Fiscal Officer in the Certificate of Award. The rate of interest on the Bond shall be determined by the Fiscal Officer in the Certificate of Award.

A portion of the proceeds from the sale of the Bond shall be deposited in the Bond Retirement Fund to pay the principal and interest due on the Outstanding Note at maturity. A portion of the proceeds from the sale of the Bond shall be deposited in an appropriate fund in accordance with the 2011 Projects Agreement and the Project Management and Financing Agreement used to pay financing costs of the Bond. Any remaining proceeds from the sale of the Bond shall be deposited into the Bond Retirement Fund and be used to pay the principal and interest on the Bond when due. All interest earned on amounts on deposit in each of those funds derived

from proceeds of the sale of the Bond (including any interest on such interest) shall be credited to that fund and used for the purposes set forth above, and shall not be transferred to the General Fund. All the proceeds from the sale of the Bond are hereby appropriated for the purposes set forth above.

Section 3. Denominations; Dating; Principal and Interest Payment and Redemption Provisions. The Bond shall be issued in one lot and only as a single fully registered bond, in the Authorized Denomination. The Bond shall be dated as provided in the Certificate of Award, provided that its dated date shall not be later than February 11, 2015.

- (a) Interest Rate and Payment. The Bond shall bear the rate of interest per year (computed on the basis of a 360-day year consisting of twelve 30-day months) as shall be determined by the Fiscal Officer in the Certificate of Award; provided, however, the Bond shall bear the same rate of interest as the District Bonds. The net interest rate per year for the Bond determined by taking into account the principal amount of the Bond and term to maturity shall not exceed six percent (6%). Interest on the Bond shall be payable at maturity and until the principal amount is paid or payment is provided for.
- (b) Principal Payment. The Bond shall mature, and the principal thereon shall be payable, as shall be determined by the Fiscal Officer in the Certificate of Award; provided, however, the Bond shall mature and be payable consistent with the terms of the District Bonds.
- (c) Payment of Principal of and Interest on the Bond. The principal of and interest and any premium on the Bond shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. Principal of and interest on the Bond shall be payable when due upon presentation and surrender of the Bond at the designated corporate trust office of the Bond Registrar.
- (d) Redemption Provisions. The Bond may be subject to optional redemption prior to maturity on the terms and at the price or prices as determined by the Fiscal Officer in the Certificate of Award.

Any notice of the call for redemption of Bond shall identify (i) by designation, letters, numbers or other distinguishing marks, the Bond, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Bond Registrar on behalf of the Township by mailing a copy of the redemption notice by first class mail, postage prepaid, at least 30 days prior to the date fixed for redemption, to the registered owner of the Bond at the registered owner's address shown on the Bond Register maintained by the Bond Registrar at the close of business on the 15th day preceding that mailing. Failure to receive notice by mail or any defect in that notice regarding the Bond, however, shall not affect the validity of the proceedings for the redemption of the Bond.

In the event that notice of redemption shall have been given by the Bond Registrar to the registered owner as provided above, there shall be deposited with the Bond Registrar on or prior to the redemption date, moneys that, in addition to any other moneys available therefor and held by the Bond Registrar, will be sufficient to redeem at the redemption price thereof, plus accrued interest to the redemption date, of the Bond. Notice having been mailed in the manner provided in the preceding paragraph hereof, the Bond shall become due and payable on the redemption date, and, subject to the provisions of Section 6, upon presentation and surrender thereof at the place or places specified in that notice, shall be paid at the redemption price, plus accrued interest to the redemption date. If moneys for the redemption of the Bond, together with accrued interest thereon to the redemption date, are held by the Bond Registrar on the redemption date, so as to be available therefor on that date and, if notice of redemption has been deposited in the mail as aforesaid, then from and after the redemption date the Bond shall cease to bear interest and no longer shall be considered to be outstanding. If those moneys shall not be so available on the redemption date, or that notice shall not have been deposited in the mail as aforesaid, the Bond shall continue to bear interest, until it is paid, at the same rate as it would have borne had it not been called for redemption. All moneys held by the Bond Registrar for the redemption of the Bond shall be held in trust for the account of the registered owner thereof and shall be paid to the registered owner, respectively, upon presentation and surrender of the Bond, provided that any interest earned on the moneys so held by the Bond Registrar shall be for the account of and paid to the Township to the extent not required for the payment of the redeemed Bond.

- (e) Bond Provisions to be Consistent with District Bonds. The provisions of the Bond, including, but not limited to, the aggregate principal amount, the interest rate, the dates of delivery and maturity, and the related redemption provisions, shall be the same as the District Bonds; provided, however, (i) the District Bonds shall be special obligations of the District and the Bond shall be a general obligation of the Township, and (ii) the District Bonds may be issued in denominations other than the Authorized Denomination.
- (f) Tax Status and Related Series Designations. The respective principal amounts of the Bond to be issued as a Tax-Exempt Bond and a Taxable Bond shall be determined by the Fiscal Officer in the Certificate of Award, having due regard to the best interest of and financial advantages to the Township. To the extent the Fiscal Officer determines that it would be in the best interest of and financially advantageous to the Township and to facilitate the sale of the Bond, a separate series designation may be assigned to the respective principal amounts of the Bond to be issued as a Tax-Exempt Bond and a Taxable Bond in the Certificate of Award; provided that all of such Bonds shall be treated as a single issue for purposes of Chapter 5540 of the Ohio Revised Code and this Resolution; and, further provided that the Fiscal Officer may provide for the sales of such Bond with separate series designation through the execution of separate Bond Purchase Agreements evidencing such sales and the provisions of Sections 5 and 6 shall apply to each such sale, and references to "Bond Purchase Agreement", "Bond Register", "Bond

Registrar", "Bond Registrar Agreement", "Certificate of Award", "Closing Date", "Continuing Disclosure Agreement", and "Original Purchaser" shall include the Bond Purchase Agreement, Bond Register, Bond Registrar, Bond Registrar Agreement, Certificate of Award, Closing Date, Continuing Disclosure Agreement and Original Purchaser for the Bonds sold separately pursuant to this subsection (f).

Section 4. Execution and Authentication of Bond: Appointment of Bond Registrar. The Bond shall be signed by at least two members of this Board and the Fiscal Officer, in the name of the Township and in their official capacities, provided that any or all of those signatures may be a facsimile. The Bond shall be issued in the Authorized Denomination, shall be numbered as determined by the Fiscal Officer in order to distinguish each Bond from any other Bond and shall express upon it face the purpose, in summary terms, for which it is issued and that it is issued pursuant to this Resolution.

The Fiscal Officer is hereby authorized to designate in the Certificate of Award the initial Bond Registrar. The Bond Registrar Agreement now on file with this Board is approved, and the Fiscal Officer is authorized to, on behalf and in the name of the Township, sign and deliver the Bond Registrar Agreement with such changes that are not inconsistent with this Resolution, are not materially adverse to the Township and are approved by the Fiscal Officer, all of which shall be conclusively evidenced by the signing of the Bond Registrar Agreement by the Fiscal Officer.

The Fiscal Officer shall provide for the payment of the services rendered and for reimbursement of expenses incurred pursuant to the Bond Registrar Agreement, from the proceeds of the Bond to the extent available and then from other money lawfully available and appropriated or to be appropriated for that purpose.

The Bond shall not be valid or obligatory for any purpose or shall not be entitled to any security or benefit under the Bond Proceedings unless and until the certificate of authentication printed on the Bond is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond has been duly issued, signed and delivered under, and is entitled to the security and benefit of, the Bond Proceedings. The certificate of authentication may be signed by any authorized officer or employee of the Bond Registrar or by any other person acting as an agent of the Bond Registrar and approved by the Fiscal Officer on behalf of the Township. The same person need not sign the certificate of authentication on each Bond.

Section 5. Registration; Transfer and Exchange.

- (a) Bond Register. So long as any of the Bond remains outstanding, the Township will cause the Bond Registrar to maintain and keep the Bond Register at its designated corporate trust office. The person in whose name the Bond is registered on the Bond Register shall be regarded as the absolute owner of that Bond for all purposes of the Bond Proceedings. Payment of or on account of the principal of and interest on

the Bond shall be made only to or upon the order of that person; neither the Township nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the Township's liability upon the Bond, including interest, to the extent of the amount or amounts so paid.

- (b) Transfer and Exchange. The Bond may be exchanged for a Bond in the Authorized Denomination upon presentation and surrender at the designated corporate trust office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. A Bond may be transferred only on the Bond Register upon presentation and surrender of the Bond at the designated corporate trust office of the Bond Registrar together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. Upon exchange or transfer the Bond Registrar shall complete, authenticate and deliver a new Bond in the Authorized Denomination and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the Township are required, the Bond Registrar shall undertake the exchange or transfer of a Bond only after the new Bond is signed by the authorized officers of the Township. In all cases of a Bond exchanged or transferred, the Township shall sign and the Bond Registrar shall authenticate and deliver a Bond in accordance with the provisions of the Bond Proceedings. The exchange or transfer shall be without charge to the owner, except that the Township and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The Township or the Bond Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. A Bond issued and authenticated upon any exchange or transfer shall be a valid obligations of the Township, evidencing the same debt, and entitled to the same security and benefit under the Bond Proceedings as the Bond surrendered upon that exchange or transfer. Neither the Township nor the Bond Registrar shall be required to make any exchange or transfer of the Bond if it has been called for redemption.

Section 6. Sale of the Bond to the District. It is determined to be in the best interest of the Township that the Bond shall be sold at private sale to the District at a purchase price not less than 98% of the aggregate principal amount thereof as shall be determined by the Fiscal Officer in the Certificate of Award, plus accrued interest (if any) on the Bond from their date to the Closing Date, and shall be awarded by the Fiscal Officer with and upon such other terms as are required or authorized by this Resolution to be specified in the Certificate of Award, in accordance with law and the provisions of this Resolution.

The Fiscal Officer shall sign and deliver the Certificate of Award and shall cause the Bond to be prepared and signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bond, to the District upon payment of the purchase price.

The Bond Purchase Agreement now on file with this Board is approved, and the Fiscal Officer is authorized to, on behalf and in the name of the Township, sign and deliver the Bond Purchase Agreement with such changes that are not inconsistent with this Resolution, are not materially adverse to the Township and are approved by the Fiscal Officer on behalf of the Township, all of which shall be conclusively evidenced by the signing of the Bond Purchase Agreement by the Fiscal Officer.

Members of this Board, the Administrator, the Fiscal Officer and any other Township officials, or any of them, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 7. Provisions For Tax Levy. There shall be levied on all the taxable property in the Township, in addition to all other taxes, a direct tax annually during the period the Bond is outstanding in an amount sufficient to pay the principal of and interest on the Bond when due, which tax shall not be less than the interest and sinking fund tax required by Section II of Article XII of the Ohio Constitution. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the bond retirement fund, which is irrevocably pledged for the payment of the principal of and interest on the Bond when and as the same fall due.

Section 8. Federal Tax Considerations. The Township covenants that it will use, and will restrict the use and investment of the proceeds of the Tax-Exempt Bond in such manner and to such extent as may be necessary so that (a) the Tax-Exempt Bond will not (i) constitute private activity bonds or arbitrage bonds under Sections 141, 148 or 149 of the Code or (ii) be treated other than as bonds, the interest on which is excluded from gross income under Section 103 of the Code, and (b) the interest thereon will not be an item of tax preference under Section 57 of the Code.

The Township further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Tax-Exempt Bond to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Tax-Exempt Bond to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The Fiscal Officer, as the fiscal officer, or any other officer of the Township having responsibility for issuance of the Tax-Exempt Bond is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the Township with respect to the Tax-Exempt Bond as the Township is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Tax-Exempt Bond or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the Township, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Tax-Exempt Bond, and (c) to give one or more appropriate certificates of the Township, for inclusion in the transcript of proceedings for the Tax-Exempt Bond, setting forth the reasonable expectations of the Township regarding the amount and use of all the proceeds of the Tax-Exempt Bond, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Tax-Exempt Bond. The Fiscal Officer or any other officer of the Township having responsibility for issuance of the Tax-Exempt Bond is specifically authorized to designate the Tax-Exempt Bond as "qualified tax-exempt obligations" if such designation is applicable and desirable, and to make any related necessary representations and covenants.

Section 9. Official Statement, Rating and Continuing Disclosure.

- (a) Primary Offering Disclosure -- Official Statement. If the District determines it is necessary or appropriate to prepare disclosure documents in connection with the sale of the District Bonds, members of this Board, the Administrator and the Fiscal Officer are authorized and directed, on behalf of the Township and in their official capacities, to (i) prepare or cause to be prepared, and make or authorize modifications, completions or changes of or supplements to, a disclosure document in the form of an official statement relating to the original issuance of the District Bonds; (ii) determine, and to certify or otherwise represent, when the official statement is to be "deemed final" (except for permitted omissions) by the Township as of its date or is a final official statement for purposes of paragraph (b) of the Rule; (iii) use and distribute, or authorize the use and distribution of those official statements and any supplements thereto in connection with the original issuance of the District Bonds; and (iv) complete and sign those official statements and any supplements thereto as so approved, together with such certificates, statements or other documents in connection with the finality, accuracy and completeness of those official statements and any supplements, as they may deem necessary or appropriate.

- (b) Application for Ratings or Insurance. If, in the judgment of the Fiscal Officer, it is in the best interest of and financially advantageous to the Township to file an application for (i) a rating on the Bond or the District Bonds by one or more nationally recognized rating agencies, or (ii) a policy of insurance from a company or companies to better assure the payment of the principal and interest on the Bond or the District Bonds, the Fiscal Officer is authorized to prepare and submit such applications, to provide to each such agency or company such information as may be required for the purpose, and to provide further for the payment of the cost of obtaining each such rating or policy, except to the extent otherwise paid in accordance with the Bond Purchase Agreement, from the proceeds of the Bond to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose. To the extent the Fiscal Officer has taken such actions, those actions are hereby ratified and confirmed.
- (c) Agreement to Provide Continuing Disclosure. For the benefit of the owners and beneficial owners from time to time of the District Bonds, the Township agrees to provide or cause to be provided such financial information and operating data, audited financial statements and notices of the occurrence of certain events, in such manner as may be required for purposes of the Rule. The Fiscal Officer is authorized and directed to complete, sign and deliver the Continuing Disclosure Agreement, in the name and on behalf of the Township, in substantially the form as is now on file with this Board. The Continuing Disclosure Agreement now on file with this Board is approved, and the Fiscal Officer is authorized to, on behalf and in the name of the Township, sign and deliver the Continuing Disclosure Agreement with such any changes that are not inconsistent with this Resolution, are not substantially adverse to the Township and are approved by the Fiscal Officer on behalf of the Township, all of which shall be conclusively evidenced by the signing of the Continuing Disclosure Agreement by the Fiscal Officer.

The Fiscal Officer is further authorized and directed to establish procedures in order to ensure compliance by the Township with its Continuing Disclosure Agreement, including timely provision of information and notices as described above. Prior to making any filing required under the Rule, the Fiscal Officer shall consult with and obtain legal advice from, as appropriate, the Township's general counsel and bond or other qualified independent special counsel selected by the Township. The Fiscal Officer, acting in the name and on behalf of the Township, shall be entitled to rely upon any such legal advice in determining whether a filing should be made. The performance by the Township of its Continuing Disclosure Agreement shall be subject to the annual appropriation of any funds that may be necessary to perform it.

Section 10. Certification and Delivery of Resolution and Certificate of Award. The Fiscal Officer is directed to deliver a certified copy of this Resolution and the Certificate of Award to the County Auditor.

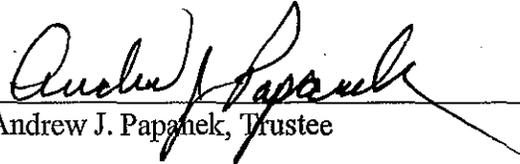
Section 11. Satisfaction of Conditions for Bond Issuance. This Board determines that all acts and conditions necessary to be performed by the Township or to have been met

precedent to and in the issuing of the Bond in order to make them legal, valid and binding general obligations of the Township have been performed and have been met, or will at the time of delivery of the Bond have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 8) of the Township are pledged for the timely payment of the debt charges on the Bond; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bond.

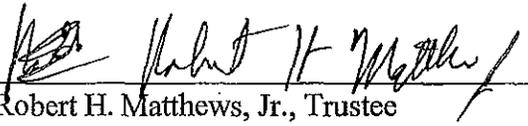
Section 12. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution, and all deliberations of this Board and any of its committees that resulted in those formal actions, were taken in meetings open to the public in compliance with the law.

Section 13. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

SIGNATURE PAGE ONLY FOR RESOLUTION #017-2015


Andrew J. Paparek, Trustee


Douglas Barry, Trustee


Robert H. Matthews, Jr., Trustee

Attested:


Ann M. Barhorst, Fiscal Officer
Passed: January 13, 2015
GSR:sld

CERTIFICATE

The undersigned Fiscal Officer of the Board of Trustees of Miami Township, Montgomery County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Trustees of the Township on January 13, 2015 and that a true copy thereof was certified to the County Auditor of Montgomery County, Ohio.



Ann M. Barhorst, Fiscal Officer

**RECEIPT OF COUNTY AUDITOR FOR LEGISLATION PROVIDING
FOR THE ISSUANCE OF A BOND**

I, Karl L. Keith, the duly elected, qualified, and acting County Auditor in and for Montgomery County, Ohio, hereby certify that a certified copy of a resolution duly passed by the Board of Trustees of Miami Township, Montgomery County, Ohio on January 13, 2015, providing for the issuance of a general obligation bond designated "Transportation Improvements Bond, Series 2015 (Austin Landing Phase II Project)," or as otherwise designated by the Fiscal Officer, in the amount of not to exceed \$11,765,000 was filed in this office on _____, 2015.

WITNESS my hand and official seal at Dayton, Ohio on _____, 2015.

[SEAL]

County Auditor
Montgomery County, Ohio

CERTIFICATE OF ESTIMATED LIFE AND MAXIMUM MATURITY

To: The Board of Township Trustees of the
Miami Township,
Montgomery County, Ohio

The undersigned Fiscal Officer of the Board of Township Trustees of the Miami Township, Montgomery County, Ohio (the "Township"), hereby certifies as follows:

1. The estimated life of the improvements described as follows (the "Improvements") exceeds five years:

The Bonds are issued for the purpose of currently refunding the Township's \$3,360,000 Various Purpose Notes, Series 2014 (Tax-Exempt), dated February 12, 2014 and maturing on February 11, 2015 which were issued to refund the Township's \$3,300,000 Various Purpose Notes, Series 2013 (Tax-Exempt) (General Obligation – Limited Tax) dated March 27, 2013, which were issued to refund the Township's (a) \$1,260,000 Recreational Trail Acquisition and Improvement Notes, Series 2012, which were issued to pay costs of constructing a pedestrian and bikeway trail between Interstate Highway 75 and the Austin Boulevard interchange and the Great Miami River, including acquiring related interests in real property, together with all necessary appurtenances; and (b) \$2,025,000 Water Retention Area Notes, Series 2012 (Tax-Exempt) (General Obligation – Limited Tax), which were issued to refund the Township's \$2,225,000 Certificates of Participation, Series 2010 A dated July 29, 2010, which were issued to refund the Township's \$2,020,000 Certificates of Participation, Series 2009A (Miami Township, Ohio Project), which were issued to pay the costs of acquiring certain real property, for the purpose of serving as a site for a regional storm water retention area (together, the "Series 2012 Tax-Exempt Notes")

2. The maximum maturity of the bonds proposed to be issued to pay the cost of the Improvements, calculated in accordance with Ohio Revised Code Section 133.20 is thirty (30) years.

Dated: January 13, 2015



Ann M. Barhorst, Fiscal Officer
Miami Township
Montgomery County, Ohio

RESOLUTION #018-2015

A RESOLUTION AUTHORIZING MIAMI TOWNSHIP, MONTGOMERY COUNTY, OHIO (THE "TOWNSHIP") TO ISSUE BONDS IN THE AMOUNT OF NOT TO EXCEED \$3,075,000 FOR THE PURPOSE OF CURRENTLY REFUNDING THE PARK ACQUISITION AND IMPROVEMENT NOTES, SERIES 2014 (FEDERALLY TAXABLE), DATED FEBRUARY 12, 2014 AND MATURING ON FEBRUARY 11, 2015 WHICH WERE ISSUED TO REFUND THE TOWNSHIP'S \$5,785,000 PARK ACQUISITION AND IMPROVEMENT NOTES, SERIES 2013 (FEDERALLY TAXABLE) DATED MARCH 27, 2013 AND ORIGINALLY ISSUED TO PAY COSTS OF ACQUIRING AND CONSTRUCTING PARK IMPROVEMENTS AND EQUIPMENT, INCLUDING ACQUIRING RELATED INTERESTS IN REAL PROPERTY, TOGETHER WITH ALL NECESSARY APPURTENANCES AND AUTHORIZING RELATED MATTERS IN CONNECTION THEREWITH

Whereas, pursuant to Resolution No. 175-2013 duly passed by the Board of Township Trustees (the "Board") on December 17, 2013, the Township issued \$2,995,000 Park Acquisition and Improvement Notes, Series 2014 (Federally Taxable) dated February 12, 2014 (the "Outstanding Notes") in anticipation of the issuance of bonds, described herein, for the purpose described in the title of this resolution (the "Resolution"), which Outstanding Notes will mature on February 11, 2015; and

Whereas, in view of currently prevailing lower interest the Board has determined that it is advisable and in the best interest of the Township to issue Bonds, as defined herein below, and to retire the Outstanding Notes under authority of the general laws of the State of Ohio, including Ohio Revised Code Section 505.261; and

Whereas, the Fiscal Officer of the Board (the "Fiscal Officer") has certified to this Board that the estimated life of the improvements (calculated in accordance with Ohio Revised Code Section 133.20) which are financed with the proceeds of the Bonds, hereinafter referred to, exceeds five years and the maximum maturity of the bonds is 25 years; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the following:

Section 1. It is hereby declared necessary to issue bonds of the Township in the principal sum of not to exceed Three Million Seventy-Five Thousand Dollars (\$3,075,000), or such lesser amount as shall be determined by the Fiscal Officer and certified to this Board, which bonds shall be designated as "Miami Township, Montgomery County, Ohio Park Acquisition and Improvement Bonds, Series 2015 (Federally

Taxable),” or as otherwise designated by the Fiscal Officer (the “Bonds”), for the purpose described in the title of this Resolution. The Bonds shall be issued in one lot.

Section 2. The Bonds shall be issued as fully registered bonds in book entry form only, in such denominations as shall be determined by the Fiscal Officer, but not exceeding the principal amount of Bonds maturing on any one date; shall be numbered consecutively from R-1 upward, as determined by the Fiscal Officer; shall be dated the date determined by the Fiscal Officer and set forth in the Certificate of Fiscal Officer provided for in Section 3 below.

Section 3. The Fiscal Officer is hereby authorized and directed to execute on behalf of the Township, and to forward to the Auditor of Montgomery County, Ohio, a Certificate of Fiscal Officer Relating to Terms of Bonds (the “Certificate of Fiscal Officer”) setting forth the aggregate principal amount of the Bonds and the final terms of the Bonds, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Fiscal Officer. The Certificate of Fiscal Officer shall indicate the dated date for the Bonds, the dates on which interest on the Bonds is to be paid (the “Interest Payment Dates”), the purchase price for the Bonds (which shall be not less than 97% of the face value thereof), the maturity schedule for the Bonds, the interest rates for the Bonds (provided that the true interest cost for all of the Bonds shall not exceed five and one-half per centum (5.50%) per annum), the optional and mandatory redemption provisions, if any, and such other terms not inconsistent with this Resolution as the Fiscal Officer shall deem appropriate in his discretion on behalf of this Board.

Section 4. The Bonds shall be issued with interest payable semiannually on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor (the “Current Interest Bonds”) or with interest compounded on each Interest Payment Date but payable only at maturity (the “Capital Appreciation Bonds”) in such proportions as shall be set forth in the Certificate of Fiscal Officer provided hereof. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months unless otherwise determined by the Fiscal Officer. The Current Interest Bonds shall be in the denominations of \$5,000 or any integral multiple thereof, and the Capital Appreciation Bonds shall be in the denominations on the date of their issuance and delivery equal to the principal amount which, when interest is accrued and compounded thereon, beginning on the date of delivery to the Original Purchaser (as defined hereinbelow), and each Interest Payment Date thereafter, will equal \$5,000 or any integral multiple thereof at maturity.

Section 5. The Current Interest Bonds shall be subject to optional and mandatory redemption prior to stated maturity as provided in the Certificate of Fiscal Officer. If optional redemption of the Current Interest Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Current Interest Bonds of the same maturity will take place, the Current Interest Bonds to be redeemed by optional redemption shall be selected by the Bond Registrar (as defined hereinbelow) prior to the selection of the Current Interest Bonds to be redeemed at par on the same date.

When partial redemption is authorized, the Bond Registrar shall select a Current Interest Bond or portions thereof by lot within a maturity in such manner as the Bond Registrar may determine, provided, however, that the portion of any Current Interest Bond so selected shall be in the amount of \$5,000 or any integral multiple thereof unless otherwise determined by the Fiscal Officer.

The notice of the call for redemption of a Current Interest Bond shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest Bond or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. From and after the specified redemption date interest on the Current Interest Bond (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of the Current Interest Bond to be redeemed at the address shown in the Bond Register (as defined hereinbelow) on the 15th day preceding the date of mailing. Failure to receive such notice of any defect therein shall not affect the validity of the proceedings for the redemption of any Current Interest Bond.

Section 6.

The Bonds shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution, and the Bonds shall be executed by at least two members of the Board and by the Fiscal Officer in their official capacities, provided that any or all of their signatures may be a facsimile. No Bond shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Bond, is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Bond Registrar or by such other person acting as an agent of the Bond Registrar as shall be approved by the Fiscal Officer on behalf of the Township. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Bonds.

Section 7.

The principal of and interest on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. The principal of the Bonds shall be payable upon presentation and surrender of the Bonds at the principal office of the Bond Registrar. Each Bond shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Bond is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Bond Register at the address appearing therein.

Any interest on any Bond which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Bond is registered at the close of business on a date (the "Special Record Date") to be fixed by the Bond Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Bond Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Bondholder, at such Bondholder's address as it appears in the Bond Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Bonds are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this Section, each Bond delivered by the Bond Registrar upon transfer of or in exchange for or in lieu of any other Bond shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

Section 8.

The Fiscal Officer is hereby authorized and directed to serve as authenticating agent, bond registrar, transfer agent, and paying agent for the Bonds or to execute on behalf of the Board a Bond Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Fiscal Officer and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as authenticating agent, bond registrar, transfer agent, and paying agent (collectively, the "Bond Registrar") for the Bonds. If at any time the Bond Registrar shall be unable or unwilling to serve as such, or the Fiscal Officer in such officer's discretion shall determine that it would be in the best interest of the Township for such functions to be performed by another party, the Fiscal Officer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Bond Registrar hereunder. Each such successor Bond Registrar shall promptly advise all bondholders of the change in identity and new address of the Bond Registrar. So long as any of the Bonds remain outstanding, the Township shall cause to be maintained and kept by the Bond Registrar, at the office of the Bond Registrar, all books and records necessary for the registration, exchange and transfer of Bonds as provided in this Section (the "Bond Register"). Subject to the provisions hereof, the person in whose name any Bond shall be registered on the Bond Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Bond shall be made only to or upon the order of that person. Neither the Township nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Bonds, including the interest thereon, to the extent of the amount or amounts so paid.

Any Bond, upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar, may be exchanged for Bonds of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

A Bond may be transferred only on the Bond Register upon presentation and surrender thereof at the office of the Bond Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar. Upon that transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

The Township and the Bond Registrar shall not be required to transfer or exchange (i) any Bond during a period beginning at the opening of business fifteen (15) days before the day of mailing of a notice of redemption of Bonds, and ending at the close of business on the day of such mailing, or (ii) any Bonds selected for redemption, in whole or in part; following the date of such mailing.

In all cases in which Bonds are exchanged or transferred hereunder, the Township shall cause to be executed and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the Township and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The Township or the Bond Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Bonds. All Bonds issued upon any transfer or exchange shall be the valid obligations of the Township, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Bonds surrendered upon that transfer or exchange.

Section 9.

For purposes of this Resolution, the following terms shall have the following meanings:

“Book entry form” or “book entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry and (ii) physical Bonds in fully registered form are issued only to a Depository or its nominee as registered owner, with the Bonds “immobilized” in the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Bonds.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book entry system to record beneficial ownership of Bonds, and to effect transfers of Bonds,

in book entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Township. Bond service charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Bond Registrar may, with the approval of the Township, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Bond Registrar and the Township. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Bond Registrar shall furnish a copy of each of those agreements, certified to be correct by the Bond Registrar, to other paying agents for Bonds and to the Township. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If requested, the Fiscal Officer, or any other officer of this Board is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the Township, a letter agreement among the Township, the Bond Registrar and The Depository Trust Company, as depository, to be delivered in connection with the issuance of the Bonds to the Depository for use in a book entry system in substantially the form submitted to the Board.

If any Depository determines not to continue to act as the Depository for the Bonds for use in a book entry system, the Township and the Bond Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If the Township and the Bond

Registrar do not or are unable to do so, the Township and the Bond Registrar, after the Bond Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Bonds), if the event is not the result of action or inaction by the Township or the Bond Registrar, of those persons requesting such issuance.

Section 10. There shall be and is hereby levied annually on all the taxable property in the Township, in addition to all other taxes and inside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Bonds are outstanding for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Bonds as and when the same falls due and to provide a fund for the repayment of the principal of the Bonds at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 11. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Bonds when and as the same falls due. Notwithstanding the foregoing, if the Township determines that funds will be available from other sources for the payment of the Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the Township shall appropriate such funds to the payment of the Bonds in accordance with law.

Section 12. The Bonds shall be sold at private sale to Ross Sinclair & Associates, Inc. (the "Original Purchaser") at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued, if any, to the date of delivery of the Bonds. The Fiscal Officer is authorized and directed to execute on behalf of the Board a Bond Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Bonds are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Fiscal Officer shall determine.

The proceeds from the sale of the Bonds, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Bonds, or other obligations of the Township, as permitted by law. Any premium from the sale of the Bonds shall be deposited into the fund or funds specified in the Certificate of Fiscal Officer and shall be used for the proper purposes of such fund or funds.

Section 13. The distribution of an Official Statement of the Township, in preliminary and final form, relating to the original issuance of the Bonds is hereby authorized, and the Trustees of the Board and the Fiscal Officer are hereby authorized to negotiate and prepare and at least two of the Trustees of the Board and the Fiscal Officer is hereby authorized to execute, on behalf of the Township and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Bonds, and they are authorized to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Bonds as they deem necessary or appropriate to protect the interests of the Township. The Trustees of the Board and the Fiscal Officer are each authorized to execute and deliver, on behalf of the Township and in their official capacities, such certificates in connection with the accuracy of the Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 14. For the benefit of the owners and beneficial owners from time to time of the Bonds, the Township agrees, as the only obligated person with respect to the Bonds under Rule 15c2-12 prescribed by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, audited financial statements and notices, in such manner, as may be required for purposes of the Rule.

[The Continuing Disclosure Certificate in the form attached to the Preliminary Official Statement is approved.] The Fiscal Officer is authorized and directed to complete, sign and deliver, in the name and on behalf of the Township, the Continuing Disclosure Certificate with such changes that are not inconsistent with this Resolution, are not materially adverse to the Township, and are approved by the Fiscal Officer, all of which shall be conclusively evidence by the signing of the Continuing Disclosure Certificate by the Fiscal Officer.

The Fiscal Officer is further authorized and directed to establish procedures in order to ensure compliance by the Township with the Continuing Disclosure Certificate, including timely provision of information and notices as described above. Prior to making any filing required under the Rule, the Fiscal Officer shall consult with and obtain legal advice from, as appropriate, the Township's general counsel and bond or other qualified independent special counsel selected by the Township. The Fiscal Officer, acting in the name and on behalf of the Township, shall be entitled to rely upon any such legal advice in determining whether a filing should be made. The performance by the Township of the Continuing Disclosure Certificate shall be subject to the annual appropriation of any funds that may be necessary to perform it.

Section 15. If, in the judgment of the Fiscal Officer, it is in the best interest of and financially advantageous to the Township to (i) obtain or update a rating on the Bonds by one or more nationally-recognized rating agencies, or (ii) purchase a policy of insurance from a company or companies to better assure the payment of principal of and interest on the Bonds, the Fiscal Officer is hereby authorized to take such steps

necessary to obtain such rating or policy of insurance, except to the extent paid by the Original Purchaser in accordance with the Bond Purchase Agreement, from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose. To the extent the Fiscal Officer has taken such actions, those actions are hereby ratified and confirmed.

Section 16. The law firm of Frost Brown Todd LLC is hereby appointed to serve as bond counsel to the Township in connection with the issuance of the Bonds.

Section 17. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Bonds and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the Township to issue the Bonds and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Fiscal Officer and a no-litigation certificate of at least two of the Trustees of the Board and the Fiscal Officer, and such certified copies and certificates shall be deemed representations of the Township as to the facts stated therein.

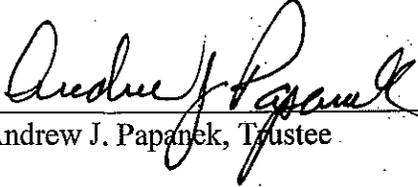
Section 18. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make them legal, valid and binding obligations of the Township have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the Township are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Bonds.

Section 19. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

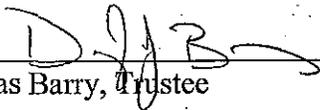
Section 20. The Fiscal Officer is hereby directed to forward a certified copy of this Resolution and a copy of the Certificate of Fiscal Officer, as soon as each is available, to the Auditor of Montgomery County, Ohio.

Section 21. This Resolution shall be in full force and effect immediately upon its passage.

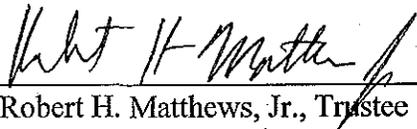
SIGNATURE PAGE ONLY FOR RESOLUTION #018-2015



Andrew J. Papanek, Trustee



Douglas Barry, Trustee



Robert H. Matthews, Jr., Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: January 13, 2015
HS:sld

CERTIFICATE

The undersigned, Fiscal Officer of the Board of Township Trustees of the Miami Township, Montgomery County, Ohio hereby certifies that the foregoing is a true copy of Resolution #018-2015 duly passed by the Board of Township Trustees of said Township on January 13, 2015 and that a true copy thereof was certified to the Auditor of Montgomery County, Ohio, on _____, 2015.



Fiscal Officer
Board of Township Trustees
Miami Township
Montgomery County, Ohio

CERTIFICATE OF ESTIMATED LIFE AND MAXIMUM MATURITY

To: The Board of Township Trustees of the
Miami Township,
Montgomery County, Ohio

The undersigned Fiscal Officer of the Board of Township Trustees of the Miami Township, Montgomery County, Ohio (the "Township"), hereby certifies as follows:

1. The estimated life of the improvements described as follows (the "Improvements") exceeds five years:

The Bonds are issued for the purpose of currently refunding the Township's \$2,995,000 Park Acquisition and Improvement Notes, Series 2014 (Federally Taxable), dated February 12, 2014 and maturing on February 11, 2015 which were issued to refund the Township's \$5,785,000 Park Acquisition and Improvement Notes, Series 2013 (Federally Taxable) dated March 27, 2013 and originally issued to pay costs of acquiring and constructing park improvements and equipment, including acquiring related interests in real property, together with all necessary appurtenances

2. The maximum maturity of the bonds proposed to be issued to pay the cost of the Improvements, calculated in accordance with Ohio Revised Code Section 133.20 is twenty-five (25) years.

Dated: January 13, 2015



Ann M. Barhorst, Fiscal Officer
Miami Township
Montgomery County, Ohio

CERTIFICATE OF MAXIMUM MATURITY

The undersigned, being the fiscal officer of the Board of Trustees of Miami Township, Montgomery County, Ohio (the "*Township*") within the meaning of Section 133.01 of the Ohio Revised Code (the "*ORC*"), hereby certifies to the Board of Trustees of the Township that:

1. The estimated life or period of usefulness of the project financed with the proceeds of the sale of not to exceed \$11,765,000 of a bond for the purpose of paying part of the costs of various transportation improvement projects, including but not limited to parking facilities and surface streets, by acquiring, constructing, reconstructing, improving, widening, grading, draining, landscaping, curbing, paving, lighting, constructing sidewalks, installing traffic signalization and signage, and acquiring, related interests in real property, together with all necessary appurtenances thereto (the "*Project*"), together with all necessary appurtenances is at least five (5) years;

2. The maximum maturity of such bond, calculated in accordance with Section 133.20 of the ORC, assuming that all of such proceeds are expended for the Project, is twenty-five (25) years, provided that if notes in anticipation of such bond have been outstanding for a period in excess of five years from the date of the original note issue, the period thereof in excess of five years shall be deducted from the maximum maturity of the bond; and

IN WITNESS WHEREOF, I have hereunto set my hand, this 13th day of January, 2015.



Ann M. Barhorst, Fiscal Officer

RESOLUTION #019-2015

RESOLUTION TO SELL PROPERTY TO A RETIRING EMPLOYEE

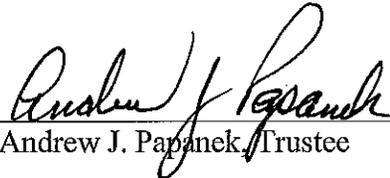
Whereas, Sergeant Matthew R. Nicley was approved for a service retirement by the Ohio Public Employees' Retirement System and the Miami Township Board of Trustees officially accepted Sergeant Matthew R. Nicley's service retirement; and

Whereas, Sergeant Matthew R. Nicley has requested permission to purchase his Glock service weapon for \$300.00; and

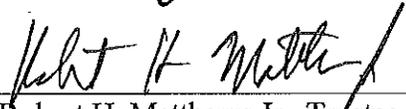
Whereas, Sergeant Matthew R. Nicley is specifically requesting to purchase a Glock Model 22, .40 Caliber, Serial #PNC947; and

Whereas, the Board of Trustees has considered Sergeant Matthew R. Nicley's request for the purchase of his service weapon for \$300.00; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the sale of a Glock service weapon with serial number PNC947 to Sergeant Matthew R. Nicley for the amount of \$300.00, and the sale is effective January 28, 2015.



Andrew J. Papanek, Trustee



Robert H. Matthews Jr., Trustee



Douglas J. Barry, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: January 27, 2015
GSR:nsc

RESOLUTION #020-2015

**RESOLUTION TO DECLARE VEHICLES AS SURPLUS PROPERTY
AND AUTHORIZE THE SALE OF SAID PROPERTY**

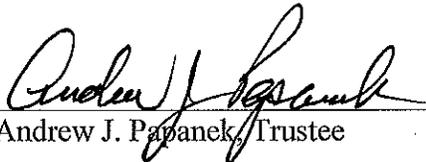
Whereas, the Ohio Revised Code Section 505.10 establishes procedures by which Miami Township can sell, trade-in, or dispose of Township owned articles; and

Whereas, regulations are being followed in accordance with the Ohio Revised Code; and

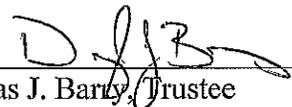
Whereas, Miami Township Police Department has a 2007 Ford Crown Victoria Police Interceptor, VIN 2FAFP71W77X155549, which is no longer needed, broken and/or worn out and beyond useful purpose; and

Whereas, Miami Township Police Department has a 2002 Ford Taurus, VIN 1FAFP53U42G229766, which is no longer needed, broken and /or worn out and beyond useful purpose; and

Therefore Be It Resolved, in accordance with the Ohio Revised Code, Section 505.10 the Miami Township Board of Trustees declares the above listed vehicles as surplus property to be disposed of, sold or traded-in and removed from the Police Department inventory.


Andrew J. Papanek, Trustee


Robert H. Matthews Jr., Trustee


Douglas J. Barty, Trustee

Attested:


Ann M. Barhorst, Fiscal Officer
Passed: January 27, 2015
GSR:nsc

RESOLUTION #021-2015

**RESOLUTION TO HIRE A CONTRACTUAL
FULL-TIME ROAD WORKER**

Whereas, Miami Township has two (2) vacancies for the position of full-time Road Worker in the Public Works Department; and

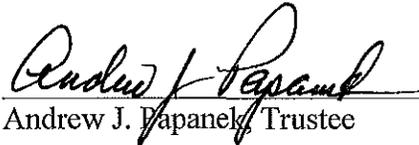
Whereas, an internal and external posting was made and an interview process was conducted, per Miami Township policy, to determine the best and most qualified candidate for one (1) of the positions; and

Whereas, based on the results of the selection process, the Public Works Director is recommending Christopher Coomer to fill one (1) of the full-time Road Worker positions; and

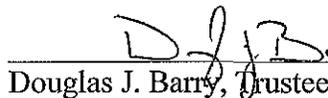
Whereas, Chris has accepted a conditional offer to the position of Road Worker and agrees to the employment term limit of three (3) years; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the hiring of Christopher Coomer to the position of full-time Road Worker, at a starting rate of \$16.60 per hour, Pay Grade 5, Step 1, with an effective starting date of January 28, 2015.

Further Be It Resolved, should Christopher Coomer fail to pass any portion of the selection process, this could result in the rescinding of the conditional offer of employment and this resolution will cease to have effect.


Andrew J. Papanello, Trustee


Robert H. Matthews Jr., Trustee


Douglas J. Barry, Trustee

Attested:


Ann M. Barhorst, Fiscal Officer

Passed: January 27, 2015

GSR:nsc

RESOLUTION #022-2015

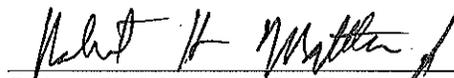
**RESOLUTION TO PURCHASE A NEW WHEEL LOADER
FOR THE ROAD DEPARTMENT**

- Whereas,** Miami Township qualifies to purchase equipment under the Ohio Department of Administrative Services Cooperative Purchasing Program (DAS); and
- Whereas,** the Board of Trustees approved the purchase of a Wheel Loader during the 2015 Road & Bridge Fund budget hearings; and
- Whereas,** the Wheel Loader can be purchased under the DAS Contract #800185, Index #STS515 at an estimated cost of \$157,000; and
- Whereas,** the Public Works Director is recommending the purchase of a Case 721F XR Articulated Wheel Loader for use in the Road Department from the approved DAS contract vendor, Southeastern Equipment Co., Inc; and
- Whereas,** the funds used to purchase the Wheel Loader will be secured through the Baystone Government Finance Lease Program; and
- Whereas,** the existing 1994 Wheel Loader has been declared surplus property by the Board of Trustees and will be sold on a government surplus auction website or will be traded in to Southeastern Equipment Co., Inc; and
- Therefore Be It Resolved,** the Miami Township Board of Trustees authorizes the purchase of the Wheel Loader from Southeastern Equipment Co., Inc, 404 Broaden Drive, Monroe, Ohio, 45050, at an estimated cost of \$157,000 and authorizes the Township Administrator to sign all necessary documents for the unit purchase and lease agreements.

SIGNATURE PAGE FOR RESOLUTION #022-2015 ONLY



Andrew J. Paparek, Trustee



Robert H. Matthews Jr., Trustee



Douglas J. Barry, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: January 27, 2015
GSR:nsc

RESOLUTION #023-2015

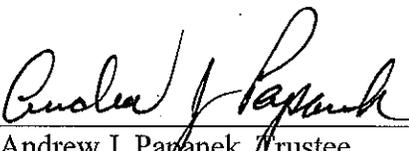
RESOLUTION TO AUTHORIZE THE FINANCE DIRECTOR TO ADVANCE FUNDS IN THE AMOUNT OF \$212,000.00 FROM FUND 01, GENERAL FUND, TO FUND 09, POLICE DEPARTMENT FUND, AND APPROPRIATE THE FUNDS FOR FISCAL YEAR 2015

Whereas, the Township of Miami in the County of Montgomery, Ohio (the "Township"), has a Police Department and is in need of replacing the radios used for the department; and

Whereas, the funds are allowed for use by the General Fund for any proper public purpose; and

Whereas, the use of General Fund monies will allow the Police Department to utilize other funds for necessary capital purchases; and

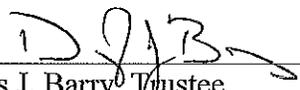
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Finance Director to create an advance of funds in the amount of \$212,000.00 from Fund 01 to Fund 09 and to appropriate the funds for 2015.



Andrew J. Papanek, Trustee



Robert H. Matthews Jr., Trustee



Douglas J. Barry, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: January 27, 2015
GSR:bfe

RESOLUTION 024-2015

RESOLUTION TO AMEND RESOLUTION #179-2013

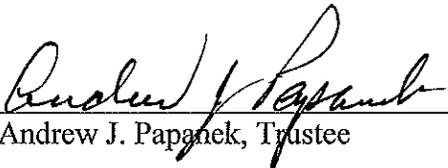
Whereas, Resolution #179-2013 was passed on December 17, 2013 authorizing the hiring of a part-time permanent Chief Compliance Officer; and

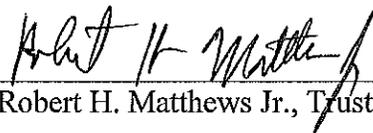
Whereas, the Chief Compliance Officer provides ten (10) hours of on-site and off-site work per week; and

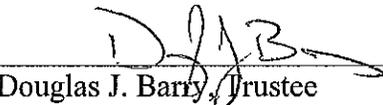
Whereas, there is a need to amend Resolution #179-2013 to approve a minimum of twelve (12) hours of on-site and off-site work per week; and allow the Fiscal Officer or Township Administrator to authorize the Chief Compliance Officer to work additional hours as deemed necessary, and

Whereas, the Chief Compliance Officer will be paid at the current rate for additional hours of work and receive twenty-four (24) hours of vacation and twenty-four (24) hours of sick time annually; and

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the amendment of Resolution #179-2013, to reflect the increase in minimum hours effective January 1, 2015.


Andrew J. Paparek, Trustee


Robert H. Matthews Jr., Trustee


Douglas J. Barry, Trustee

Attested:


Ann M. Barhorst, Fiscal Officer
Passed: January 27, 2015
GSR:sld

RESOLUTION #025-2015

RESOLUTION TO ADOPT PROCEDURE FOR ABATEMENT, CONTROL, OR REMOVAL OF VEGETATION, GARBAGE, REFUSE AND OTHER DEBRIS

WHEREAS, Section 505.87 of the Ohio Revised Code enables a Board of Township Trustees to abate, control, or remove vegetation, garbage, refuse, and other debris from land in the unincorporated portion of Miami Township; and

WHEREAS, Section 505.87 provides the procedure to be followed by a township to abate, control, or remove such vegetation, garbage, refuse and other debris from land in the unincorporated area of Miami Township; and

WHEREAS, Section 505.032 of the Ohio Revised Code permits a Board of Trustees, which has appointed a Township Administrator, to assign to such Administrator any office, positions or duties under its control; and

WHEREAS, the Board of Trustees of Miami Township desire to assign the duties of determining if an owner's maintenance of such vegetation, garbage, refuse, or other debris constitutes a nuisance; and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township that the following assignment of duties and policy of procedures be adopted:

- A. The Board of Trustees of Miami Township, pursuant to Section 505.032 of the ORC, do hereby assign to the Township Administrator the task of following and enforcing ORC 505.87, following the procedures outlined in this policy, and further ensuring that such property owner is provided notice of such a nuisance, an opportunity to abate the nuisance, and an opportunity to request a hearing before the Board of Trustees per the procedures of this policy.
- B. **Policy Statement** – It is the policy of the Board of Trustees of Miami Township to encourage property owners to voluntarily maintain their property in a manner which does not constitute a nuisance. When a property owner fails to do so, the Township may take appropriate action to abate the nuisance
- C. **Procedure** – Upon information that a nuisance may exist, the Zoning Inspector shall cause an inspection of the property to be made. If the Zoning Inspector determines that a nuisance condition exists, the officer shall prepare a report to the Township Administrator who shall determine whether, based upon the report of the Zoning Inspector, such vegetation, garbage, refuse, or other debris constitutes a nuisance. A photo of the property with the date of the photo shall be presented as part of the

report. If the Administrator determines that a nuisance condition exists, the following procedure shall be followed:

- a. The Administrator or designee shall notify the owner of the land and holders of lien of record upon the land that:
 - i. The owner is ordered to abate, control or remove the vegetation, garbage, refuse or other debris, the owner's maintenance of which has been determined by the Administrator to be a nuisance.
 - ii. If such vegetation, garbage, refuse or other debris is not abated, controlled, or removed, or if provision for its abatement, control or removal is not made within seven (7) calendar days, or a hearing before the Board of Trustees is not requested, the Township will provide for its abatement, control or removal and any expenses incurred by the Township in performing that task will be entered upon the tax duplicate and will be a lien upon the land from the date of entry, unless within thirty (30) days the expenses, including any administrative fees, are paid to Miami Township.
 - iii. If the owner or lien holder disputes the nuisance designation, he or she has a right to request a hearing before the Board of Township Trustees.
 - iv. It shall be noted on the posting of the nuisance that such a hearing request will be assigned a number. The number is required to verify confirmation of receipt of the request for a hearing.
- b. The notice to be given by Section (C)(a) shall be made as follows:
 - i. The Administrator or designee shall send the notice to the owner of the land by certified mail if the owner is a resident of the township or is a non-resident whose address is known, and by certified mail to lienholders of record. In the alternative, if the owner is a resident of the township or is a nonresident whose address is known, the Administrator or designee may give notice to the owner by causing the notice to be posted on the principal structure on the land and to photograph that posted notice with a camera capable of recording the date of the photograph on it.
 - ii. If the owner's address is unknown and cannot reasonably be obtained, it is sufficient to publish the notice once in a newspaper of general circulation in the township.

- c. If, seven days after notice is given under division (b) of this section, the owner of the land fails to abate, control, or remove the vegetation, garbage, refuse, or other debris, or no agreement for its abatement, control, or removal is entered into under division (D) of this section, the board of township trustees shall provide for the abatement, control, or removal and may employ the necessary labor, materials, and equipment to perform the task. All expenses incurred, when approved by the board, shall be paid out of the township general fund from moneys not otherwise appropriated, except that if the expenses incurred exceed five hundred dollars, the board may borrow moneys from a financial institution to pay for the expenses in whole or in part.

D. Hearing – A hearing before the Board of Township Trustees from an initial decision of the Administrator that a nuisance exists on a property within the Township may be requested by the property owner affected, any lienholder of record, or his/her agent.

- a. Request Procedure – The hearing request shall be made orally or in writing and shall:
 - i. Be made and received by the office of the Zoning Inspector within seven (7) calendar days of the mailing or posting of the notice or the day of the publishing of the notice in a paper of general circulation; and
 - ii. State the reason(s) as to why the initial decision should be reversed or modified; and
 - iii. State the address of the property which is the subject of the appeal; and
 - iv. A hearing request confirmation number shall be assigned upon receipt of the request. If the hearing request is made by phone, then an email address must also be provided to which the hearing request number will be sent within two (2) business days.
- b. **Notice of Hearing** – Upon receipt of a request for hearing, a hearing date shall be set for the next regularly scheduled Board of Trustees meeting but no less than ten (10) days in advance of the hearing.
- c. **Action by the Board of Trustees** – At the hearing, the owner may be represented by counsel and shall have the opportunity to present any evidence and question all witnesses relevant to the issue under consideration. Upon hearing the appeal, the Board of Trustees shall either:
 - i. Affirm the decision;
 - ii. Modify the decision; or
 - iii. Reverse the decision

If the Board of Trustees either affirms or modifies the initial decision of the Administrator, the Board of Trustees shall declare that a nuisance exists and provide that the property owner or lien holders of record have at least seven (7) calendar days from the date of the hearing to abate, control or remove the vegetation, garbage, refuse or debris or enter into an agreement with the Township to abate, control or remove the vegetation, garbage, refuse or debris.

If such vegetation, garbage, refuse or other debris is not abated, controlled or removed, or if provision for its abatement, control or removal is not made within seven (7) calendar days the Township will provide for its abatement, control or removal and any expenses incurred by the Township in performing that task will be entered upon the tax duplicate and will be a lien upon the land from the date of entry, unless within thirty (30) days the expenses, including any administrative fees, are paid to Miami Township.

- d. **Notice of the decision of the Board of Trustees** – Notice shall be made per the procedures outlined in Section C (b) above.
- e. If the Board of Township Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage, refuse, or other debris on the same land in the township constitutes a nuisance, at least four days before providing for the abatement, control, or removal of any vegetation, garbage, refuse, or other debris, the board shall give notice of the subsequent nuisance determination to the owner of the land and to any holders of liens of record upon the land as follows:
 - i. The board shall send written notice by first class mail to the owner of the land and to any lienholders of record. Failure of delivery of the notice shall not invalidate any action to abate, control, or remove the nuisance. Alternatively, the board may give notice to the owner by causing any of its agents or employees to post the notice on the principal structure on the land and to photograph that posted notice with a camera capable of recording the date of the photograph on it.
 - ii. If the owner's address is unknown and cannot reasonably be obtained, it is sufficient to post the notice on the board of township trustee's internet web site for four consecutive days, or to post the notice in a conspicuous location in the board's office for four consecutive days if the board does not maintain an internet web site.

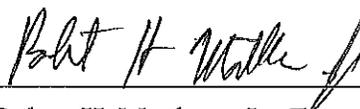
E. **Failure to Appeal** – Failure of the property owner(s), lienholder(s) of record or their agent to request a hearing before the Board of Trustees within seven (7) days of the

mailing of the notice, posting of the notice, or publishing of the notice in a paper of general circulation, shall be prima facie evidence that a nuisance does exist as stated in the notice, and shall preclude any further appeals of the notice.

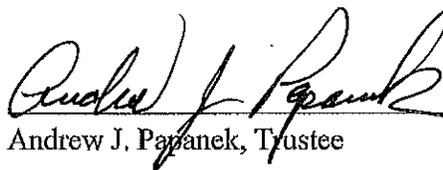
F. These procedures supersede any previous procedures adopted by this Board.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice-President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: February 10, 2015

GSR:bfe

RESOLUTION #026-2015

**RESOLUTION TO SUPPORT THE TRIUMPH OF FLIGHT
MONUMENT**

Whereas, there is a desire to recognize Dayton and the State of Ohio as the birthplace of the revolutionizing industry of aviation; and

Whereas, our community is in need of a symbol to honor its rich aviation heritage and its continued leadership in the aviation and aerospace industry; and

Whereas, the Miami Township Board of Trustees recognizes the recommendations to construct the Triumph of Flight monument at the intersection of I-75 & I-70; and

Whereas, the Triumph of Flight monument will proudly identify the community as the home of the Wright Brothers; and

Therefore Be It Resolved, the Miami Township Board of Trustees formally and enthusiastically supports the construction of The Triumph of Flight monument.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: February 24, 2015

GSR:nsc

RESOLUTION #028-2015

**RESOLUTION TO ENTER INTO AN AGREEMENT WITH
MOSAIC STRATEGIC PARTNERS FOR PROFESSIONAL SERVICES**

- Whereas,** Miami Township Board of Trustees has a need for professional services relating to an organizational assessment of the Public Works Department; and
- Whereas,** Mosaic Strategic Partners will provide the services that Miami Township Board of Trustees desires, at an hourly rate of \$95.00, not to exceed \$14,250; and
- Whereas,** the Chief Compliance Officer has reviewed the attached agreement and approved it as to form and content; and

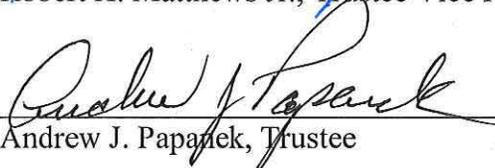
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to enter into an agreement with Mosaic Strategic Partners to provide professional services to Miami Township and this resolution is effective immediately upon signing.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: February 24, 2015
GSR:sld

RESOLUTION # 029-2015

**RESOLUTION TO APPROVE A PAY INCREASE FOR
THE STREET SUPERVISOR**

Whereas, Wesley Wade has successfully served three (3) years as Street Supervisor for the Road Department; and

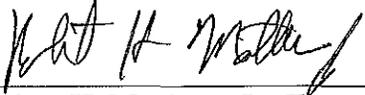
Whereas, a performance evaluation has been conducted by the Public Works Director, and an evaluation and recommendation has been completed; and

Whereas, the Miami Township Board of Trustees has reviewed the evaluation and the recommendation of the Public Works Director; and

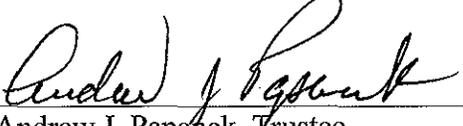
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes a pay increase of \$1,851.20 for Wesley Wade, Pay Grade E, to an annual rate of pay of \$63,252.80, effective March 5, 2015.



Douglas J. Bary, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Ann M. Barhorst, Fiscal Officer

Passed: February 24, 2015

GSR:bfe

RESOLUTION # 030-2015

**RESOLUTION TO APPROVE A FINAL DEVELOPMENT PLAN FOR
ROADWAYS WITHIN AUSTIN PARK (PHASE C) FOR ZONING CASE
#417-14**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, February 24, 2015; and

Whereas, Zoning Case #417-14, filed by 9900 LLC, proposes a final development plan for roadways, pedestrian connections, landscaping, and lighting for Austin Park shown as Phase C; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

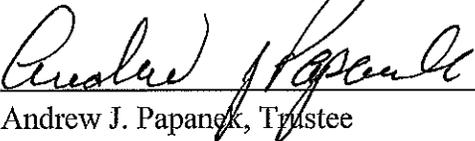
Therefore Be It Resolved, the Miami Township Board of Trustees _____
Zoning Case #417-14 and the final development plan for Austin Park and
_____ the Zoning Commission recommendation for Zoning
Case #417-14.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: February 24, 2015

GSR:bfe

RESOLUTION # 031-2015

**RESOLUTION TO ADOPT A PUBLIC MEETING POLICY FOR
MIAMI TOWNSHIP**

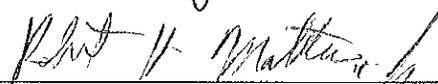
Whereas, Miami Township incorporates a public meeting policy to ensure guidelines, roles, and responsibilities are clearly defined; and

Whereas, Miami Township must comply with all applicable federal and state laws; and

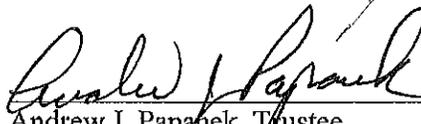
Therefore Be It Resolved, the Miami Township Board of Trustees accepts the Public Meetings Policy attached.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: March 10, 2015
GSR:bfe

BOARD OF TRUSTEES
MEETING PROCEDURES & RULES

Pursuant to Section 504.09 of the Ohio Revised Code, the Board of Trustees of Miami Township hereby adopts the following rules to preserve order at its meetings and to facilitate the management of Township business.

AGENDA

Section 1.01

The Township will provide to the public a written agenda for all public meetings. The agenda will be available immediately prior to the beginning of the meeting to any member of the public or the media and will be posted on the Miami Township website Agenda Center. The agenda will also be posted at the site of meeting.

The agenda for a regular meeting will always contain:

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Roll Call
- (4) Recognition of Guests
- (5) Reading of "Operation Enduring Freedom" Casualties
- (6) Approval of minutes from the previous meeting(s) including changes
- (7) Approval of Bills and Payroll
- (8) New Business from each Department
- (9) Public Comments
- (10) Consider Vote of Resolutions and Motions
- (11) Public Hearings
- (12) Elected Official Comments
- (13) Adjournment

The agenda should list all items that are expected to be considered at a particular meeting and should be listed by topic of discussion, generally in order of priority.

Section 1.02

Deadline for Submitting Items to the Agenda

The deadline for submitting items to the agenda is 3:00 p.m. the Thursday before the meeting. All submissions must be received by BOTPackets@miamitownship.com by this time. Any item received after the deadline for submission to the agenda should be held over to the next meeting unless approved by the Administrator.

Section 1.03

Adjustment of Agenda

The agenda may be adjusted at any time if found necessary by the Board. If a matter arises during the course of the meeting which requires the immediate attention of the Board, the Board may adjust the proceeding or agenda of a regular meeting for the purpose of addressing the matter. This includes the right to omit any part of the agenda, including public comments.

MEETINGS

The Open Meetings Act applies to members of a public body when they are taking official action, conducting deliberations, or discussing the public's business. A meeting is a prearranged gathering of a majority of the members of the Board (two Trustees represent a quorum) for the purpose of discussing public business. A quorum is required for the meeting to take place. A Board member must be present in person at the meeting in order to vote; electronic or telephone conferencing is not allowed.

Section 1.04

Work Retreats and Workshops

Work retreats and workshops are still classified as meetings if the majority of the Board is present, the meeting is at a prearranged time, and the Board discusses public business. In the case of one of these work retreats/ workshops, the Board must open them to the public, properly notify the public, and maintain meeting minutes.

Section 1.05

Location of Meetings

Meetings must be held in a venue open to the public. Board of Trustees Meetings will generally be held at the Administrative Government Center at 2700 Lyons Road, Miami Township, Ohio 45342, however the venue may be changed as long as the public is adequately notified.

Joint meetings with other jurisdictions may be held at any location agreed upon by both jurisdictions as long as the public is adequately notified.

Work retreats may be held anywhere, as long as the public is adequately notified.

Section 1.06

Notice of Meetings- Regular Meetings

Regular Meetings are those that are held at prescheduled intervals. Notice of meetings must be consistent and actually reach the public and the media if requested. Notice for Board of Trustees meetings includes emailing the media by 5:00 p.m. the Monday before the meeting. All regular scheduled meetings are listed on the Miami Township website as they are scheduled.

Section 1.07

Special Meetings

Special meetings are convened to discuss and vote on one or a limited number of specific issues.

Section 1.08

Notice of Meetings- Special Meetings

Special Meetings are any meeting other than regular meetings. The Township must provide at least 24 hours advance notification to all media outlets that have requested such notification. If the special meeting is held to discuss a particular issue, the public body may only discuss those specified issues at the meeting.

Section 1.09
Emergency Meetings

An emergency meeting is a special meeting that convenes when a situation requires immediate official action. If the Board calls an emergency meeting, it must immediately notify all of the media outlets that have specifically requested such notice. The notice must include the time, place, and purpose of the emergency meeting.

Section 1.10
Requests for Notice

The Township has established reasonable methods for the public to determine the time and place of all special and regular meetings. This includes providing any person, upon request, a reasonable advance notice of all meetings at which any specific type of business is to be discussed.

The Township will provide this notice by the mailing of all subscribers to a mailing list if the subscriber has provided self-addressed, stamped envelopes to the Township.

Section 1.11
Rules of Procedure

The Township will follow basic parliamentary procedures when conducting all meetings, following the basic outline set forth in Roberts Rules of Order, Newly Revised (10th ed. 2000). All procedures will also be in compliance with all state and federal laws, and the Township is not bound to strictly adhere to any of Roberts Rules not stated in this manual.

Section 1.12
Time Allotment for Public Comments

Each citizen wishing to express a concern to the Board will be limited to 5 minutes. If, due to time constraints or exigent circumstances, the amount of time for public participation at a regular or special meeting is not sufficient to accommodate all of the persons who wish to address the Board at its meeting, the Board may request that persons who are unable to speak at the meeting return and speak at another meeting of the Board or submit correspondence to the Board.

Section 1.13
Public Behavior

Members of the public will behave in a courteous and respectful manner to all elected officials, employees of the Township, media representatives, and all other members of the public at the

meeting. If at any time a citizen behaves in an unprofessional, rude, non-compliant, or disruptive manner he will be asked to leave the meeting. If at any time the citizen behaves in a threatening or violent manner, the police department will be contacted and the citizen will be escorted from the meeting.

RESOLUTIONS

Section 2.01

Resolutions must be adopted by the Board by a vote during a public Board meeting. The Resolution must be introduced in a written form by a member of the Board. The Resolution must only contain one subject, except for the utilization of a Consent Agenda, and the subject must be expressed in the title of the Resolution.

The Resolution will be read by title at the Board meeting, unless a majority vote of the board members require the resolution be read in full.

The Board authorizes the adoption of the resolution upon its first reading, dispensing with the requirement of ORC 504.10.

Section 2.02

Voting on a Resolution

Voting is taken by yeases and nos. Passage is a concurrence of a majority of the Trustees. An emergency resolution must be unanimous. If an emergency resolution receives a majority, but the vote is not unanimous, the resolution passes as a non-emergency measure.

Section 2.03

Tabling and Postponing

After considerable debate, the Board still may not be ready to vote on a resolution. In that case, a Trustee may propose one of the following:

- (1) That the motion be postponed until the next meeting to provide more time so that more information can be gathered.
- (2) That the motion be tabled temporarily, setting it aside until later in the meeting to allow more urgent business to be dealt with, permit amendments to be drafted, or allow time for implications of the motion to be checked. A motion to "take from the table" brings it back before the meeting. A motion to table is not debatable.
- (3) That the motion be withdrawn at the request of its mover, but only if no Trustee who is present objects.

Section 2.04

Conflicts of Interest

A Trustee is precluded from voting on an issue if there is a conflict of interest. A conflict of interest arises when the decision the Trustee is participating in affects the Trustee's own financial interest or those of his family or business associates. If there is a conflict of interest, the Trustee must recuse himself from participating in the decision-making process. If the Trustee has a conflict of interest, he is also prohibited from discussing or lobbying for the interest with other

Trustees. If the Trustee is unsure of whether there is a conflict of interest, he should contact the Ohio Ethics Commission at (614) 466-7090 and request an advisory opinion. If the advisory opinion is not possible before a vote, the Trustee should recuse himself from any deliberation and vote.

CONSENT AGENDA

Section 3.01

The Board may utilize a Consent Agenda to identify a package of routine items of business, on which no discussion is warranted, as a single item on its agenda and then to cast one vote on that package, rather than to cast separate votes on each item on the package. The types of items which commonly fit into the category of business to be passed upon in such a manner include, but are not limited to, approval of minutes, payment of bills, acknowledgement of reports, approval of board communications, and routine departmental business.

A Trustee may request an item be removed from the Consent Agenda. No second is required for the removal of an item. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda.

All matters under the Consent Agenda are considered by the Board to be routine and will be enacted by one motion. Each item approved under the Consent Agenda will be assigned the same motion number.

MEETING MINUTES

Section 4.01

The Board must keep a journal of its proceedings. The Fiscal Officer is responsible for taking and preparing the minutes of the meeting and for keeping the journal of all proceedings at both regular meetings and special meetings. The Board may change the designee responsible for taking and preparing minutes by majority vote.

ORC 507.04 requires that the Fiscal Officer keep “an accurate record of the proceedings of the board of township trustees at all of its meetings.” The minutes must contain sufficient facts and information to permit the public to understand and appreciate the rationale behind the Board’s decision.

The minutes may include:

- Date of the meeting and the time the meeting was called to order
- Names of the trustees present and absent and who is presiding
- All motions which call for board action including the name of the person presenting it and the name of the person seconding it
- Any amendments to the motion
- The vote of each trustee
- Procedural motions
- Summaries of the discussions on motions
- Summaries of the statements made by the members of the public and the name of the speaker
- A record of all communications received by the trustees
- Time of adjournment

Section 4.02

Review and Reading of the Minutes

The Board will review the minutes of the preceding meeting at each meeting and confirm that the minutes were taken and prepared by the Fiscal Officer. Meeting minutes do not need to be read in their entirety prior to approval. Copies of the minutes have been provided in advance to the Board and the actual reading of the minutes may be waived if no trustee objects. To waive the reading of the minutes, the trustee will ask the other trustees if there are any corrections, deletions, or additions to the minutes. If none are noted, it will be sufficient for that trustee to say “If there are no corrections, deletions, or additions, the minutes stand approved.”

Section 4.03

Availability of the Minutes to the Public

The minutes must be promptly prepared, filed, and made available to the public. Both any draft versions of the minutes circulated among the Trustees and the final version of the minutes are a public record. The Township will post the minutes of the meeting on the Township website within seven days after journalization of the minutes.

EXECUTIVE SESSIONS

Section 5.01

Executive Sessions may only be held if they fall under the permissible topics listed within ORC 121.22.

Public Meetings - exceptions

(A) This section shall be liberally construed to require public officials to take official action and to conduct all deliberations upon official business only in open meetings unless the subject matter is specifically excepted by law.

(B) As used in this section:

(1) "Public body" means any of the following:

(a) Any board, commission, committee, council, or similar decision-making body of a state agency, institution, or authority, and any legislative authority or board, commission, committee, council, agency, authority, or similar decision-making body of any county, township, municipal corporation, school district, or other political subdivision or local public institution;

(b) Any committee or subcommittee of a body described in division (B)(1)(a) of this section;

(c) A court of jurisdiction of a sanitary district organized wholly for the purpose of providing a water supply for domestic, municipal, and public use when meeting for the purpose of the appointment, removal, or reappointment of a member of the board of directors of such a district pursuant to section 6115.10 of the Revised Code, if applicable, or for any other matter related to such a district other than litigation involving the district. As used in division (B)(1)(c) of this section, "court of jurisdiction" has the same meaning as "court" in section 6115.01 of the Revised Code.

(2) "Meeting" means any prearranged discussion of the public business of the public body by a majority of its members.

(3) "Regulated individual" means either of the following:

(a) A student in a state or local public educational institution;

(b) A person who is, voluntarily or involuntarily, an inmate, patient, or resident of a state or local institution because of criminal behavior, mental illness or retardation, disease, disability, age, or other condition requiring custodial care.

(4) "Public office" has the same meaning as in section 149.011 of the Revised Code.

(C) All meetings of any public body are declared to be public meetings open to the public at all times. A member of a public body shall be present in person at a meeting open to the public to be

considered present or to vote at the meeting and for purposes of determining whether a quorum is present at the meeting.

The minutes of a regular or special meeting of any public body shall be promptly prepared, filed, and maintained and shall be open to public inspection. The minutes need only reflect the general subject matter of discussions in executive sessions authorized under division (G) or (J) of this section.

(D) This section does not apply to any of the following:

(1) A grand jury;

(2) An audit conference conducted by the auditor of state or independent certified public accountants with officials of the public office that is the subject of the audit;

(3) The adult parole authority when its hearings are conducted at a correctional institution for the sole purpose of interviewing inmates to determine parole or pardon;

(4) The organized crime investigations commission established under section 177.01 of the Revised Code;

(5) Meetings of a child fatality review board established under section 307.621 of the Revised Code and meetings conducted pursuant to sections 5153.171 to 5153.173 of the Revised Code;

(6) The state medical board when determining whether to suspend a certificate without a prior hearing pursuant to division (G) of either section 4730.25 or 4731.22 of the Revised Code;

(7) The board of nursing when determining whether to suspend a license or certificate without a prior hearing pursuant to division (B) of section 4723.281 of the Revised Code;

(8) The state board of pharmacy when determining whether to suspend a license without a prior hearing pursuant to division (D) of section 4729.16 of the Revised Code;

(9) The state chiropractic board when determining whether to suspend a license without a hearing pursuant to section 4734.37 of the Revised Code;

(10) The executive committee of the emergency response commission when determining whether to issue an enforcement order or request that a civil action, civil penalty action, or criminal action be brought to enforce Chapter 3750. of the Revised Code;

(11) The board of directors of the nonprofit corporation formed under section 187.01 of the Revised Code or any committee thereof, and the board of directors of any subsidiary of that corporation or a committee thereof;

(12) An audit conference conducted by the audit staff of the department of job and family services with officials of the public office that is the subject of that audit under section 5101.37 of the Revised Code;

(13) The occupational therapy section of the occupational therapy, physical therapy, and athletic trainers board when determining whether to suspend a license or limited permit without a hearing pursuant to division (D) of section 4755.11 of the Revised Code;

(14) The physical therapy section of the occupational therapy, physical therapy, and athletic trainers board when determining whether to suspend a license without a hearing pursuant to division (E) of section 4755.47 of the Revised Code;

(15) The athletic trainers section of the occupational therapy, physical therapy, and athletic trainers board when determining whether to suspend a license without a hearing pursuant to division (D) of section 4755.64 of the Revised Code.

(E) The controlling board, the tax credit authority, or the minority development financing advisory board, when meeting to consider granting assistance pursuant to Chapter 122. or 166. of the Revised Code, in order to protect the interest of the applicant or the possible investment of public funds, by unanimous vote of all board or authority members present, may close the meeting during consideration of the following information confidentially received by the authority or board from the applicant:

(1) Marketing plans;

(2) Specific business strategy;

(3) Production techniques and trade secrets;

(4) Financial projections;

(5) Personal financial statements of the applicant or members of the applicant's immediate family, including, but not limited to, tax records or other similar information not open to public inspection.

The vote by the authority or board to accept or reject the application, as well as all proceedings of the authority or board not subject to this division, shall be open to the public and governed by this section.

(F) Every public body, by rule, shall establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings. A public body shall not hold a special meeting unless it gives at least twenty-four hours' advance notice to the news media that have requested notification, except in the event of an emergency requiring immediate official action. In the event of an emergency, the member or members calling the meeting shall notify the news media that have requested notification immediately of the time, place, and purpose of the meeting.

The rule shall provide that any person, upon request and payment of a reasonable fee, may obtain reasonable advance notification of all meetings at which any specific type of public business is to be discussed. Provisions for advance notification may include, but are not limited to, mailing the agenda of meetings to all subscribers on a mailing list or mailing notices in self-addressed, stamped envelopes provided by the person.

(G) Except as provided in divisions (G)(8) and (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting.

(2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, 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. No member of a public body shall use division (G)(2) of this section as a subterfuge for providing covert information to prospective buyers or sellers. A purchase or sale of public property is void if the seller or buyer of the public property has received covert information from a member of a public body that has not been disclosed to the general public in sufficient time for other prospective buyers and sellers to prepare and submit offers.

If the minutes of the public body show that all meetings and deliberations of the public body have been conducted in compliance with this section, any instrument executed by the public body purporting to convey, lease, or otherwise dispose of any right, title, or interest in any public property shall be conclusively presumed to have been executed in compliance with this section insofar as title or other interest of any bona fide purchasers, lessees, or transferees of the property is concerned.

(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;

(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;

(5) Matters required to be kept confidential by federal law or regulations or state statutes;

(6) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office;

(7) In the case of a county hospital operated pursuant to Chapter 339. of the Revised Code, a joint township hospital operated pursuant to Chapter 513. of the Revised Code, or a municipal hospital operated pursuant to Chapter 749. of the Revised Code, to consider trade secrets, as defined in section 1333.61 of the Revised Code;

(8) 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, provided that both of the following conditions apply:

(1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

If a public body holds an executive session to consider any of the matters listed in divisions (G)(2) to (8) of this section, the motion and vote to hold that executive session shall state which one or more of the approved matters listed in those divisions are to be considered at the executive session.

A public body specified in division (B)(1)(c) of this section shall not hold an executive session when meeting for the purposes specified in that division.

(H) A resolution, rule, or formal action of any kind is invalid unless adopted in an open meeting of the public body. A resolution, rule, or formal action adopted in an open meeting that results from deliberations in a meeting not open to the public is invalid unless the deliberations were for a purpose specifically authorized in division (G) or (J) of this section and conducted at an executive session held in compliance with this section. A resolution, rule, or formal action adopted in an open meeting is invalid if the public body that adopted the resolution, rule, or formal action violated division (F) of this section.

(I)

(1) Any person may bring an action to enforce this section. An action under division (I)(1) of this section shall be brought within two years after the date of the alleged violation or threatened violation. Upon proof of a violation or threatened violation of this section in an action brought by

any person, the court of common pleas shall issue an injunction to compel the members of the public body to comply with its provisions.

(2)

(a) If the court of common pleas issues an injunction pursuant to division (I)(1) of this section, the court shall order the public body that it enjoins to pay a civil forfeiture of five hundred dollars to the party that sought the injunction and shall award to that party all court costs and, subject to reduction as described in division (I)(2) of this section, reasonable attorney's fees. The court, in its discretion, may reduce an award of attorney's fees to the party that sought the injunction or not award attorney's fees to that party if the court determines both of the following:

(i) That, based on the ordinary application of statutory law and case law as it existed at the time of violation or threatened violation that was the basis of the injunction, a well-informed public body reasonably would believe that the public body was not violating or threatening to violate this section;

(ii) That a well-informed public body reasonably would believe that the conduct or threatened conduct that was the basis of the injunction would serve the public policy that underlies the authority that is asserted as permitting that conduct or threatened conduct.

(b) If the court of common pleas does not issue an injunction pursuant to division (I)(1) of this section and the court determines at that time that the bringing of the action was frivolous conduct, as defined in division (A) of section 2323.51 of the Revised Code, the court shall award to the public body all court costs and reasonable attorney's fees, as determined by the court.

(3) Irreparable harm and prejudice to the party that sought the injunction shall be conclusively and irrebuttably presumed upon proof of a violation or threatened violation of this section.

(4) A member of a public body who knowingly violates an injunction issued pursuant to division (I)(1) of this section may be removed from office by an action brought in the court of common pleas for that purpose by the prosecuting attorney or the attorney general.

(J)

(1) Pursuant to division (C) of section 5901.09 of the Revised Code, a veterans service commission shall hold an executive session for one or more of the following purposes unless an applicant requests a public hearing:

(a) Interviewing an applicant for financial assistance under sections 5901.01 to 5901.15 of the Revised Code;

(b) Discussing applications, statements, and other documents described in division (B) of section 5901.09 of the Revised Code;

(c) Reviewing matters relating to an applicant's request for financial assistance under sections 5901.01 to 5901.15 of the Revised Code.

(2) A veterans service commission shall not exclude an applicant for, recipient of, or former recipient of financial assistance under sections 5901.01 to 5901.15 of the Revised Code, and shall not exclude representatives selected by the applicant, recipient, or former recipient, from a meeting that the commission conducts as an executive session that pertains to the applicant's, recipient's, or former recipient's application for financial assistance.

(3) A veterans service commission shall vote on the grant or denial of financial assistance under sections 5901.01 to 5901.15 of the Revised Code only in an open meeting of the commission. The minutes of the meeting shall indicate the name, address, and occupation of the applicant, whether the assistance was granted or denied, the amount of the assistance if assistance is granted, and the votes for and against the granting of assistance.

Section 5.02

Invitees

Executive sessions are an exception to the openness requirement, as they are closed meetings. The Board may, in its discretion, invite members of staff or the public to attend, but the Board has no requirement to do so.

Section 5.03

Minutes

Minutes are not required to be kept during executive sessions, but the minutes of the meeting must document a motion to go into executive session as well as the return to open session.

Section 5.04

Proper Procedures

The Board may only hold an executive session at a regular or special meeting. The meeting must always begin and end in an open session. To begin the executive session, there must be a proper motion approved by a majority of the Board using a roll call vote.

The motion for the executive session must specifically identify the permissible discussion topic which will be discussed in the executive session. It is not enough for the motion to specify one of the seven categories, or to state all seven categories, but must specify the exact topic to be discussed.

The motion to go into executive session must be seconded and followed by a roll call vote by a majority of the Trustees. The vote may not occur by acclamation or by show of hands.

The Board may not vote or take any official action in an executive session; all votes must take place in an open meeting. Any formal action that takes place in an executive session is invalid. If

the Board decides to take no action regarding a pending matter, the determination should be made and voted upon in the open session upon returning from the executive session.

Once an executive session has concluded, a Trustee will make a motion to come out of executive session. This motion will be seconded and followed by a roll call vote. Both the motion to go into the executive session and the motion to come out of an executive session should be recorded in the minutes.

Section 5.05 Confidentiality Policy

The Board of Trustees and all employees agree that topics discussed in executive sessions are to remain strictly confidential, unless otherwise stated during the executive session. Discussions during executive sessions should not be disclosed for any reason, except as required by law. Any records of proceeding taken during executive sessions must be read only during further executive sessions on the same topic. Any written notes taken during executive sessions should be kept private and only used by the Trustee, employee, or invitee and not disclosed to any other person, including other Township employees.

Once a matter has been brought public out of the executive session and into a general or special meeting, the matter is no longer confidential.

Any employee who breaks the confidentiality policy of the executive session without express approval will be subject to progressive discipline, unless disclosure is otherwise allowed by state or federal law. If an elected official breaches this confidentiality, he will be censured by the Board and the county prosecutor will be notified.

Section 5.06 Public Records and Executive Sessions

The privacy afforded by the Open Meetings Act to executive session discussions does not impart confidentiality on any documents that a public body may discuss in executive session. If a document is a public record and is not otherwise exempt under an exception to the Ohio Public Records Act, the record will still be subject to public disclosure.

Section 5.07 Burden of Proof

If the Board is challenged in a court over the nature of discussion or deliberations held in executive session, the burden of proof is on the Board to establish that one of the statutory exceptions permitted the executive session.

WORK SESSIONS

Section 6.01

Work sessions provide the Board with the opportunity to meet with Township employees in order to delve into complex issues, discuss solutions and alternatives, give directions to employees, finalize agendas, or create consent agendas.

Section 6.02

Time

Work sessions will be held immediately prior to a regular meeting, at 6:00 p.m. in the same room as the Board of Trustees meeting. If the location of the Board of Trustees meeting is changed, the location of the work session may also be changed. The meeting will last no longer than one hour.

Section 6.03

Topics

Work sessions will not discuss any legislation that is on that night's agenda except in case of emergency.

Section 6.04

Bringing Items to a Work Session

If an employee would like to bring an item to a work session for discussion, he should submit a request in writing to the Administrator. The Administrator will make a determination on the item and will schedule it into a work session when appropriate and when time allows.

Section 6.05

Public Involvement

Work sessions are subject to the Open Meetings Policy and therefore have to be open to the public. However, the public has no right to participate in work sessions. Members of the public will sit in the audience and not with the Trustees, and will have no right to debate or state opinions at the work sessions, but are only silent observers of the proceedings.

COURTESY, DECORUM AND ORDER

Section 7.01

These rules of order are meant to promote an atmosphere of courtesy and decorum appropriate for the efficient discussion of business. It is the responsibility of the President of the Board (and the members of the Board) to maintain that atmosphere of courtesy and decorum. The President of the Board should always ensure that debate and discussion focus on the item and the policy in question, not on the personalities of the participants of the discussion. Debate on policy is healthy; debate on personalities is not. In order to assist in the creation and maintenance of that atmosphere the following rules shall govern all meetings:

1. Request to Speak. Before a Board Member, staff member or an audience member may speak, they must first be recognized by the President of the Board. Upon recognition the person requesting to speak shall hold the floor and shall make their point clearly and succinctly. Public comments must be kept relevant to the subject before the Board of Trustees. The President of the Board shall rule on the relevance of comments. Persons making irrelevant, personal, impertinent, overly redundant or slanderous remarks may be barred by the President of the Board from further comment before the Board during the meeting. Audience members who wish to speak during an agenda must first complete a Request to Speak Card and submit it to the Administrator of The Township. The President of the Board has the right to cut a speaker off if the discussion becomes too personal, too loud, too crude, irrelevant, impertinent, redundant, or slanderous.

2. Order. If a person fails to request to speak before speaking, the President of the Board shall rule them Out of Order and remind them that they do not have the floor. While the Board of Trustees is in session, all Board Members must preserve order and decorum. A person shall neither, by conversation or otherwise, delay or interrupt the proceedings or the peace of the meeting, nor disturb any other person while speaking or refuse to obey the orders of the President of the Board. Members of the Board of Trustees should not leave their seats during a meeting without first obtaining permission of the President of the Board, or making a Motion to Recess.

3. Improper References Prohibited. Every person desiring to speak shall address the entire Board of Trustees and shall not single out any member of the Board, the audience or a staff member. Speakers shall confine themselves to the question under debate, avoiding all personal attacks and indecorous language.

4. Interruptions. A Board of Trustee Member, once recognized, shall not be interrupted when speaking unless it is to call him or her to order, or other such interruption expressed below. If the Board of Trustee Member, while speaking, is called to order, he or she shall cease speaking until the question of order is determined, and if the Board of Trustee Member is found to be in order, he or she shall be permitted to proceed speaking.

Allowable interruptions or, points of order are as follows:

- a. **Point of Privilege.** The proper interruption would be: "Point of Privilege." The President of the Board would then ask the interrupter to, "state your point." Appropriate points of privilege relate to anything that would interfere with the normal comfort of the meeting.
- b. **Point of Order.** The proper interruption would be: "Point of Order." The President of the Board would then ask the interrupter to, "state your point." Appropriate points of

order relate to anything that would not be considered appropriate conduct of the meeting. For example, if the President of the Board called for a vote on a motion that permits debate without allowing any discussion.

c. Motion to Appeal. If the President of the Board makes a ruling that a member of the body disagrees with, that member may appeal the ruling of the President of the Board by stating, "motion to appeal." If the motion is seconded and after debate if it passes by a simple majority vote, the ruling of the President of the Board is reversed.

d. Call for orders of the day. This is simply another way of saying, "let's return to the agenda." If a Board of Trustee Member believes the discussion has strayed from the agenda. The motion does not require a vote. If the President of the Board discovers that the discussion has strayed from the agenda, he or she simply returns to the business of the day.

e. Withdraw a Motion. During the debate and discussion of a motion, the original maker of the motion on the floor, at any time, may interrupt the speaker to withdraw his or her motion. The motion is immediately deemed withdrawn and discussion on the motion shall cease. Board of Trustee Members are free to make the same motion or another motion.

Section 8.01

Enforcement of Rules and Procedures

The following provisions may be used to enforce the good order and decorum of the meeting. The action may be taken by the President of the Board under his or her own action, or upon a Motion to Enforce by any Board of Trustee Member.

1. **Warning.** The President of the Board may order any person (Board of Trustee Member, staff member or audience member) in violation of these rules to be silent.
2. **Removal.** If, after receiving a warning from the President of the Board, the person continues to disturb the meeting or breach the peace and good order of the meeting, the President of the Board may order the person to leave the meeting. If the person does not leave the room, the President of the Board may order the Chief of Police to remove the person.
3. **Chief of Police.** The Chief of Police shall be the highest ranking police officer in attendance at the Board of Trustee Meeting, or such other officer designated by the Chief of Police for that purpose. Upon instruction of the President of the Board, it shall be the duty of the Chief of Police to remove from the meeting any person who intentionally disturbs the proceedings of the Board of Trustees. A violation of these rules may be deemed an attempt to disrupt, obstruct, and/or interfere with a lawful meeting and subject the violator to prosecution under state law for disrupting a lawful meeting.
4. **Any person** who resists removal by the Chief of Police may be charged in accordance with the law.
5. **Motion to Enforce.** Any Board of Trustee Member may move to require the President of the Board to enforce these rules and the affirmative vote of a simple majority of the Board shall require the President of the Board to do so. A motion to enforce is an allowable interruption and is not debatable.

RESOLUTION #032-2015

**RESOLUTION TO AWARD A BID FOR THE
2015 TURF AND LANDSCAPE MAINTENANCE PROGRAM**

- Whereas,** there is a need for turf mowing and landscape services on township owned lands in the 2015 growing season; and
- Whereas,** a competitive bid process was conducted to solicit sealed bids for a turf and landscape maintenance services contract; and
- Whereas,** the bid proposal included options for submitting a bid separately on the Turf Maintenance or Landscape Maintenance or submitting a combined bid for both program services; and
- Whereas,** MAW Specialized Lawn Care Services, Inc., was the lowest and best bidder for both phases of the program; and
- Whereas,** references have been checked for the vendor with all recommendations being favorable; and

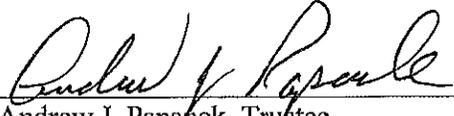
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to enter into a contract with MAW Specialized Lawn Care Services, Inc., 227 S. Pioneer Boulevard, Springboro, Ohio, 45066, for turf and landscape maintenance services at a total estimated cost of \$60,018.00, and to execute all the necessary documents to secure these services.



Douglas J. Barry, Trustee President

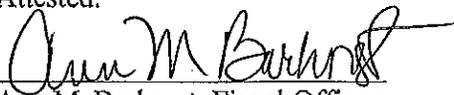


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paponek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: March 10, 2015
GSR:bfe

RESOLUTION #033-2015

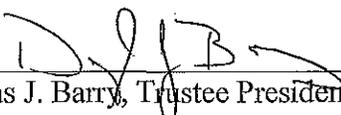
RESOLUTION TO ENTER INTO A CONTRACT WITH MOSES LAW OFFICES FOR LEGAL SERVICES

Whereas, Miami Township Board of Trustees has a need for professional services relating to legal advice for Miami Township; and

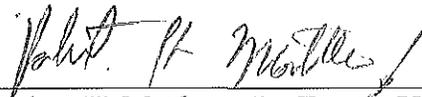
Whereas, Moses Law Offices will provide the services that Miami Township Board of Trustees desires; and

Whereas, Moses Law Offices has submitted an engagement letter to Miami Township Administrator; and

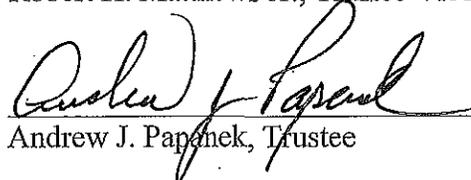
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to make all the necessary arrangements to retain Moses Law Offices to provide legal services to Miami Township and this resolution is effective immediately upon signing.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: March 10, 2015

GSR:bfe

RESOLUTION #034-2015

**RESOLUTION TO SUPPORT THE CONTINUATION OF A TAX
ABATEMENT WITHIN THE ENTERPRISE ZONE FOR
BRIXEY & MEYER, INC./EAGLES REAL ESTATE GROUP LLC,
2991 NEWMARK DRIVE**

Whereas, Miami Township and Montgomery County have encouraged the development of real property and the acquisition of personal property, located in the area designated as an Enterprise Zone; and

Whereas, Brixey & Meyer, Inc./Eagles Real Estate Group LLC constructed a new 12,000 square foot multi-tenant office/warehouse building to create employment opportunities, provided that the appropriate incentives were available to support the economic viability of said project; and

Whereas, Miami Township and Montgomery County have the appropriate authority to allow incentives, as provided for in the Ohio Revised Code, as approved by the local school taxing authorities; and

Whereas, the Miami Township Tax Incentive Review Council (TIRC) met on March 13, 2015 and determined Brixey & Meyer, Inc./Eagles Real Estate Group LLC has exceeded its promised investment in the community, and the TIRC recommends continuation of the tax abatement; and

Therefore Be It Resolved, the Miami Township Board of Trustees approves the continuation of the Ohio Enterprise Zone Agreement, approved by Resolution #152-2010, with all the terms and conditions as stated therein with Montgomery County and Brixey & Meyer, Inc./Eagles Real Estate Group LLC, and to continue the agreement with Brixey & Meyer, Inc./Eagles Real Estate Group LLC.

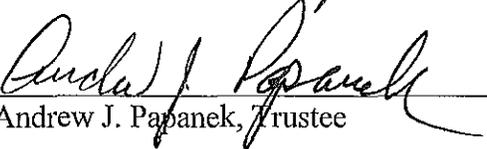
SIGNATURE PAGE ONLY FOR RESOLUTION #034-2015



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: March 24, 2015

GSR:sld

RESOLUTION #035-2015

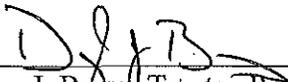
**A RESOLUTION TO RESCIND RESOLUTION #125-2013, ACCEPTING
FOUR (4) STREETS IN THE EXCHANGE SUBDIVISION, FOR
TOWNSHIP MAINTENANCE AND POSTING A SPEED LIMIT**

Whereas, Resolution #125-2013 accepted four (4) streets in the Exchange at Spring Valley development; and

Whereas, the streets were not constructed to public roadway standards nor accepted by Montgomery County as meeting public roadway requirements; and

Whereas, the developer of the Exchange at Spring Valley has acknowledged that Resolution #125-2013 may be rescinded by Miami Township under an agreement approved per Resolution #002-2015; and

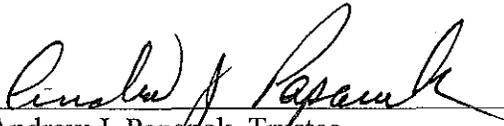
Therefore Be It Resolved, the Miami Township Board of Trustees hereby rescinds Resolution #125-2013 and all roadways within the Exchange at Spring Valley development remain private roadways to be privately maintained.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:


Ann M. Barhorst, Fiscal Officer

Passed: March 24, 2015

GSR:nsc

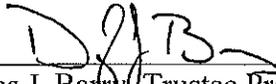
RESOLUTION #036-2015

RESOLUTION TO CHANGE THE NAME OF THE PLANNING & ZONING DEPARTMENT AND TO ADJUST PERSONNEL TITLES

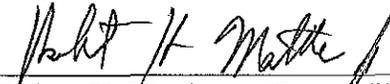
- Whereas,** Miami Township is a growing community with a population of 29,131 and has recently enacted a limited home rule form of government; and
- Whereas,** Miami Township currently has a Planning & Zoning Department that provides a variety of community services ranging from code enforcement and plan reviews to long range planning and economic development; and
- Whereas,** it is desired to better encompass the full range of services that Miami Township provides by changing the name of the Planning & Zoning Department to the Community Development Department and the associated titles of personnel; and
- Therefore Be It Resolved,** the Miami Township Board of Trustees hereby changes the name of the Planning & Zoning Department (01-150) to the Community Development Department (01-150) and renames the Director of Planning & Zoning as the Director of Community Development and the Assistant Director of Planning & Zoning as the Deputy Director of Community Development with said designations to replace the respective title in the pay schedule for the department with no change to previously approved pay or benefits.

The Community Development Department and the Director of Community Development shall continue to serve as, and applicants shall have met the requirements of having submitted materials to, the Planning & Zoning Department and Planning & Zoning Director in any instance where such references are made within current Miami Township regulations.

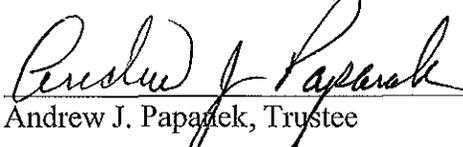
SIGNATURE PAGE ONLY FOR RESOLUTION #036-2015



Douglas J. Barry, Trustee President

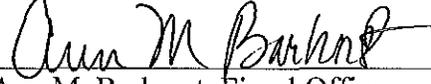


Robert H. Matthews, Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: March 24, 2015
GSR:bfe

RESOLUTION # 037-2015

RESOLUTION TO ADOPT A MAJOR MODIFICATION TO A FINAL DEVELOPMENT PLAN FOR CEA PROPERTIES, PHASE 4 – LEVIN PORTER UNDER ZONING CASE #160-85, FOR LANDS ZONED “PD-5”, PLANNED MIXED-USE

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, March 24, 2015; and

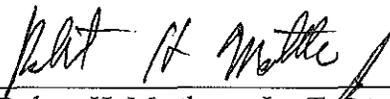
Whereas, Zoning Case #160-85, filed by Levin Porter Associates Inc., proposes adoption of a major modification to a final development plan for CEA Properties – Phase 4 – Levin Porter and for lands zoned “PD-5”, Planned Mixed-Use; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

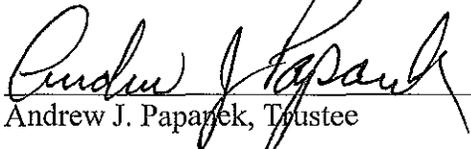
Therefore Be It Resolved, the Miami Township Board of Trustees approves the Major Modification to a Final Development Plan under Zoning Case #160-85 and upholds the Zoning Commission recommendation.



Douglas J. Barry, Trustee President

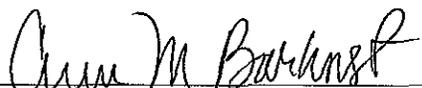


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: March 24, 2015
GSR:bfe

RESOLUTION #039-2015

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH STRAWSER CONSTRUCTION, INC. FOR PAVEMENT MAINTENANCE SERVICES

Whereas, there is a need for pavement maintenance services to designated township roadways; and

Whereas, a competitive bid process was conducted to solicit sealed bids for pavement maintenance services; and

Whereas, Strawser Construction, Inc., was the lowest and best bidder for the pavement maintenance services contract; and

Whereas, references have been checked for Strawser Construction, Inc., with all recommendations being favorable; and

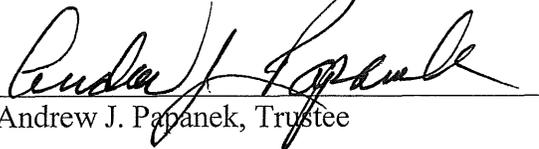
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to enter into a contract with Strawser Construction, Inc., 1595 Frank Road, Columbus, Ohio, 43223, for Slurry Seal Type II, at a cost of \$2.15 per square yard and SAMI Type I, at a cost of \$2.59 per square yard, and to execute all the necessary documents to secure pavement maintenance services.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: April 14, 2015

GSR:bfe

RESOLUTION #040 -2015

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO EXECUTE THE NECESSARY DOCUMENTS TO SECURE AN
AGREEMENT WITH MONTGOMERY COUNTY RECORDS
COMMISSION AND MICROFILMING BOARD**

Whereas, Miami Township is desirous of retaining the services of Montgomery County Records Commission & Microfilming Board for microfilming certain documents and storage of certain microfilms; and

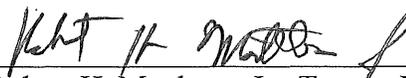
Whereas, Miami Township is authorized by the Ohio Revised Code to secure an agreement, if the amount is under the statutory bidding requirement; and

Whereas, Miami Township is satisfied with said services and the Director of Community Development is recommending the signing of an agreement with Montgomery County Records Commission & Microfilming Board; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute the necessary documents to secure an agreement with Montgomery County Records Commission & Microfilming Board, in the amount of \$2,500, from January 1, 2015 through December 31, 2015.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:


Ann M. Barhorst, Fiscal Officer
Passed: April 14, 2015
GSR:bfe

RESOLUTION # 041-2015

**RESOLUTION TO ADOPT A PROCESS FOR PURCHASES
WITHOUT A PURCHASE ORDER**

Whereas, Miami Township follows the Ohio Administrative Code §117-2-02c(2) that states all Purchase Orders should be used to approve purchase commitments and encumber funds, as required by Ohio Revised Code §5705.41(D); and

Whereas, Miami Township must comply with all applicable federal and state laws; and

Whereas, Ohio Revised Code §5705.41(D)(1) allows the township to make purchases up to three thousand dollars (\$3,000.00) without issuing a purchase order, provided the Fiscal Officer certifies that at the time of the purchase sufficient funds were available or would become available; and

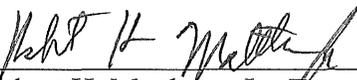
Whereas, Miami Township, in an effort to be more efficient with the limited personnel and resources available, would like to adopt the process outlined in Ohio Revised Code §5705.41(D)(1), with a limited purchase of one thousand five hundred dollars (\$1,500.00); and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Fiscal Officer to only create purchase orders in excess of one thousand five hundred dollars (\$1,500.00) and to affix the Fiscal Officers signature to all purchases under this amount in accordance with the process outlined in Ohio Revised Code §5705.41(D)(1).

SIGNATURE PAGE ONLY FOR RESOLUTION #041-2015



Douglas J. Barry, Trustee President

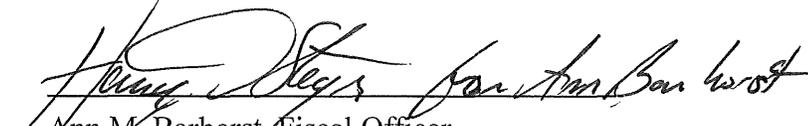


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papenek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: April 15, 2015
GSR:hs

RESOLUTION #042-2015

RESOLUTION TO ADOPT THE DRUG
FREE SAFETY POLICY

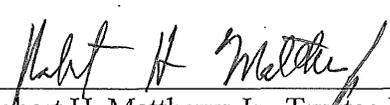
Whereas, Miami Township incorporates an employee policy manual into its culture to assist in the general expectations and behaviors of employees; and

Whereas, a collective effort involving an independent contractor, the elected officials, administrative staff, department heads, and legal counsel have crafted a Drug Free Safety Policy that better meets Miami Township's needs; and

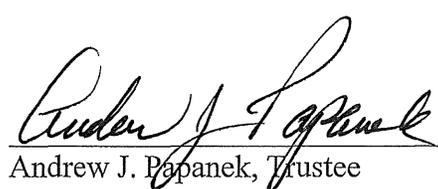
Therefore Be It Resolved, the Miami Township Board of Trustees adopts the Drug Free Safety Policy, and will become effective March 1, 2015.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: April 14, 2015

GSR:bfe

RESOLUTION #043-2015

**RESOLUTION TO ADOPT THE RECORDS
RETENTION MEETING POLICY**

Whereas, Miami Township incorporates an employee policy manual into its culture to assist in the general expectations and behaviors of employees; and

Whereas, a collective effort involving an independent contractor, the elected officials, administrative staff, department heads, and independent policy writer have revised and crafted an updated Records Retention Meeting Policy that better meets Miami Township's needs; and

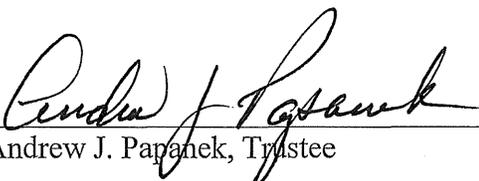
Therefore Be It Resolved, the Miami Township Board of Trustees adopts the Records Retention Meeting Policy, and will become effective April 14, 2015.



Douglas J. Barry, Trustee President

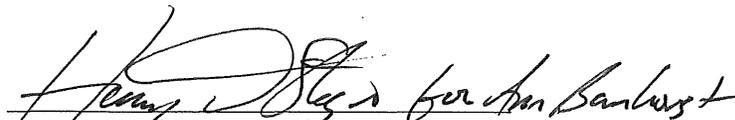


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: April 14, 2015

GSR:bfe

RESOLUTION #044-2015

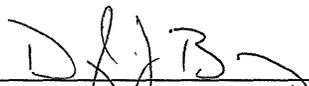
**RESOLUTION TO APPROVE A FINAL DEVELOPMENT PLAN FOR
AUSTIN PARK – PHASE 4 – RESIDENTIAL UNDER
ZONING CASE #417-14**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, April 14, 2015; and

Whereas, Zoning Case #417-14, filed by Austin Park Apartments LLC, proposes a final development plan for Austin Park – Phase 4 - Residential; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

Therefore Be It Resolved, the Miami Township Board of Trustees _____
Zoning Case #417-14 and the final development plan for Austin Park and
_____ the Zoning Commission recommendation for Zoning
Case #417-14.



Douglas J. Barry, Trustee President

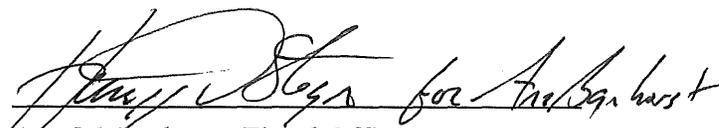


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papaneck, Trustee

Attested:

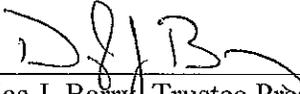


Ann M. Barhorst, Fiscal Officer
Passed: April 14, 2015
GSR:nsc

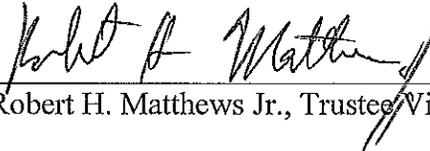
RESOLUTION #045-2015

**RESOLUTION TO ACCEPT A LETTER OF INTENT TO RESIGN
FROM A POLICE DEPARTMENT EMPLOYEE**

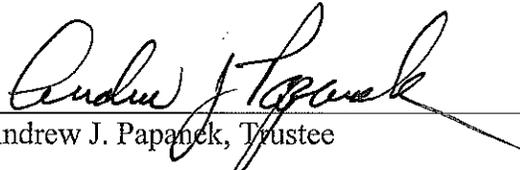
- Whereas,** Jason M. Kramer has been a full time employee with the Police Department since October 14, 2003; and
- Whereas,** Jason M. Kramer, after over 11 years of dedicated service to the citizens of Miami Township has submitted a letter of intent to resign; and
- Whereas,** Jason M. Kramer's last day of employment will be at the end of his work shift on Monday, May 4, 2015; and
- Therefore Be It Resolved,** the Miami Township Board of Trustees accepts the letter of intent to resign from Jason M. Kramer, and termination of his employment to be effective May 4, 2015.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: April 28, 2015
GSR:bfe

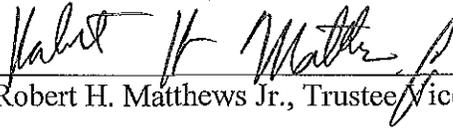
RESOLUTION #046-2015

RESOLUTION TO AUTHORIZE THE PROMOTION OF A POLICE OFFICER TO THE POSITION OF POLICE SERGEANT

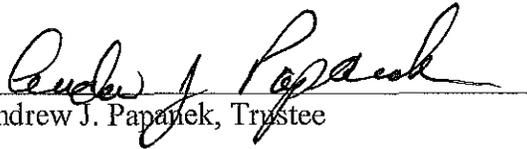
- Whereas,** there is a vacancy in the Miami Township Police Department for the position of Police Sergeant; and
- Whereas,** the approved promotional process was used to determine the most qualified candidates and create an eligibility list for the position of Police Sergeant; and
- Whereas,** the Chief of Police has reviewed the results of the promotional process and made his recommendation for the promotion of a Police Officer to the position of Police Sergeant; and
- Therefore Be It Resolved,** the Miami Township Board of Trustees approves the promotion of Officer Jason L. Etter to the position of Police Sergeant, effective May 3, 2015 at a pay rate of \$33.60 per hour.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: April 28, 2015

GSR:nsc

RESOLUTION #047-2015

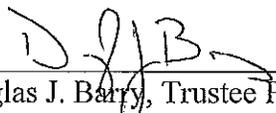
RESOLUTION TO APPOINT A POLICE OFFICER

Whereas, there is a need to appoint a Police Officer; and

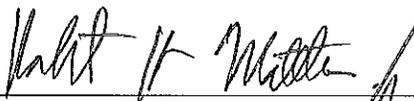
Whereas, the approved recruitment and selection process was followed; and

Whereas, the Chief of Police has made his recommendation; and

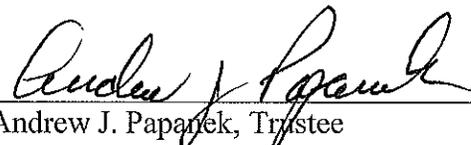
Therefore Be It Resolved, the Miami Township Board of Trustees appoints Sean M. Powell to the position of Police Officer, at a starting rate of \$26.62 per hour, effective May 11, 2015.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: April 28, 2015
GSR:bfe

RESOLUTION #048-2015

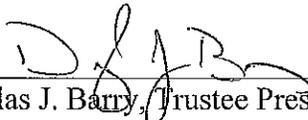
RESOLUTION TO APPOINT A POLICE OFFICER

Whereas, there is a need to appoint a Police Officer; and

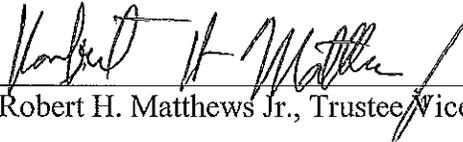
Whereas, the approved recruitment and selection process was followed; and

Whereas, the Chief of Police has made his recommendation; and

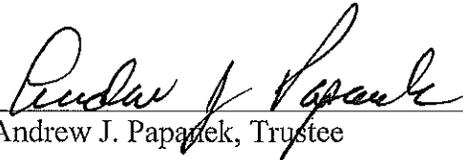
Therefore Be It Resolved, the Miami Township Board of Trustees appoints Craig M. Sanders to the position of Police Officer, at a starting rate of \$26.62 per hour, effective May 11, 2015.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: April 28, 2015
GSR:bfe

RESOLUTION #049-2015

**RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE
MIAMI CONSERVANCY DISTRICT TO MAINTAIN A PORTION
OF CRAINS RUN PARK FOR PUBLIC USE**

Whereas, Miami Township signed a ten (10) year Land Use Permit agreement with the Miami Conservancy District in April 2005; and

Whereas, the terms of the permit grants Miami Township use and maintenance of a portion of Crains Run Park owned by the Miami Conservancy District; and

Whereas, the permit is up for renewal and the Miami Conservancy District is recommending the land use agreement be in the form of a Land Use Lease; and

Whereas, Miami Township staff and the Compliance Department has reviewed the terms, conditions and restrictions of the revised agreement and recommends approval of the Land Use Lease; and

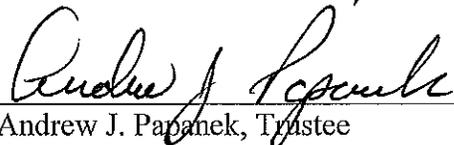
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to take the necessary steps to execute Land Use Lease #32-230-1, to permit Miami Township staff to continue maintenance of a portion of Crains Run Park for public use.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Ann M. Barhorst, Fiscal Officer

Passed: April 28, 2015

GSR:nsc

RESOLUTION #050-2015

RESOLUTION TO CLOSE A TOWNSHIP ROAD

Whereas, there is a need for the Montgomery County Engineer's Office to complete storm water drainage improvements on Hunt Drive at the Newmark Drive intersection; and

Whereas, the drainage improvements will require the roadway to be closed for approximately one-hundred ten (110) consecutive days; and

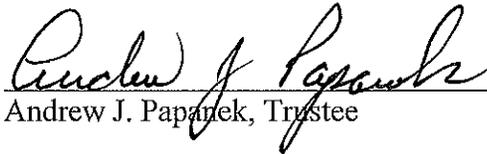
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes Hunt Drive, at the intersection of Newmark Drive, to be closed for approximately one-hundred ten (110) consecutive days to begin April 27, 2015 weather permitting, or as soon thereafter as weather permits.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: April 28, 2015

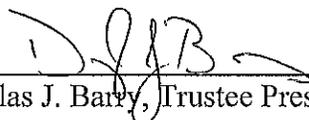
GSR:nsc

RESOLUTION # 051-2015

**RESOLUTION TO ADOPT A NEW OFFICIAL
TOWNSHIP BRAND AND LOGO**

- Whereas,** the Miami Township Board of Trustees, as part of the Strategic Planning Process, has determined that branding and Township recognition is an important component to a successful community; and
- Whereas,** a branding and logo sub-committee was created to review and recommend a new brand and logo to the Board; and
- Whereas,** a branding effort was completed, and a recommended logo has been presented to the Board for adoption; and

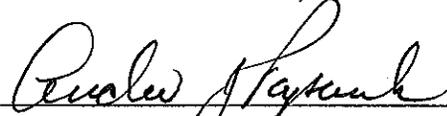
Therefore Be It Resolved, the Miami Township Board of Trustees formally adopts the attached logo on Exhibit A as its official brand. The Board authorizes the Township Administrator to create a brand guideline book that dictates specifics about the logo that shall act as the official framework for all Township branding as well as create an approval process for use of the logo by Staff.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: April 28, 2015

GSR:nsc

RESOLUTION # 052-2014

RESOLUTION TO ADOPT A MAJOR MODIFICATION / FINAL DEVELOPMENT PLAN FOR AUSTIN LANDING – AREA 1 – PHASE 7 (BUILDING LF) UNDER ZONING CASE #222-88, FOR LANDS ZONED “PD-5”, PLANNED MIXED-USE

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, April 28, 2015; and

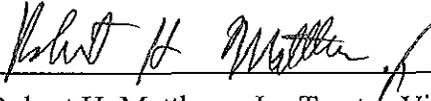
Whereas, Zoning Case #222-88, filed by Innovation Pointe I, LTD, proposes adoption of a major modification / final development plan for Austin Landing – Area 1 – Phase 7 (Building LF) and for lands zoned “PD-5”, Planned Mixed-Use; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

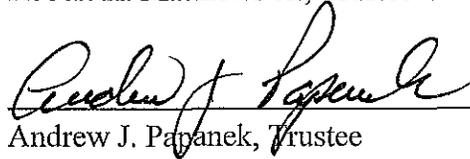
Therefore Be It Resolved, the Miami Township Board of Trustees approve the Final Development Plan under Zoning Case #222-88 and uphold the Zoning Commission recommendation.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: April 28, 2015

GSR:nsc

RESOLUTION # 053-2015

**RESOLUTION TO ADOPT A MAJOR MODIFICATION TO THE
FINAL DEVELOPMENT PLAN FOR AUSTIN SPRINGS
APARTMENTS UNDER ZONING CASE #336-02, FOR LANDS ZONED
“PD-1”, PLANNED RESIDENTIAL**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, April 28, 2015; and

Whereas, Zoning Case #336-02, filed by Austin Springs Apartments, proposes adoption of a major modification to a final development plan for Austin Springs Apartments and for lands zoned “PD-1”, Planned Residential; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

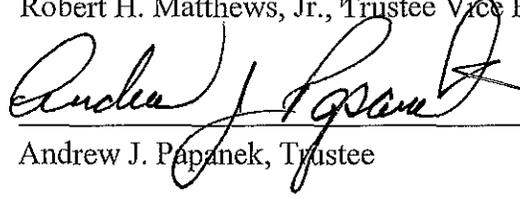
Therefore Be It Resolved, the Miami Township Board of Trustees Approve
the Major Modification to a Final Development Plan under Zoning Case
#336-02 and unhold the Zoning Commission recommendation.



Douglas J. Barry, Trustee President



Robert H. Matthews, Jr., Trustee Vice President



Andrew J. Papaneck, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: April 28, 2015

GSR:nsc

RESOLUTION # 054-2015

RESOLUTION TO ADOPT A MAJOR MODIFICATION TO A FINAL DEVELOPMENT PLAN FOR MAD RIVER APARTMENTS UNDER ZONING CASE #254-91, FOR LANDS ZONED "PD-2", PLANNED OFFICE

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, May 5, 2015; and

Whereas, Zoning Case #254-91, filed by Mad River Apartments, proposes adoption of a major modification to a final development plan for Mad River Apartments and for lands zoned "PD-2", Planned Office; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

Therefore Be It Resolved, the Miami Township Board of Trustees ~~approves with conditions~~ the Major Modification to a Final Development Plan with the attached conditions under Zoning Case #254-91 and ~~upholds with conditions~~ the Zoning Commission recommendation.



Douglas J. Barry, Trustee President



Robert H. Matthews, Jr., Trustee Vice President

NAY

Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: May 5, 2015

GSR: nsc

Board of Trustees Conditional Approval

Resolution: 054-2015
Zoning Case #: 254-91

The Board of Trustees requires that the following conditions be met prior to the issuance of a Zoning Certificate.

1. The applicant shall file a new application for a Major Modification to the Final Development Plan for consideration of any modification to paint colors for the Mad River Apartment complex.

2. _____

3. _____

4. _____

RESOLUTION # 055-2015

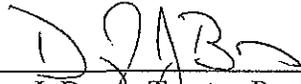
**RESOLUTION TO APPROVE A FINAL DEVELOPMENT PLAN FOR
AUSTIN PARK – PHASE 1 – UNIVERSAL 1 CREDIT UNION FOR
ZONING CASE #417-14**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, April 28, 2015; and

Whereas, Zoning Case #417-14, filed by 9900 LLC, proposes a final development plan for Austin Park – Phase 1 – Universal 1 Credit Union; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

Therefore Be It Resolved, the Miami Township Board of Trustees approve Zoning Case #417-14 and the final development plan for Austin Park and uphold the Zoning Commission recommendation for Zoning Case #417-14.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: April 28, 2015
GSR:nsc

RESOLUTION #056-2015

**RESOLUTION TO TRANSFER A CONTRACTUAL
CHIEF OF POLICE TO AN APPOINTED POSITION**

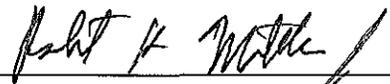
- Whereas,** Ronald L. Hess was hired on June 26, 2013 as a contractual Police Chief to serve in the administration of the Police Department; and
- Whereas,** the contract agreement will expire on May 31, 2015 and the Board of Trustees desires to transfer Ronald L. Hess from a contractual position to an appointed position; and
- Whereas,** Ronald L. Hess has requested his prior township service time be credited for purposes of calculating benefits; and
- Whereas,** the Township Administrator is recommending Ronald L. Hess be appointed to this position at an annual rate of \$95,762.77; and

Therefore Be It Resolved, the Board of Trustees authorizes the following:

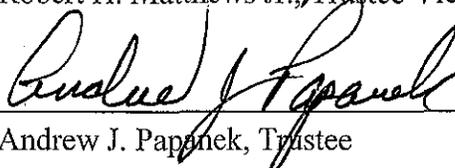
1. The transfer of Police Chief Ronald L. Hess to an appointed position; and
2. All prior service time be credited for purposes of calculating benefits; and
3. The starting annual wage shall be \$95,762.77; and
4. The appointed position shall commence on June 1, 2015.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paponek, Trustee

Attested:



Ann M. Buderst, Fiscal Officer
Passed: May 26, 2015
GSR:sld

RESOLUTION #057-2015

RESOLUTION TO AWARD A CLEANING SERVICE CONTRACT

Whereas, the Miami Township Board of Trustees desires to contract for cleaning services; and

Whereas, a competitive bid process was conducted to solicit sealed bids for a one-year cleaning contract for the administration building and police administration building, and an alternate bid for the service department offices; and

Whereas, Spectrum Building Services was the low bidder for the basic cleaning contract as follows:

Janitorial Services for Administration Building = \$1,069.13 per month

Janitorial Services for Police Building = \$877.00 per month

Janitorial Services for Service Department = \$125.00 per month

Whereas, references have been checked for Spectrum Building Services with all recommendations being favorable; and

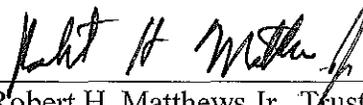
Whereas, the contract will be awarded for a time period of one year with an optional mutual agreement to extend services for up to three years; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to enter into a contract for annual cleaning services with Spectrum Building Services, 18 N. Alder Street, Dayton, OH 45417, and to execute all the necessary documents to secure these services, from June 1, 2015 to June 1, 2016.

SIGNATURE PAGE FOR RESOLUTION #057-2015



Douglas J. Barry, Trustee President

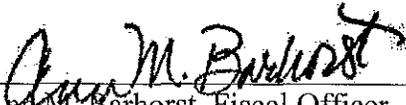


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: May 26, 2015

GSR:bfe

RESOLUTION #058-2015

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO ENTER INTO AN AGREEMENT WITH SURDYK, DOWD AND
TURNER FOR LEGAL SERVICES**

Whereas, Miami Township Board of Trustees has a need for a Law Director, as required by Ohio Revised Code §504.15 for Home Rule; and

Whereas, an RFP was conducted to solicit proposals for the Law Director; and

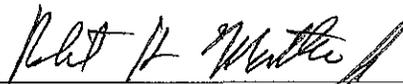
Whereas, Surdyk, Dowd and Turner was selected from that process to provide said services; and

Whereas, the Chief Compliance Officer has reviewed the attached agreement and approved it as to form and content; and

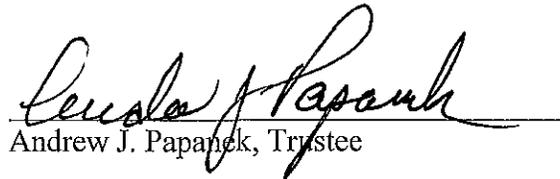
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to enter into an agreement with Surdyk, Dowd and Turner and hereby appoints Surdyk, Dowd and Turner as Law Director.



Douglas J. Barry, Trustee President

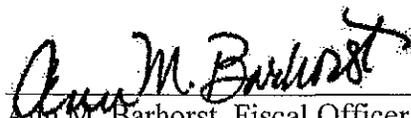


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: May 26, 2015

GSR:nsc

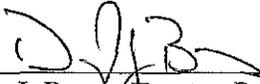
RESOLUTION #059-2015

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO ENTER INTO A SALES AGREEMENT WITH WILSON
ELECTRONIC DISPLAYS, LLC**

Whereas, the Police Department is in need of updating and retrofitting the manual message sign board to an LED board; and

Whereas, the Police Department has researched proposals from several companies for this work and found Wilson Electronic Displays, LLC meets their needs; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to enter into a sales agreement with Wilson Electronic Displays, LLC to update and retrofit the message board at the Police Department at a cost not to exceed \$13,890.



Douglas J. Barry, Trustee President

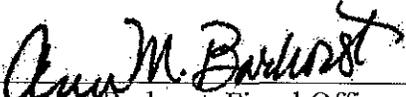


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: May 26, 2015

GSR:nsc

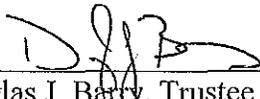
RESOLUTION #060-2015

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO ENTER INTO A SERVICE AGREEMENT WITH GUARDIAN
TRACKING, LLC**

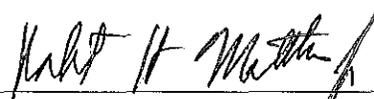
Whereas, the Police Department is in need of an employee performance documentation / early intervention and recognition system software program; and

Whereas, the Police Department researched for such programs and found the Guardian Tracking LLC to meet their needs; and

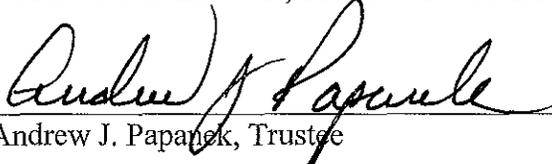
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to enter into a twelve (12) month sales agreement with Guardian Tracking, LLC for employee performance documentation software for the Police Department at the rate not to exceed \$1,620.00.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: May 26, 2015

GSR:nsc

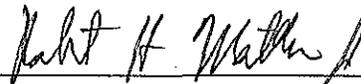
RESOLUTION #061-2015

**RESOLUTION TO HIRE A
COMMUNITY DEVELOPMENT DEPARTMENT INTERN**

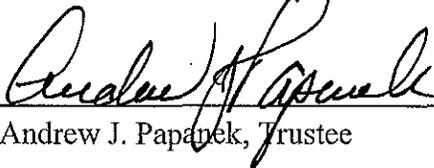
- Whereas,** the Community Development Department has a need for an intern; and
- Whereas,** the Community Development Department has conducted a recruitment and selection process for an intern; and
- Whereas,** the intern candidate, Andrew Slyh, has successfully passed the selection process for the position of Community Development Intern; and
- Whereas,** a conditional offer has been given to Mr. Slyh which he has signed and returned to Miami Township; and
- Whereas,** a start date of June 8, 2015 has been set with 480 total hours not to be exceeded; and
- Whereas,** the Director of Community Development is recommending that the Board of Trustees hire Andrew Slyh as a Community Development Intern at a wage of \$12.00 per hour and beginning no sooner than June 8, 2015 and lasting for a maximum of 480 hours; and
- Therefore Be It Resolved,** the Miami Township Board of Trustees authorizes the hiring of Andrew Slyh as outlined within the Conditional Offer and within this resolution.



Douglas J. Barty, Trustee President



Robert H. Matthews Jr, Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: May 26, 2015

GSR:nsc

RESOLUTION #062-2015

A RESOLUTION AUTHORIZING MIAMI TOWNSHIP, MONTGOMERY COUNTY, OHIO (THE 'TOWNSHIP') TO ISSUE BONDS IN THE AMOUNT OF NOT TO EXCEED \$2,550,000 FOR THE PURPOSE OF PREPAYING PRIOR TO MATURITY ITS CERTIFICATES OF PARTICIPATION, SERIES 2005C (MIAMI TOWNSHIP, OHIO PROJECT) DATED MAY 17, 2005 AND ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$3,118,000 FOR THE PURPOSE OF PAYING THE COSTS OF THE CONSTRUCTION OF A NEW ADMINISTRATION BUILDING; APPROVING A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE PREPARATION, USE AND EXECUTION OF AN OFFICIAL STATEMENT; AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CERTIFICATE OF FISCAL OFFICER, A BOND PURCHASE AGREEMENT, AN ESCROW DEPOSIT AGREEMENT, A CONTINUING DISCLOSURE CERTIFICATE AND A BOND REGISTRAR AGREEMENT AND OTHER RELATED MATTERS IN CONNECTION THEREWITH.

WHEREAS, pursuant to Resolution No. 75-2005 duly passed by the Board of Township Trustees (the "Board") on April 12, 2005, the Township issued its \$3,118,000 Certificates of Participation, Series 2005C (Miami Township, Ohio Project) dated May 17, 2005 (the "Outstanding Certificates") for the purpose described in the title of this resolution (the "Resolution"); and

WHEREAS, in view of currently lower interest rates, the Board has determined that it is advisable and in the best interest of the Township to issue Bonds, as defined herein, to prepay the Outstanding Certificates; and

WHEREAS, the Fiscal Officer of the Board (the "Fiscal Officer") has certified to this Board that the estimated life of the improvements (calculated in accordance with Ohio Revised Code Section 133.20) which are financed with the proceeds of the Bonds, hereinafter referred to, exceeds five years and the maximum maturity of the bonds is 20 years;

Therefore Be It Resolved, the Miami Township Board of Trustees that:

Section 1. It is hereby declared necessary to issue bonds of the Township in the principal sum of not to exceed Two Million, Five Hundred and Fifty Thousand Dollars (\$2,550,000) or such lesser amount as shall be determined by the Fiscal Officer and certified to this Board, which bonds shall be designated as "Miami Township, Montgomery County, Ohio Refunding Limited Tax General Obligation Bonds, Series 2015 (Tax-Exempt)," or as otherwise designated by the Fiscal Officer (the

“Bonds”), for the purpose described in the title of this Resolution. The Bonds shall be issued in one lot.

Section 2. The Bonds shall be issued as fully registered bonds in book entry form only, in such denominations as shall be determined by the Fiscal Officer, but not exceeding the principal amount of Bonds maturing on any one date; shall be numbered consecutively from R-1 upward, as determined by the Fiscal Officer; shall be dated the date determined by the Fiscal Officer and set forth in the Certificate of Fiscal Officer provided for in Section 3 below.

Section 3. The Fiscal Officer is hereby authorized and directed to execute on behalf of the Township, and to forward to the Auditor of Montgomery County, Ohio, a Certificate of Fiscal Officer Relating to Terms of Bonds (the “Certificate of Fiscal Officer”) setting forth the aggregate principal amount of the Bonds and the final terms of the Bonds, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Fiscal Officer. The Certificate of Fiscal Officer shall indicate the dated date for the Bonds, the dates on which interest on the Bonds is to be paid (the “Interest Payment Dates”), the purchase price for the Bonds (which shall be not less than 97% of the face value thereof), the maturity schedule for the Bonds, the interest rates for the Bonds (provided that the true interest cost for all of the Bonds shall not exceed five and one-half per centum (5.50%) per annum), the optional and mandatory redemption provisions, if any, and such other terms not inconsistent with this Resolution as the Fiscal Officer shall deem appropriate in his discretion on behalf of this Board.

Section 4. The Bonds shall be issued with interest payable semiannually on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor in such proportions as shall be set forth in the Certificate of Fiscal Officer provided hereof. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months unless otherwise determined by the Fiscal Officer. The Bonds shall be in the denominations of \$5,000 or any integral multiple thereof.

Section 5. The Bonds shall be subject to optional and mandatory redemption prior to stated maturity as provided in the Certificate of Fiscal Officer. If optional redemption of the Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Bonds of the same maturity will take place, the Bonds to be redeemed by optional redemption shall be selected by the Bond Registrar (as defined herein below) prior to the selection of the Bonds to be redeemed at par on the same date.

When partial redemption is authorized, the Bond Registrar shall select a Bond or portion thereof by lot within a maturity in such manner as the Bond Registrar may determine, provided, however, that the portion of any Bond so selected shall be in the amount of \$5,000 or any integral multiple thereof unless otherwise determined by the Fiscal Officer.

The notice of the call for redemption of a Bond shall identify (i) by designation, letters, numbers or other distinguishing marks, the Bond or portions thereof to be

redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. From and after the specified redemption date interest on the Current Interest Bond (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of the Bond to be redeemed at the address shown in the Bond Register (as defined herein below) on the 15th day preceding the date of mailing. Failure to receive such notice of any defect therein shall not affect the validity of the proceedings for the redemption of any Bond.

Section 6. The Bonds shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution, and the Bonds shall be executed by at least two members of the Board and by the Fiscal Officer in their official capacities, provided that any or all of their signatures may be a facsimile. No Bond shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Bond, is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Bond Registrar or by such other person acting as an agent of the Bond Registrar as shall be approved by the Fiscal Officer on behalf of the Township. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Bonds.

Section 7. The principal of and interest on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. The principal of the Bonds shall be payable upon presentation and surrender of the Bonds at the principal office of the Bond Registrar. Each Bond shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Bond is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Bond Register at the address appearing therein. Any interest on any Bond which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Bond is registered at the close of business on a date (the "Special Record Date") to be fixed by the Bond Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date

of proposed payment. The Bond Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Bondholder, at such Bondholder's address as it appears in the Bond Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Bonds are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this Section, each Bond delivered by the Bond Registrar upon transfer of or in exchange for or in lieu of any other Bond shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

Section 8. The Fiscal Officer is hereby authorized and directed to serve as authenticating agent, bond registrar, transfer agent, and paying agent for the Bonds or to execute on behalf of the Board a Bond Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Fiscal Officer and Ross, Sinclair and Associates, LLC (the "Original Purchaser"), pursuant to which such bank or financial institution shall agree to serve as authenticating agent, bond registrar, transfer agent, and paying agent (collectively, the "Bond Registrar") for the Bonds. If at any time the Bond Registrar shall be unable or unwilling to serve as such, or the Fiscal Officer in such officer's discretion shall determine that it would be in the best interest of the Township for such functions to be performed by another party, the Fiscal Officer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Bond Registrar hereunder. Each such successor Bond Registrar shall promptly advise all bondholders of the change in identity and new address of the Bond Registrar. So long as any of the Bonds remain outstanding, the Township shall cause to be maintained and kept by the Bond Registrar, at the office of the Bond Registrar, all books and records necessary for the registration, exchange and transfer of Bonds as provided in this Section (the "Bond Register"). Subject to the provisions hereof, the person in whose name any Bond shall be registered on the Bond Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Bond shall be made only to or upon the order of that person. Neither the Township nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Bonds, including the interest thereon, to the extent of the amount or amounts so paid.

Any Bond, upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar, may be exchanged for Bonds of the same form and of any authorized denomination or denominations equal in the aggregate to the

unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

A Bond may be transferred only on the Bond Register upon presentation and surrender thereof at the office of the Bond Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar. Upon that transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations equal in the aggregate to the unmaturing principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

The Township and the Bond Registrar shall not be required to transfer or exchange (i) any Bond during a period beginning at the opening of business fifteen (15) days before the day of mailing of a notice of redemption of Bonds, and ending at the close of business on the day of such mailing, or (ii) any Bonds selected for redemption, in whole or in part; following the date of such mailing.

In all cases in which Bonds are exchanged or transferred hereunder, the Township shall cause to be executed and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the Township and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The Township or the Bond Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Bonds. All Bonds issued upon any transfer or exchange shall be the valid obligations of the Township, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Bonds surrendered upon that transfer or exchange.

Section 9. For purposes of this Resolution, the following terms shall have the following meanings:

“Book entry form” or “book entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry and (ii) physical Bonds in fully registered form are issued only to a Depository or its nominee as registered owner, with the Bonds “immobilized” in the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Bonds.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book entry system to record beneficial ownership of Bonds, and to effect transfers of Bonds, in book entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book entry form shall have no right to receive Bonds

in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Township. Bond service charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Bond Registrar may, with the approval of the Township, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Bond Registrar and the Township. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Bond Registrar shall furnish a copy of each of those agreements, certified to be correct by the Bond Registrar, to other paying agents for Bonds and to the Township. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If requested, the Fiscal Officer, or any other officer of this Board is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the Township, a letter agreement among the Township, the Bond Registrar and the Depository. Trust Company, as depository, to be delivered in connection with the issuance of the Bonds to the Depository for use in a book entry system in substantially the form submitted to the Board.

If any Depository determines not to continue to act as the Depository for the Bonds for use in a book entry system, the Township and the Bond Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If the Township and the Bond Registrar do not or are unable to do so, the Township and the Bond Registrar, after the Bond Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Bonds), if the event is not the result of action or inaction by the Township or the Bond Registrar, of those persons requesting such issuance.

Section 10. There shall be and is hereby levied annually on all the taxable property in the Township, in addition to all other taxes and inside the ten mill limitation, a direct

tax (the "Debt Service Levy") for each year during which any of the Bonds are outstanding for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Bonds as and when the same falls due and to provide a fund for the repayment of the principal of the Bonds at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 11. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Bonds when and as the same falls due. Notwithstanding the foregoing, if the Township determines that funds will be available from other sources for the payment of the Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the Township shall appropriate such funds to the payment of the Bonds in accordance with law.

Section 12. The Bonds shall be sold at private sale to the Original Purchaser at the purchase price, both as set forth in the Certificate of Fiscal Officer, plus interest accrued, if any, to the date of delivery of the Bonds. The Fiscal Officer is authorized and directed to execute on behalf of the Board a Bond Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Bonds are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Fiscal Officer shall determine.

The proceeds from the sale of the Bonds, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Bonds, or other obligations of the Township, as permitted by law. Any premium from the sale of the Bonds shall be deposited into the fund or funds specified in the Certificate of Fiscal Officer and shall be used for the proper purposes of such fund or funds.

Section 13. The Fiscal officer is hereby authorized and directed to execute and deliver an "Escrow Deposit Agreement" or similar agreement (the "Escrow Deposit Agreement") with such banking association selected by the Fiscal officer to serve as Escrow Trustee (the "Escrow Trustee"), pursuant to which the Escrow Trustee shall: (i) maintain a trust fund for the proceeds of any Outstanding Certificates deposited with the Escrow Trustee for the defeasance of the Outstanding Certificates, in accordance with the terms of the Escrow Deposit Agreement; and (ii) if appropriate, be appointed and serve as the co-paying agent for the Outstanding Certificates. The Escrow Deposit Agreement shall be in such form and shall contain such terms, covenants and conditions not inconsistent with this Resolution as shall be approved by the officer executing the same. The approval of the Escrow Deposit

Agreement shall be conclusively evidenced by the execution thereof by the Fiscal officer.

Section 14. The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Bonds is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Bonds so that the Bonds will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Bonds are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Fiscal Officer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Bonds as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Fiscal Officer, which action shall be in writing and signed by the Fiscal Officer, or any other officer of the Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Township, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Fiscal Officer shall keep and maintain adequate records pertaining to investment of all proceeds of the Bonds sufficient to permit, to the maximum extent possible and presently foreseeable, the Township to comply with any federal law or regulation now or hereafter having applicability to the Bonds which limits the amount of bond proceeds which may be invested on an unrestricted yield or requires the Township to rebate arbitrage profits to the United States Department of the Treasury. The Fiscal Officer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Bonds requires any such reports or rebates.

Section 15. The distribution of an Official Statement of the Township, in preliminary and final form, relating to the original issuance of the Bonds is hereby authorized, and the Trustees of the Board and the Fiscal Officer are hereby authorized to negotiate and prepare and at least two of the Trustees of the Board and the Fiscal Officer is hereby authorized to execute, on behalf of the Township and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Bonds, and they are authorized to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Bonds as they deem necessary or appropriate to protect the interests of the Township. The Trustees of the Board and the Fiscal Officer are each authorized to execute and deliver, on behalf of the Township and in their official capacities, such certificates in connection with the accuracy of the Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 16. For the benefit of the owners and beneficial owners from time to time of the Bonds, the Township agrees, as the only obligated person with respect to the Bonds under Rule 15c2-12 prescribed by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, audited financial statements and notices, in such manner, as may be required for purposes of the Rule.

The Continuing Disclosure Certificate in the form attached to the Preliminary Official Statement is approved. The Fiscal Officer is authorized and directed to complete, sign and deliver, in the name and on behalf of the Township, the Continuing Disclosure Certificate with such changes that are not inconsistent with this Resolution, are not materially adverse to the Township, and are approved by the Fiscal Officer, all of which shall be conclusively evidence by the signing of the Continuing Disclosure Certificate by the Fiscal Officer.

The Fiscal Officer is further authorized and directed to establish procedures in order to ensure compliance by the Township with the Continuing Disclosure Certificate, including timely provision of information and notices as described above. Prior to making any filing required under the Rule, the Fiscal Officer shall consult with and obtain legal advice from, as appropriate, the Township's general counsel and bond or other qualified independent special counsel selected by the Township. The Fiscal Officer, acting in the name and on behalf of the Township, shall be entitled to rely upon any such legal advice in determining whether a filing should be made. The performance by the Township of the Continuing Disclosure Certificate shall be subject to the annual appropriation of any funds that may be necessary to perform it.

Section 17. If, in the judgment of the Fiscal Officer, it is in the best interest of and financially advantageous to the Township to (i) obtain or update a rating on the Bonds by one or more nationally-recognized rating agencies, or (ii) purchase a policy of insurance from a company or companies to better assure the payment of principal of and interest on the Bonds, the Fiscal Officer is hereby authorized to take such steps

necessary to obtain such rating or policy of insurance, except to the extent paid by the Original Purchaser in accordance with the Bond Purchase Agreement, from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose. To the extent the Fiscal Officer has taken such actions, those actions are hereby ratified and confirmed.

Section 18. The law firm of Frost Brown Todd LLC is hereby appointed to serve as bond counsel to the Township in connection with the issuance of the Bonds.

Section 19. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Bonds and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the Township to issue the Bonds and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Fiscal Officer and a no-litigation certificate of at least two of the Trustees of the Board and the Fiscal Officer, and such certified copies and certificates shall be deemed representations of the Township as to the facts stated therein.

Section 20. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make them legal, valid and binding obligations of the Township have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the Township are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Bonds.

Section 21. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

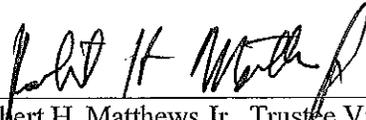
Section 22. The Fiscal Officer is hereby directed to forward a certified copy of this Resolution and a copy of the Certificate of Fiscal Officer, as soon as each is available, to the Auditor of Montgomery County, Ohio.

Section 23. This Resolution shall be in full force and effect immediately upon its passage.

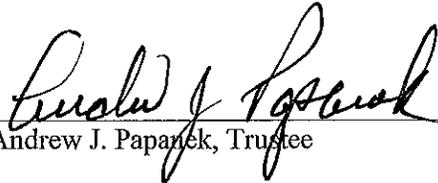
SIGNATURE PAGE FOR RESOLUTION #062-2015



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

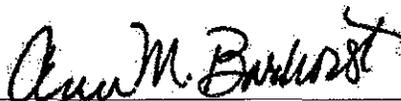
Attested:



Ann M. Barhorst, Fiscal Officer
Passed: May 26, 2015
GSR:bfe

CERTIFICATE

The undersigned, Fiscal Officer of the Board of Township Trustees of the Miami Township, Montgomery County, Ohio hereby certifies that the foregoing is a true copy of Resolution No. 012 -2015 duly passed by the Board of Township Trustees of said Township on May 26, 2015 and that a true copy thereof was certified to the Auditor of Montgomery County, Ohio, on May 27, 2015.



Fiscal Officer
Board of Township Trustees
Miami Township
Montgomery County, Ohio

RECEIPT OF COUNTY AUDITOR FOR
LEGISLATION PROVIDING
FOR THE ISSUANCE OF
GENERAL OBLIGATION BONDS

I, Karl L. Keith, the duly appointed, qualified, and acting County Auditor in and for Montgomery County, Ohio hereby certify that a certified copy of the Resolution No. 062-2015 duly passed by the Board of Township Trustees of Miami Township, Montgomery County, Ohio on May 26, 2015 providing for the issuance of general obligation bonds designated Miami Township, Montgomery County, Ohio Refunding Limited Tax General Obligation Bonds, Series 2015 (Tax-Exempt), in the amount of not to exceed \$3,500,000, and a copy of the Certificate of Fiscal Officer relating to terms of bonds was filed in this office on May 27, 2015.

WITNESS my hand and official seal at Dayton, Ohio this 27 day of May, 2015.

Karl L. Keith

County Auditor
Montgomery County, Ohio

[SEAL]

RECEIVED

MAY 27 2015

MONTGOMERY COUNTY AUDITOR

CERTIFICATE OF ESTIMATED LIFE AND MAXIMUM MATURITY

To: The Board of Township Trustees of the
Miami Township,
Montgomery County, Ohio

The undersigned Fiscal Officer of the Board of Township Trustees of the Miami Township, Montgomery County, Ohio (the "Township"), hereby certifies as follows:

1. The estimated life of the improvements described as follows (the "Improvements") exceeds five years:

The Bonds are issued for the purpose prepaying the Township's \$3,118,000 Certificates of Participation, Series 2005C (Miami Township, Ohio Project), dated May 17, 2005, which were issued to pay the costs of the construction of a new administration building.

2. The maximum maturity of the bonds proposed to be issued to pay the cost of the Improvements, calculated in accordance with Ohio Revised Code Section 133.20 is twenty (20) years.

Dated: May 26, 2015



Ann M. Barhorst, Fiscal Officer
Miami Township
Montgomery County, Ohio

RESOLUTION #063-2015

RESOLUTION TO ENTER INTO A CONTRACT FOR HEALTH INSURANCE

Whereas, the Board of Trustees, has given consideration to the health insurance renewal information presented to them at the last Board of Trustee's meeting; and

Whereas, due to the townships experience and the health insurance environment as a whole, the Township Administrator is making the recommendation to change carriers, to United Health Care (UHC) rate for a healthcare plan with an 11-14 % decrease in insurance rate; and

Whereas, non-union employee contribution rates will be 10% of the premium for this health plan year; and

Whereas, union employee contributions rates for premiums are based on union contracts; and

Whereas, UHC will offer two plans with monthly premiums as follows:

	3JX Non-Embedded	AA60 Embedded
Employee	\$ 480.22	\$ 463.90
Employee/Spouse	\$1,055.57	\$1,019.70
Employee/Child(ren)	\$ 810.66	\$ 783.11
Family	\$1,482.51	\$1,432.13

Whereas, a renewal date of July 1, 2015 is the effective date; and

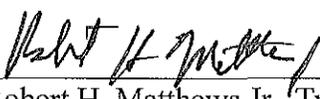
Therefore Be It Resolved, the Miami Township Board of Trustees accepts the recommendation; and

Lastly Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to enter into a contract with UHC to institute the above insurance plan for the 7/1/2015 through 9/30/2016 plan year.

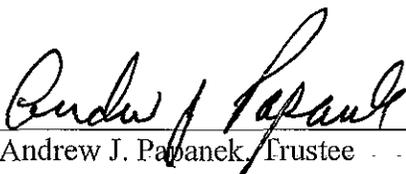
SIGNATURE PAGE FOR RESOLUTION #063-2015



Douglas J. Barry, Trustee President

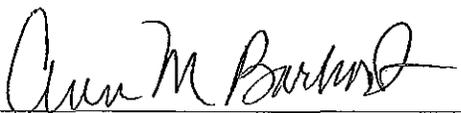


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: June 02, 2015
GSR:bfe

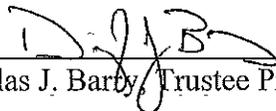
RESOLUTION #065-2015

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO
CONTRACT FOR APPRAISAL SERVICES ON TOWNSHIP OWNED
PROPERTY**

Whereas, Miami Township owns property on Dayton Cincinnati Pike, Union Road, Linden Avenue, and Upper Miamisburg Road; and

Whereas, Miami Township desires to have appraisal reports prepared to guide further discussion on the potential disposition of property owned by Miami Township; and

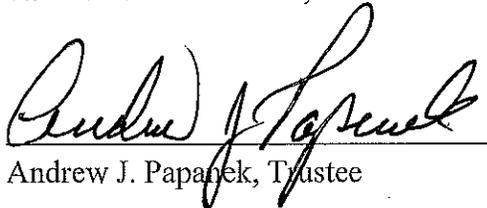
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to contract with a qualified firm to prepare and provide appraisal reports with such services not to exceed \$8,500.00.



Douglas J. Barty, Trustee President

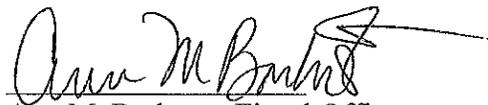


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: June 2, 2015
GSR:bfe

RESOLUTION #066-2015

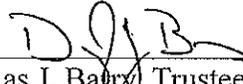
**RESOLUTION TO CREATE A COMPLIANCE COORDINATOR
POSITION**

Whereas, The Board of Trustees is the authority for creating authorized positions within Miami Township's complement of personnel; and

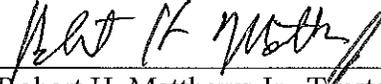
Whereas, based on the outcome of a comprehensive position assessment, there is a need to create one (1) part-time Compliance Coordinator position in the Compliance Department to serve as the department's administrative representative; and

Whereas, this action will increase the department's authorized part-time workforce in the Compliance Department by one (1).

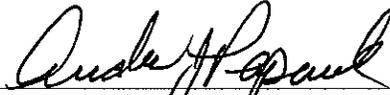
Therefore Be It Resolved, the Board of Trustees authorizes the creation of one (1) part-time Compliance Department, Compliance Coordinator position to Pay Grade CD6a, with an effective date of June 1, 2015 and directs the Chief Compliance Officer to take the necessary actions to fill the position.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice-President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: June 2, 2015
GSR:jrh

RESOLUTION #067-2015

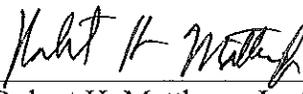
**RESOLUTION TO AUTHORIZE THE RE-CLASSIFICATION OF A
COMPLIANCE DEPARTMENT EMPLOYEE**

- Whereas,** Miami Township created the position of Compliance Coordinator on June 2, 2015; and
- Whereas,** Julie Hunn, who currently serves as Administrative Assistant I, has been working in the capacity for the department since March 11, 2013; and
- Whereas,** the Fiscal Officer is recommending the re-classification of Julie Hunn to the position of Compliance Coordinator; and

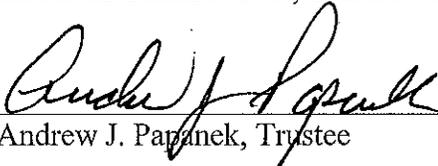
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the re-classification of Julie Hunn to the position of Compliance Coordinator to the Compliance Department at an hourly rate of \$17.25, Step 1, Pay Grade CD6a, effective June 1, 2015.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice-President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: June 2, 2015
GSR:jrh

RESOLUTION #068-2015

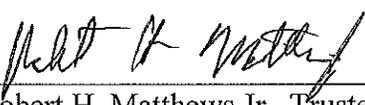
RESOLUTION TO DECLARE VEHICLES AS SURPLUS PROPERTY AND AUTHORIZE THE SALE OF SAID PROPERTY

- Whereas,** the Ohio Revised Code Section 505.10 establishes procedures by which Miami Township can sell, trade-in, or dispose of Township-owned articles; and
- Whereas,** regulations are being followed in accordance with the Ohio Revised Code; and
- Whereas,** Miami Township Police Department has a 2011 Ford Crown Victoria, VIN 2FABP7BV1BX122642, which is no longer needed, broken and /or worn out and beyond useful purpose; and
- Whereas,** Miami Township Police Department has a 2011 Ford Crown Victoria, VIN 2FABP7BV2BX169128, which is no longer needed, broken and /or worn out and beyond useful purpose; and
- Whereas,** Miami Township Police Department has a 2009 Ford Crown Victoria, VIN 2FABP7BV5AX102778, which is no longer needed, broken and /or worn out and beyond useful purpose; and

Therefore Be It Resolved, in accordance with the Ohio Revised Code, Section 505.10 the Miami Township Board of Trustees declares the above listed vehicles as surplus property to be disposed of, sold or traded-in and removed from the Police Department inventory.



Douglas J. Barry, Trustee President

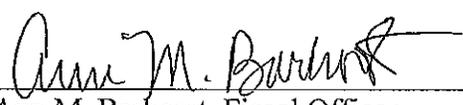


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: June 2, 2015
GSR:sld

RESOLUTION #069-2015

**RESOLUTION TO COMMIT THE TOWNSHIP TO THE
MONTGOMERY COUNTY ENGINEER'S ASPHALT AND
ROAD STRIPING PROGRAM**

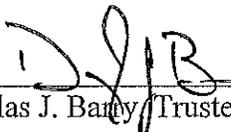
Whereas, Miami Township requests the Board of County Commissioners approve assistance through the Partnership Pool Program for improving and maintaining township roadways; and

Whereas, the Township authorizes the County Engineer and/or his agents to come upon township roadways for the purposes herein stated and upon completion of this purpose to bill the township all costs incurred; and

Whereas, Miami Township is to receive \$8,750.00 of township aid this year from the Montgomery County Engineer's Office; and

Whereas, the Public Works Director has made the request that this aid be designated to Miami Township's 2015 asphalt overlay and roadway striping program, at an estimated cost of \$213,000.00; and

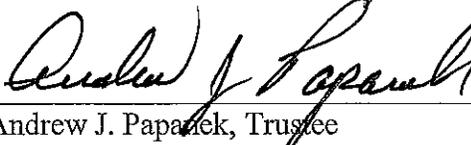
Therefore Be It Resolved, the \$8,750.00 in county aid is applied to the program expenditures, leaving an estimated cost of \$204,250.00 to be paid by Miami Township.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: June 23, 2015

GSR:bfe

PARTNERSHIP POOL PROGRAM
TOWNSHIP AID BY COUNTY ROAD A&G FUNDS

Board of County Commissioners
Montgomery County Administration Building
451 West Third Street
Dayton, Ohio 45422

Date _____

Purpose: Partnership Pool Program

Dear Honorable Board:

We, the undersigned Trustees, request your approval for the County Engineer's assistance in improving and maintaining township roads in the following respect:

Estimate:

SEE ATTACHED LIST MARKED EXHIBIT A

The County Engineer concurs in the necessity of these improvements and is willing to expend county Road A&G funds for these projects.

We, the Trustees, hereby authorize the County Engineer and/or his agents to come upon township roads as necessary for the purpose stated herein, and upon completion of this purpose to bill us any additional costs incurred. Township funds are available and have been encumbered on our Purchase Order No. _____.

Therefore, please pass a resolution authorizing the County Engineer to render this assistance.

Robert H. Mitter Trustee
[Signature] Trustee
[Signature] Trustee
_____ Township

Resolution No. 069-2015

Purchase Order No. _____

[Signature]
Fiscal Officer of Township

APPROVED:

BOARD OF COUNTY COMMISSIONERS

Resolution No. _____

Paul W. Gruner, P.E., P.S.
Montgomery County Engineer

Gayle Ingram,
Clerk of Commissioners

RESOLUTION #070-2015

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO ENTER INTO A SALES AGREEMENT WITH THE RIGHT STUFF
SOFTWARE CORPORATION**

Whereas, the Police Department is in need of a software program for shift scheduling and payroll; and

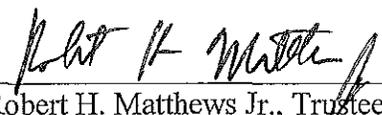
Whereas, the Police Department has researched products from several companies for this work and found that the Right Stuff Software Corporation with their Precinct Manager program meets their needs; and

Whereas, the Police Department has been unable to locate another software program that offers the same functions offered by the Right Stuff Software Corporation with their Precinct Manager program; and

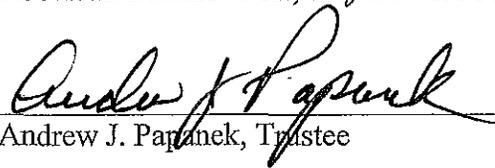
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to enter into a sales agreement with the Right Stuff Software Corporation to provide a software scheduling and payroll system "Precinct Manager" to the Police Department at a cost not to exceed \$10,000 for initial setup (consulting, installation and training) and \$500 per month for licensing and support.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papaneck, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

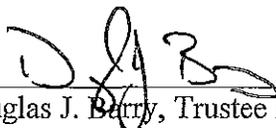
Passed: June 23, 2015

GSR:nsc

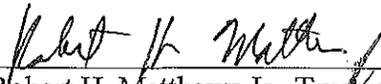
RESOLUTION #071-2015

**RESOLUTION TO APPROVE THE PURCHASE OF ROAD
DE-ICING SALT FOR THE 2015-2016 WINTER SEASON**

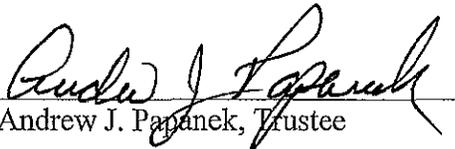
- Whereas,** there is a need to purchase de-icing salt for the winter of 2015-2016; and
- Whereas,** requests for bids have been made through the Southwest Ohio Purchasers for Government (SWOP4G); and
- Whereas,** Miami Township has joined this bid for 2,700 tons of de-icing salt; and
- Therefore Be It Resolved,** the Miami Township Board of Trustees accepts the lowest and best bid from Compass Minerals America, Inc., at \$66.06 per ton dumped at the Miami Township Public Works facility, 10891 Wood Road, Miami Township, Ohio 45342.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papenek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: June 23, 2015
GSR:bfe

RESOLUTION #072-2015

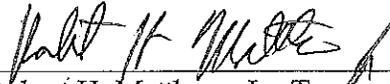
**RESOLUTION TO APPROVE A MAINTENANCE AGREEMENT FOR
SIDEWALKS, BIKEWAYS AND LANDSCAPING FOR AUSTIN PARK
(9900 LLC)**

- Whereas,** the Austin Park development and 9900 LLC as its master developer has agreed to enter into a maintenance agreement with Miami Township as part of its development approval; and
- Whereas,** the agreement covers maintenance responsibilities for sidewalks and bikeways shown in the attached exhibits as well as requires a maintenance bond for work being done within public property and rights-of-way; and
- Whereas,** the maintenance agreement has been reviewed and approved by the Compliance Department; and

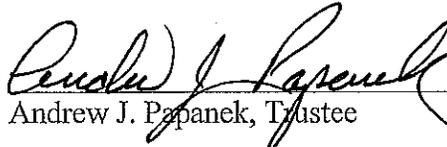
Therefore Be It Resolved, the Miami Township Board of Trustees approves the attached Maintenance Agreement for the Austin Park development project.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: June 23, 2015
GSR:bfe

RESOLUTION #073-2015

**RESOLUTION TO APPROVE A PAY INCREASE FOR A DEPUTY
DIRECTOR OF COMMUNITY DEVELOPMENT**

Whereas, Kyle Hinkelman has successfully served as Miami Township's Deputy Director of Community Development since June 10, 2014; and

Whereas, a performance evaluation has been conducted by the Director of Community Development and an evaluation and recommendation have been completed; and

Whereas, the Miami Township Board of Trustees has reviewed the evaluation and the recommendation of the Director of Community Development; and

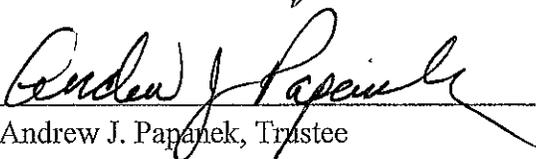
Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes a salary increase of \$2,159.89 for Kyle Hinkelman, Pay Grade C, to an annual rate of pay of \$74,156.23 effective June 10, 2015.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papaneck, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Ann M. Barhorst, Fiscal Officer

Passed: June 23, 2015

GSR:bfe

RESOLUTION #074-2015

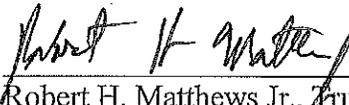
RESOLUTION TO AUTHORIZE THE FUNDING OF EMPLOYER HEALTH SAVINGS ACCOUNT (HSA) CONTRIBUTIONS

- Whereas,** the Miami Township Board of Trustees has, for the plan year of 07/01/2015 through 06/30/2016, agreed to fund HSA contributions for eligible employees and elected officials who participate in the Township's high deductible health plan; and
- Whereas,** the Board of Trustees has agreed to fund employees and elected officials not covered by a collective bargaining agreement at a maximum contribution front load of \$2,000 for the Employee Only Plan Level and at \$4,000 for the following Plan Levels: Employee + Spouse, Employee Plus Child(ren), and Employee Plus Family; and
- Whereas,** the Board of Trustees has agreed that any employee (new or current), who joins the insurance within the plan year will receive a prorated front load portion for the plan they enroll in and that amount will be \$166.67 per remaining month for the Employee Only Plan Level and \$333.33 per remaining month for the following Plan Levels: Employee + Spouse, Employee Plus Child(ren), and Employee plus Family; and
- Whereas,** the Board of Trustees has agreed to fund employees covered by a collective bargaining agreement as outlined for non-union employees and providing that the respective union agrees to and signs off on a Memorandum of Understanding; and
- Whereas,** the HSA Employer Contribution funds, up to the maximum allowed by the HSA calendar year, will be distributed by the end of the first full payroll following the health plan year effective date of 7/1/2015, (if the employee has reached his/her allowable maximum for 2015, the remainder of the HSA Employer Contribution will be deposited in the first full payroll following 1/1/2016); and
- Whereas,** the Employer HSA Contribution is not an entitlement of any eligible non-union or union employee or elected official, and is a benefit only for this plan year and the Township reserves the right to change whether or not it funds HSA dollars and how they may be deposited or earned; and
- Therefore Be It Resolved,** the Miami Township Board of Trustees has considered and supports the funding of HSA contributions as outlined above and directs the Finance Department, to proceed as necessary to ensure the HSA contributions are addressed appropriately.

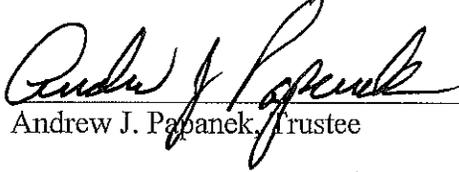
SIGNATURE PAGE ONLY FOR RESOLUTION #074-2015



Douglas J. Barry, Trustee President

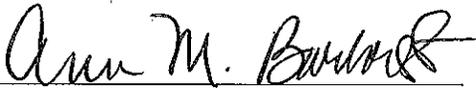


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: June 23, 2015

GSR:nsc

RESOLUTION #075-2015

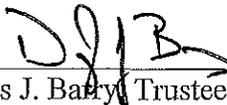
**RESOLUTION TO ENTER INTO MEMORANDUMS OF
UNDERSTANDING WITH UNIONS FOR HSA EMPLOYER
CONTRIBUTIONS**

Whereas, the Board of Trustees has approved a high deductible health plan (HDHP) for the 2015/2016 plan year; and

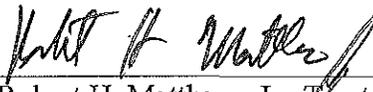
Whereas, the Board of Trustees, for this plan year, has agreed to contribute employer funded Health Savings Account (HSA) funds to non-union employees who are participating in the HDHP; and

Whereas, the Board of Trustees has agreed to contribute HSA funds to employees participating in the HDHP and who are covered by a collective bargaining agreement providing that the respective union representatives sign and thereby agree to a Memorandum of Understanding for the plan year; and

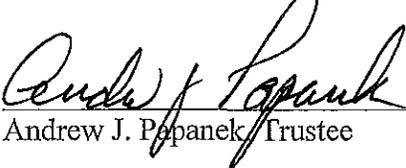
Therefore Be It Resolved, the Miami Township Board of Trustees agrees to sign the Memorandums of Understanding and authorize the Township Administrator to carry out those activities which will allow employees covered by FOP and OPBA collective bargaining agreements, providing the MOUs are agreed to by the respective union representatives, to earn and/or receive employer funded HSA funds for the 2015/2016 plan year.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: June 23, 2015

GSR:nsc

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into between the Miami Township Board of Trustees and the ~~Fraternal Order of Police~~ Miami Township Local (FOP).

WHEREAS, the township and FOP are parties to a collective bargaining agreement expiring February 28, 2017; and

WHEREAS, the Agreement provides that the Township shall provide hospitalization insurance to bargaining unit members and the Township shall pay 80% and the employee shall pay 20% of the applicable monthly premium for hospitalization insurance; and

WHEREAS, the Township has, for the period commencing July 1, 2015 and through June 30 2016, adopted and will fund an IRS Health Spending Account; and

WHEREAS, the Township will fund Employer HSA Contributions to bargaining unit members who election to enroll in the Health Spending Account plan.

NOW, THEREFORE, it UNDERSTOOD by and between the parties to the Agreement expiring June 30, 2016 as follows:

1. Article 17, Section 1 notwithstanding, bargaining unit members electing to enroll in the High Deductible Health Plan shall, for the period July 1, 2015 through June 30, 2016, have the ability to earn up to \$4,000 of Employer HSA Contributions at the following participation levels: Family, Employee plus Spouse, and Employee Plus Children, or \$2,000 of Employer HSA Contributions at the Employee Only participation level, which will be given to the employees in a single disbursement in July 2015.
2. Article 17, Section 1 notwithstanding, bargaining unit members electing to enroll in the high Deducible Health Plan shall, for the period July 1, 2015 through June 30, 2016, have the ability to enroll in an Health Spending Account and the Township will pay the \$3.50 per participation/month administration fees; and
3. Bargaining unit members who elect to enroll in the High Deductible Health Plan, if the member received hospitalization insurance from the Township as the covered employee, pay twenty percent (20%) of the premium cost of the monthly premium for the hospitalization insurance pursuant to Article 17, Section 1.
4. It is understood by the FOP that if the Memorandum of Understanding is not agreed to by all parties prior to the commencement of July 1, 2015 effective date, bargaining unit members who elect to enroll in the High Deductible Health Plan for the July 1, 2015 through June 30, 2016 insurance plan year will not be eligible to received any Employer HSA contributions until the MOU is signed.

5. It is understood by the FOP that any (new or existing) employee who starts or adds coverage within the plan year will receive a prorated portion for the time remaining for the health plan coverage. This prorated portion will be \$166.67 per remaining month for Employee only plan and \$333.33 per remaining month for the following Employee plan levels: Employee plus Spouse, Employee plus Children and Employee plus Family.
6. It is understood by the FOP that any employee who changes coverage from Employee only plan to the following Employee plan levels: Employee plus Spouse, Employee plus Children and Employee plus Family will receive the additional amount of frontload equaling \$166.67 per month prorated for the number of month remaining in the plan year.
7. This Memorandum of Understanding shall, unless expressly extended or renewed by written agreement prior to June 30, 2015, expire June 30, 2016.
8. No other provisions of the Agreement expiring February 28, 2017 shall be affected by this Memorandum of understanding.

This Memorandum of Understanding is entered this 23rd day of June 2015.

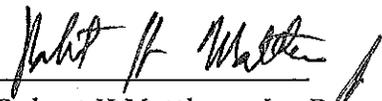
For the Trustees:

For FOP:

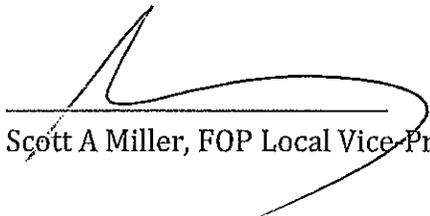


Douglas J Barry, Board President

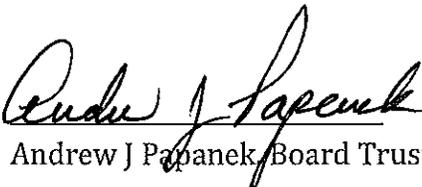
Douglas W Hesler, FOP Local President



Robert H Matthews Jr.- Board Vice-President



Scott A Miller, FOP Local Vice-Pres.



Andrew J Papanek, Board Trustee

FOP Representative

PDB

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into between the Miami Township Board of Trustees and the ~~Ohio Patrolman's Benevolent Association~~ Miami Township Local (OPBA).

WHEREAS, the township and OPBA are parties to a collective bargaining agreement expiring December 31, 2016; and

WHEREAS, the Agreement provides that the Township shall provide hospitalization insurance to bargaining unit members and the Township shall pay 80% and the employee shall pay 20% of the applicable monthly premium for hospitalization insurance; and

WHEREAS, the Township has, for the period commencing July 1, 2015 and through June 30 2016, adopted and will fund an IRS Health Spending Account; and

WHEREAS, the Township will fund Employer HSA Contributions to bargaining unit members who election to enroll in the Health Spending Account plan.

NOW, THEREFORE, it UNDERSTOOD by and between the parties to the Agreement expiring June 30, 2016 as follows:

1. Article 17, Section 1 notwithstanding, bargaining unit members electing to enroll in the High Deductible Health Plan shall, for the period July 1, 2015 through June 30, 2016, have the ability to earn up to \$4,000 of Employer HSA Contributions at the following participation levels: Family, Employee plus Spouse, and Employee Plus Children, or \$2,000 of Employer HSA Contributions at the Employee Only participation level, which will be given to the employees in a single disbursement in July 2015.
2. Article 17, Section 1 notwithstanding, bargaining unit members electing to enroll in the high Deductible Health Plan shall, for the period July 1, 2015 through June 30, 2016, have the ability to enroll in an Health Spending Account and the Township will pay the \$3.50 per participation/month administration fees; and
3. Bargaining unit members who elect to enroll in the High Deductible Health Plan, if the member received hospitalization insurance from the Township as the covered employee, pay twenty percent (20%) of the premium cost of the monthly premium for the hospitalization insurance pursuant to Article 17, Section 1.
4. It is understood by the OPBA that if the Memorandum of Understanding is not agreed to by all parties prior to the commencement of July 1, 2015 effective date, bargaining unit members who elect to enroll in the High Deductible Health Plan for

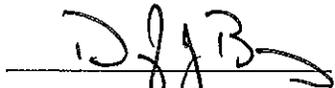
the July 1, 2015 through June 30, 2016 insurance plan year will not be eligible to received any Employer HSA contributions until the MOU is signed.

5. It is understood by the OPBA that any (new or existing) employee who starts or adds coverage within the plan year will receive a prorated portion for the time remaining for the health plan coverage. This prorated portion will be \$166.67 per remaining month for Employee only plan and \$333.33 per remaining month for the following Employee plan levels: Employee plus Spouse, Employee plus Children and Employee plus Family.
6. It is understood by the OPBA that any employee who changes coverage from Employee only plan to the following Employee plan levels: Employee plus Spouse, Employee plus Children and Employee plus Family will receive the additional amount of frontload equaling \$166.67 per month prorated for the number of month remaining in the plan year.
7. This Memorandum of Understanding shall, unless expressly extended or renewed by written agreement prior to June 30, 2015, expire June 30, 2016.
8. No other provisions of the Agreement expiring December 31, 2016 shall be affected by this Memorandum of understanding.

This Memorandum of Understanding is entered this 23rd day of June 2015.

For the Trustees:

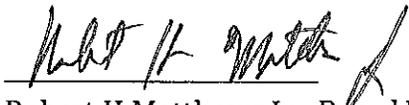
For FOP:



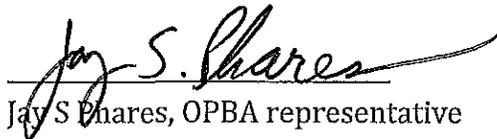
Douglas J Barry- Board President
President



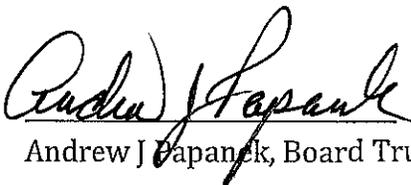
Paul G Nienhaus, OPBA representative



Robert H Matthews Jr.- Board Vice-President



Jay S Shares, OPBA representative



Andrew J Papanek, Board Trustee

OPBA Representative

PDB

RESOLUTION # 076-2015

**RESOLUTION TO ADOPT A MAJOR MODIFICATION TO THE
FINAL DEVELOPMENT PLAN FOR AUSTIN SPRINGS
APARTMENTS UNDER ZONING CASES #336-02 AND 370-05, FOR
LANDS ZONED "PD-1", PLANNED RESIDENTIAL**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, June 23, 2015; and

Whereas, Zoning Cases #336-02 and 370-05, filed by Austin Springs Apartments, proposes adoption of a major modification to a final development plan for Austin Springs Apartments and for lands zoned "PD-1", Planned Residential; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

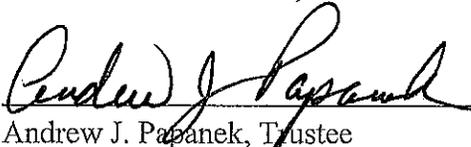
Therefore Be It Resolved, the Miami Township Board of Trustees APPROVES the Major Modification to a Final Development Plan under Zoning Cases #336-02 and 370-05 and UPHOLDS the Zoning Commission recommendation.



Douglas J. Barry, Trustee President

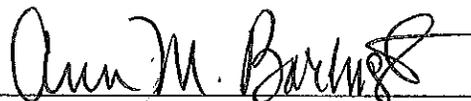


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: June 23, 2015

GSR:nsc

RESOLUTION # 077-2015

RESOLUTION TO ADOPT A FINAL DEVELOPMENT PLAN FOR
DAYTON CHRISTIAN SCHOOLS UNDER ZONING CASE #413-13,
FOR LANDS ZONED "PD-5", PLANNED MIXED-USE

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, June 23, 2015; and

Whereas, Zoning Case #413-13, filed by Legacy Ministries International, proposes adoption of a final development plan for the Dayton Christian Schools Planned Development and for lands zoned "PD-5", Planned Mixed-Use; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

Therefore Be It Resolved, the Miami Township Board of Trustees APPROVES
the Final Development Plan under Zoning Case #413-13 and
UPHOLDS the Zoning Commission recommendation.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: June 23, 2015
GSR:nsc

RESOLUTION # 078-2015

RESOLUTION TO ADOPT A FINAL DEVELOPMENT PLAN FOR
THE EXCHANGE AT SPRING VALLEY UNDER ZONING CASE #374-
05, FOR LANDS ZONED "PD-5", PLANNED MIXED-USE

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, June 23, 2015; and

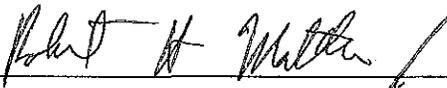
Whereas, Zoning Case #374-05, filed by 741 Developers Ltd., proposes adoption of a final development plan for The Exchange at Spring Valley and for lands zoned "PD-5", Planned Mixed-Use; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

Therefore Be It Resolved, the Miami Township Board of Trustees APPROVES
the Final Development Plan under Zoning Case #374-05 and
UPHOLDS the Zoning Commission recommendation.



Douglas J. Barry, Trustee President

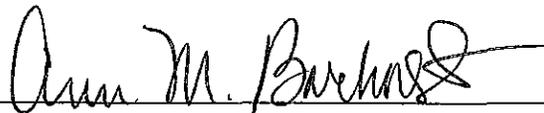


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: June 23, 2015

GSR:inse

RESOLUTION #079-2015

RESOLUTION TO APPOINT A POLICE OFFICER

Whereas, there is a need to appoint a Police Officer; and

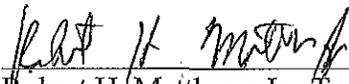
Whereas, the approved recruitment and selection process was followed; and

Whereas, the Chief of Police has made his recommendation; and

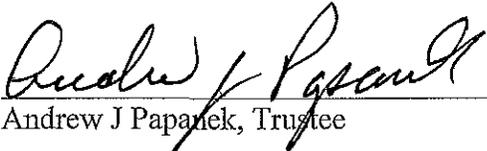
Therefore Be It Resolved, the Miami Township Board of Trustees appoints Michelle D. Holman to the position of Police Officer, at a starting rate of \$26.62 per hour, effective August 3, 2015.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: July 14, 2015
GSR:nsc

RESOLUTION #080-2015

**RESOLUTION TO APPROVE A MAINTENANCE AGREEMENT FOR
SIDEWALKS FOR AUSTIN SPRINGS**

Whereas, the Austin Springs development and Austin Springs Holdings, LLC and Austin Springs South, LLC as its owners has agreed to enter into a maintenance agreement with Miami Township as part of its development approval; and

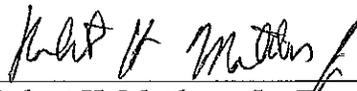
Whereas, the agreement covers maintenance responsibilities for sidewalks shown in the attached exhibit; and

Whereas, the maintenance agreement has been reviewed and approved by the Compliance Department; and

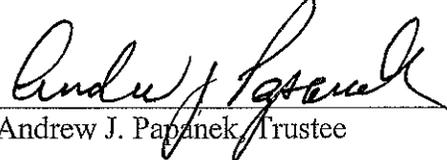
Therefore Be It Resolved, the Miami Township Board of Trustees approves the attached Maintenance Agreement for the Austin Springs development project.



Douglas J. Barry, Trustee President

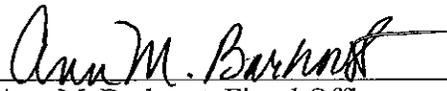


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: July 14, 2015

GSR:bfe

RESOLUTION #081-2015

**RESOLUTION TO REQUEST THE MONTGOMERY COUNTY AUDITOR
TO CERTIFY THE TOTAL CURRENT TAX VALUATION IN
ANTICIPATION OF A 0.82 MILL LEVY FOR THE PUBLIC PARKS
IN MIAMI TOWNSHIP**

Whereas, the Miami Township Board of Trustees provides a number of public parks to the residents of Miami Township; and

Whereas, the residents wish to enhance this service; and

Whereas, this tax levy is necessary to begin a tax levy in excess of the ten mill limitation in the amount of 0.82 mills as provided for in the ORC 5705.19 (H); and

Whereas, the ORC 5705.03 (B), requires the Township to request the County Auditor to certify a total current tax valuation of the subdivision and the revenue generated by a specified number of mills; and

Therefore Be It Resolved, the Miami Township Board of Trustees, in compliance with the Ohio Revised Code 5705.03 (B), requests the Montgomery County Auditor to certify the current total tax valuation of the unincorporated portion of Miami Township and the total revenue a permanent 0.82 mill levy would generate for the operations and enhancement of the Parks in Miami Township, as provided for under ORC 5705.19 (H), if approved in the November general election to establish a 0.82 mill Parks levy.

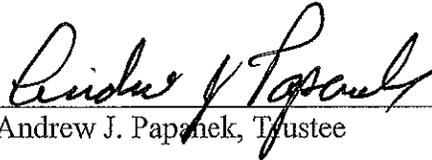
SIGNATURE PAGE FOR RESOLUTION #081-2015



Douglas J. Barry, Trustee President

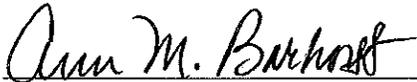


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paponek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: July 14, 2015

GSR:bfe

RESOLUTION #082-2015

**RESOLUTION TO REQUEST THE MONTGOMERY COUNTY AUDITOR
TO CERTIFY THE TOTAL CURRENT TAX VALUATION IN
ANTICIPATION OF A 2.00 MILL LEVY FOR STREET RESURFACING
IN MIAMI TOWNSHIP**

Whereas, the Miami Township Board of Trustees provides for maintenance and resurfacing of the streets of Miami Township; and

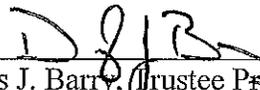
Whereas, the residents wish to enhance this service; and

Whereas, this tax levy is necessary to begin a tax levy in excess of the ten mill limitation in the amount of 2.00 mills as provided for in the ORC 5705.19 (G); and

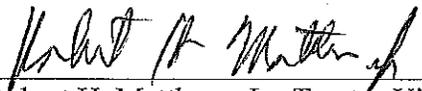
Whereas, the ORC 5705.03 (B), requires the Township to request the County Auditor to certify a total current tax valuation of the subdivision and the revenue generated by a specified number of mills; and

Therefore Be It Resolved, the Miami Township Board of Trustees, in compliance with the Ohio Revised Code 5705.03 (B), requests the Montgomery County Auditor to certify the current total tax valuation of the unincorporated portion of Miami Township and the total revenue a five (5) year 2.00 mill levy would generate for the operations, street resurfacing and maintenance of public roads in Miami Township, as provided for under ORC 5705.19 (G), if approved in the November general election to establish a 2.00 mill Street levy.

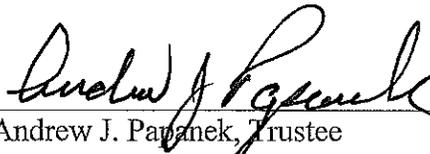
SIGNATURE PAGE FOR RESOLUTION #082-2015



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: July 14, 2015
GSR:bfe

RESOLUTION #083-2015

**RESOLUTION TO REAPPOINT A MIAMI TOWNSHIP – DAYTON
MALL JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD
MEMBER**

Whereas, the Miami Township Board of Trustees approved a Joint Economic Development District (JEDD), with Resolution #94-2009, on June 11, 2009; and

Whereas, under the approved contract, the Miami Township Board of Trustees is responsible for appointing a member to represent the township on the Miami Township-Dayton Mall JEDD Board pursuant to ORC Section 715.78(A); and

Whereas, Christopher Snyder was appointed, with Resolution #34-2013 on August 13, 2013 to represent Miami Township on the JEDD Board to serve the balance of Greg Hanahan's unexpired term through August 13, 2015; and

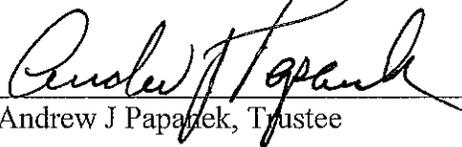
Therefore Be It Resolved, the Miami Township Board of Trustees reappoints Christopher Snyder to represent Miami Township on the Miami Township-Dayton Mall JEDD Board for a second term, as required by contract, effective August 13, 2015



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: July 28, 2015
GSR:sld

RESOLUTION #084-2015

**RESOLUTION TO ACCEPT A LETTER OF INTENT TO
RESIGN FROM A POLICE DEPARTMENT EMPLOYEE**

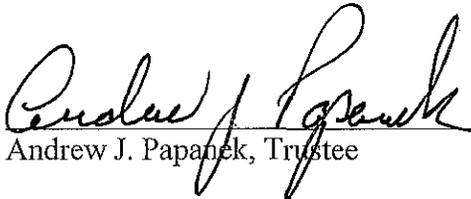
- Whereas,** Angela M. Adams has been a full time employee with the Police Department since August 19, 2004; and
- Whereas,** Angela M. Adams, after over 10 years of dedicated service to the citizens of Miami Township has submitted a letter of intent to resign; and
- Whereas,** Angela M. Adams last day of employment will be at the end of her work shift on Friday, August 7, 2015; and
- Therefore Be It Resolved,** the Miami Township Board of Trustees accepts the letter of intent to resign from Angela M. Adams, and termination of her employment to be effective August 7, 2015.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Ann M. Barhorst, Fiscal Officer

Passed: July 28, 2015

GSR:bfe

RESOLUTION #085-2015

RESOLUTION TO ADJUST PERSONNEL TITLES WITHIN THE POLICE DEPARTMENT

Whereas, Miami Township is a growing community with a population of 29,131 and has recently enacted a limited home rule form of government; and

Whereas, Miami Township's Police Department provides a variety of services; and

Whereas, it is desired to better encompass the full range of services that Miami Township provides by adjusting the associated titles of personnel; and

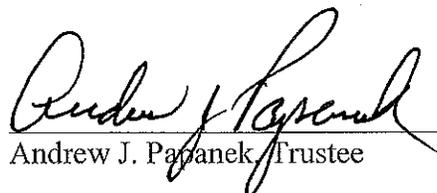
Therefore Be It Resolved, the Miami Township Board of Trustees hereby renames the Administrative Assistant I of the Police Department to the title of Professional Standards Staff and the Administrative Assistant II of the Police Department to the title of Executive Administrative Assistant and further directs Administrator Gregory S. Rogers to take the necessary actions to have the Pay Schedule reflect the creation of the position in Pay Grade 10 and 11, effective August 8, 2015.



Douglas J. Barry, Trustee President



Robert H. Matthews, Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Ann M. Barhorst, Fiscal Officer

Passed: July 28, 2015

GSR:bfe

RESOLUTION #086-2015

**RESOLUTION TO PROMOTE AN EMPLOYEE TO THE
POSITION OF PROFESSIONAL STANDARDS STAFF**

Whereas, Miami Township created the position of Professional Standards Staff, as of July 28, 2015; and

Whereas, Penny L. Hoisington, who currently serves as Miami Township's Administrative Assistant I, and has been working in this capacity since May of 1987; and

Whereas, the Chief of Police and Compliance Director are recommending the promotion of Penny L. Hosington to Professional Standards Staff; and

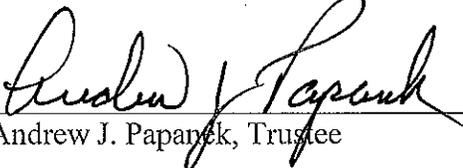
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the promotion of Penny L. Hosington to the position of Professional Standards Staff, at an hourly rate of \$19.99 (Step 7), Pay Grade 10, effective August 8, 2015.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice-President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: July 28, 2015

GSR:bfe

RESOLUTION #087-2015

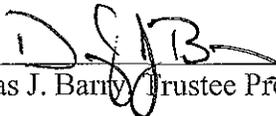
**RESOLUTION TO PROMOTE AN EMPLOYEE TO THE
POSITION OF PROFESSIONAL STANDARDS STAFF**

Whereas, Miami Township created the position of Professional Standards Staff, as of July 28, 2015; and

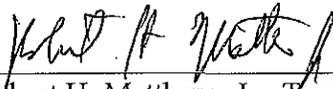
Whereas, Karen S. Moseley, who currently serves as Miami Township's Administrative Assistant I, and has been working in this capacity since March of 2005; and

Whereas, the Chief of Police and Compliance Director are recommending the promotion of Karen S. Moseley to Professional Standards Staff; and

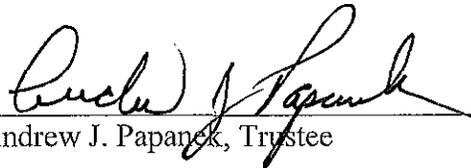
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the promotion of Karen S. Moseley to the position of Professional Standards Staff, at an hourly rate of \$19.99 (Step 7), Pay Grade 10, effective August 8, 2015.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice-President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Ann M. Barhorst, Fiscal Officer

Passed: July 28, 2015

GSR:bfe

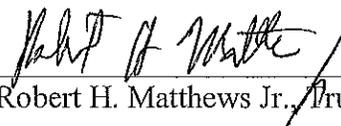
RESOLUTION #088-2015

**RESOLUTION TO PROMOTE AN EMPLOYEE TO THE
POSITION OF PROFESSIONAL STANDARDS STAFF**

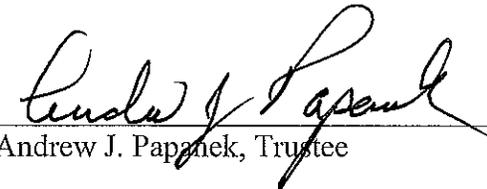
- Whereas,** Miami Township created the position of Professional Standards Staff, as of July 28, 2015; and
- Whereas,** Paul R. Rieder, who currently serves as Miami Township's Administrative Assistant I, and has been working in this capacity since January of 2012; and
- Whereas,** the Chief of Police and Compliance Director are recommending the promotion of Paul R. Rieder to Professional Standards Staff; and
- Therefore Be It Resolved,** the Miami Township Board of Trustees authorizes the promotion of Paul R. Rieder to the position of Professional Standards Staff, at an hourly rate of \$18.69 (Step 5), Pay Grade 10, effective August 8, 2015.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice-President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: July 28, 2015
GSR:bfe

RESOLUTION #089-2015

**RESOLUTION TO PROMOTE AN EMPLOYEE TO THE
POSITION OF EXECUTIVE ADMINISTRATIVE ASSISTANT**

- Whereas,** Miami Township created the position of Executive Administrative Assistant, as of July 28, 2015; and
- Whereas,** Connie Depew, who currently serves as Miami Township's Administrative Assistant II, and has been working in this capacity since December of 2004; and
- Whereas,** the Police Chief and Compliance Director are recommending the promotion of Connie Depew to Executive Administrative Assistant; and

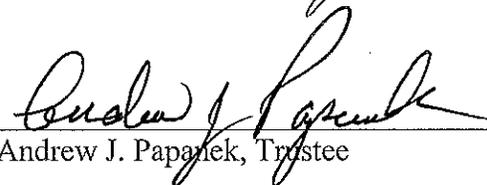
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the promotion of Connie Depew to the position of Executive Administrative Assistant, at an hourly rate of \$23.68 (Step 6), Pay Grade 11, effective August 8, 2015.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice-President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: July 28, 2015
GSR:bfe

RESOLUTION #090-2015

**RESOLUTION TO DECLARE IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN (10) MILL LIMITATION FOR THE
MIAMI TOWNSHIP STREETS**

Whereas, the amount of taxes which may be raised within the ten (10) mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Miami Township, Montgomery County, Ohio; and

Therefore Be It Resolved, by the Board of Trustees of Miami Township, Montgomery County, Ohio, two thirds of all members elected thereto concurring, that it is necessary to levy an additional tax in excess of the ten (10) mill limitation for the benefit of the unincorporated area of Miami Township, for the purpose of paragraph (G) Section 5705.19 ORC, "For the general construction, reconstruction, resurfacing and repair of streets, roads and bridges in municipal corporations, counties or townships", at a rate not exceeding 2.00 mills for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars of valuation as a five (5) year levy commencing in 2015, first due in 2016; and

Be It Further Resolved, said levy be placed upon the tax list to be collected in the calendar year of 2016, if a majority of the electors voting thereon vote in favor thereof; and

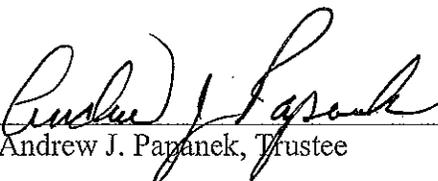
Be It Further Resolved, the Fiscal Officer of this Board of Trustees be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Montgomery County, not less than ninety (90) days before the election upon which it will be voted, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: July 28, 2015
GSR:bfe

RECEIVED
2015 JUL 29 AM 10:40
BOARD OF ELECTIONS
MONTGOMERY COUNTY, OHIO

Certificate of Estimated Property Tax Revenue For Miami Township

(Use this form when a taxing authority certifies a millage rate
and requests the revenue produced by that rate.)

The County Auditor of Montgomery County, Ohio, does hereby certify the following:

1. On July 15, 2015, the taxing authority of Miami Township certified a copy of its resolution ordinance adopted July 14, 2015, requesting the county auditor to certify the current tax valuation of the unincorporated township and the amount of revenue that would be produced by two (2.00) mills for each one dollar (\$1.00) of valuation, which amounts to twenty cents (0.20) for each one hundred dollars (\$100.00) of valuation, to levy a tax outside the ten-mill limitation for the purpose of street maintenance and repair, pursuant to Ohio Revised Code §5705.19 (G), to be placed on the ballot at the November 3, 2015, general election. The levy type is a 2.00 Mill Additional Levy for a five (5) year period of time.
2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the taxing authority district remains constant throughout the life of the levy, is calculated to be \$1,104,020.
3. The total tax valuation of the taxing authority district used in calculating the estimated property tax revenue is \$581,063,640.

Property Class	Assessed Valuation		Millage Rate		Dollars Generated @ 95%
Class 1 Res/Agr	365,079,610	X	2.00	=	693,651
Class 2 Com/Ind	200,803,260	X	2.00	=	381,526
Public Utility Personal Property	15,180,770	X	2.00	=	28,843
General Tangible Personal Property	0	X	2.00	=	0
Total	581,063,640				1,104,020

Karl L. Keith
Auditor, Montgomery County, Ohio

By: *San R...* Deputy

RESOLUTION # 092-2015

**RESOLUTION TO ADOPT A FINAL DEVELOPMENT PLAN FOR
AUSTIN LANDING – AREA 1 – PHASE 8A – STAYBRIDGE SUITES
UNDER ZONING CASE #222-88, FOR LANDS ZONED “PD-5”,
PLANNED MIXED-USE**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, July 28, 2015; and

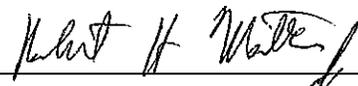
Whereas, Zoning Case #222-88, filed by Innovation Pointe I, LTD, proposes adoption of a final development plan for Austin Landing – Area 1 – Phase 8A – Staybridge Suites and for lands zoned “PD-5”, Planned Mixed-Use; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

Therefore Be It Resolved, the Miami Township Board of Trustees approve
the Final Development Plan under Zoning Case #222-88 and
uphold the Zoning Commission recommendation.



Douglas J. Barry, Trustee President

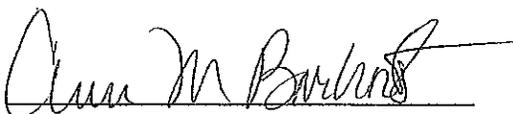


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: July 28, 2015

GSR:bfe

RESOLUTION # 093-2015

**RESOLUTION TO ADOPT A FINAL DEVELOPMENT PLAN FOR
AUSTIN LANDING – AREA 9 UNDER ZONING CASE #222-88, FOR
LANDS ZONED “PD-5”, PLANNED MIXED-USE**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, July 28, 2015; and

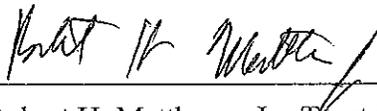
Whereas, Zoning Case #222-88, filed by Innovation Pointe I, LTD, proposes adoption of a final development plan for Austin Landing – Area 9 – Cinepolis and two restaurant shells and for lands zoned “PD-5”, Planned Mixed-Use; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

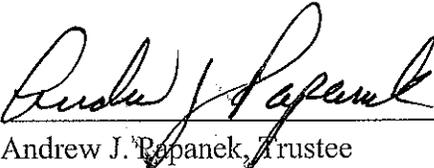
Therefore Be It Resolved, the Miami Township Board of Trustees Approve
the Final Development Plan under Zoning Case #222-88 and
uphold the Zoning Commission recommendation.



Douglas J. Barry, Trustee President



Robert H. Matthews, Jr., Trustee Vice President



Andrew J. Rapanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: July 28, 2015

GSR:bfe

RESOLUTION #094-2015

**RESOLUTION TO DECLARE CERTAIN FIRE DEPARTMENT
EQUIPMENT AS SURPLUS PROPERTY AND AUTHORIZE THE
SALE OR DISPOSAL OF SAID PROPERTY**

Whereas, the Ohio Revised Code, Section 505.10, establishes procedures by which the Township can sell, trade-in or dispose of Township owned articles; and

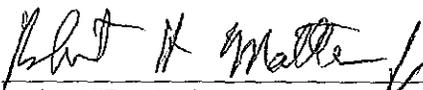
Whereas, regulations are being followed in accordance with the Ohio Revised Code; and

Whereas, the Miami Valley Fire District has a 2002 Ford Expedition, VIN# 1FMPU16L24LB54283, which is no longer needed, broken and/or worn out and beyond useful purpose; and

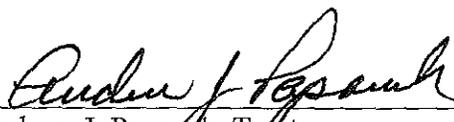
Therefore Be It Resolved, in accordance with the Ohio Revised Code, Section 505.10, the Miami Township Board of Trustees declares this piece of equipment as surplus property to be disposed of, sold, or traded-in and removed from the respective department's inventory.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: August 11, 2015
GSR:bfe

RESOLUTION #095-2015

RESOLUTION TO REAPPOINT A MIAMI TOWNSHIP-DAYTON JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD MEMBER

Whereas, the Miami Township Board of Trustees approved a Miami Township-Dayton Joint Economic Development District (JEDD) with Resolution #135-2005; and

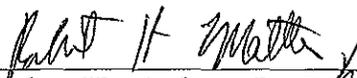
Whereas, under the approved contract, the Miami Township Board of Trustees is responsible for appointing a member to represent the township on the Miami Township-Dayton JEDD Board pursuant to ORC Section 715.78(A); and

Whereas, Christopher Snyder was appointed, with Resolution #65-2013 on March 26, 2013 to represent Miami Township on the JEDD Board to serve the balance of Joseph Fowler's unexpired term through September 13, 2015; and

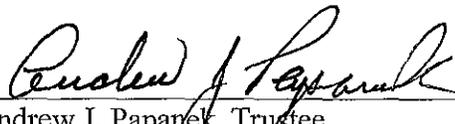
Therefore Be It Resolved, the Miami Township Board of Trustees appoints Christopher Snyder, to represent Miami Township on the Miami Township-Dayton JEDD Board for a second term, as required by contract, effective September 14, 2015.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: August 11, 2015
GSR:sld

RESOLUTION #096-2015

**RESOLUTION TO REAPPOINT AN AUSTIN CENTER JOINT
ECONOMIC DEVELOPMENT DISTRICT BOARD MEMBER**

Whereas, the Miami Township Board of Trustees approved an Austin Center Joint Economic Development District (JEDD) with Resolution #100-2009; and

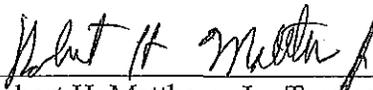
Whereas, under the approved contract, the Miami Township Board of Trustees is responsible for appointing a member to represent the township on the Austin Center JEDD Board pursuant to ORC Section 715.78(A); and

Whereas, Greg Rogers was appointed, with Resolution #16-2013 on January 22, 2013 to represent Miami Township on the JEDD Board to serve the balance of Greg Hanahan's unexpired term through August 31, 2015; and

Therefore Be It Resolved, the Miami Township Board of Trustees reappoints Greg Rogers to represent Miami Township on the Austin Center JEDD Board for a second term, as required by contract, effective September 1, 2015



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: August 11, 2015
GSR:sld

RESOLUTION #097-2015

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR PARTICIPATION IN A REGIONAL COUNCIL OF GOVERNMENTS KNOWN AS THE MONTGOMERY COUNTY REGIONAL RADIO COUNCIL

Whereas, the jurisdictions within Montgomery County, Ohio have been preparing for the installation and initiation of a county-wide P25 public safety communications system and partnership with the State of Ohio Multi-Agency Radio Communications System ("MARCS"); and

Whereas, it has been generally agreed that the administration, management and operation of said system and partnership would be best accomplished through the establishment of a Council of Governments pursuant to the Constitution and Laws of the State of Ohio including, but not limited to, Chapter 167 of the Ohio Revised Code; and

Whereas, such a Council of Governments has been proposed, under the name of "The Montgomery County Regional Radio Council," and Miami Township has been asked to become a charter member of said organization; and

Whereas, the Miami Township does desire to participate in the Montgomery County Regional Radio Council to represent the needs of Miami Township regarding the county-wide P25 public safety communications system.

Therefore Be It Resolved, the Miami Township Board of Trustees does hereby resolve that:

Section 1. Miami Township hereby agrees and consents to participate in and become a member of the Montgomery County Regional Radio Council.

Section 2. Miami Township hereby authorizes Township Administrator Gregory S. Rogers to sign the Agreement for Participation in a Regional Council of Governments Known as the Montgomery County Regional Radio Council.

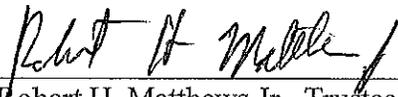
Section 3. The Chief of Police shall forward a copy of this resolution to the Executive Director of the Miami Valley Communications Council upon adoption.

Section 4. This resolution shall become effective as prescribed by law.

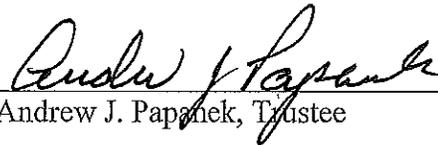
SIGNATURE PAGE FOR RESOLUTION 097-2015



Douglas J. Barry, Trustee President

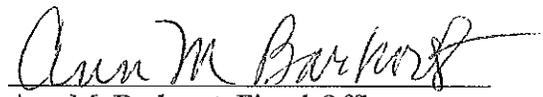


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paponek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: August 11, 2015
GSR:nsc

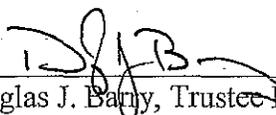
RESOLUTION #098-2015

**RESOLUTION TO AUTHORIZE THE TOWNSHIP
ADMINISTRATOR TO ENTER INTO A SERVICE AGREEMENT
WITH ACCU MEDICAL WASTE SERVICES, INC.**

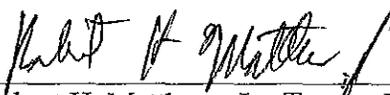
Whereas, the Police Department is in need of pharmaceutical and biohazard drug / waste disposal services; and

Whereas, the Police Department researched for such companies and found that Accu Medical Waste Services, Inc. will meet their needs; and

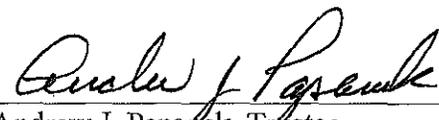
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to enter into a five (5) year service agreement with Accu Medical Waste Services, Inc. for pharmaceutical and biohazard drug/waste disposal services for the Police Department at the rate not to exceed \$90.00 per year plus \$30.00 per 30 gallon bag.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: August 11, 2015
GSR:bfe

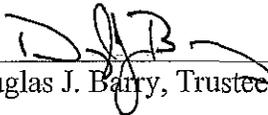
RESOLUTION #099-2015

**RESOLUTION TO AUTHORIZE THE TOWNSHIP
ADMINISTRATOR TO ENTER INTO A SERVICE AGREEMENT
WITH EARTH SYSTEMS SHREDDING**

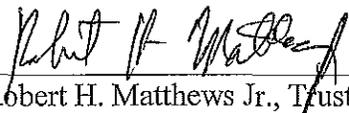
Whereas, Miami Township is in need of document shredding services; and

Whereas, the Police Department researched for such companies and found that EARTH Systems Shredding will meet the needs of Miami Township; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to enter into a service agreement with EARTH Systems Shredding for document disposal services for Miami Township at the rate not to exceed \$30 per 10 standard storage boxes.



Douglas J. Barry, Trustee President

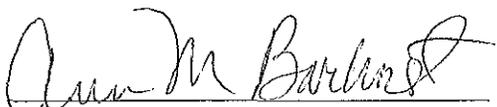


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: August 11, 2015
GSR:bfe

RESOLUTION #100-2015

RESOLUTION TO HIRE A PART-TIME ADMINISTRATIVE ASSISTANT

Whereas, Miami Township has a vacancy for the position of a part-time Administrative Assistant to assist with the Compliance Department duties; and

Whereas, the Board of Trustees desires to hire a part-time Administrative Assistant; and

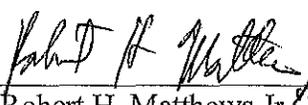
Whereas, the Fiscal Officer is recommending Lisa Harris to fill this position at a starting rate of \$13.20 per hour; and

Therefore Be It Resolved, the Board of Trustees authorizes the following:

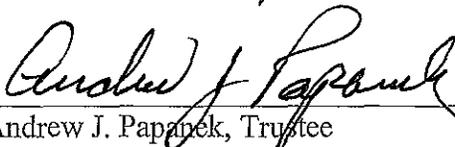
1. The hiring of Lisa Harris as a part-time Administrative Assistant; and
2. The starting wage shall be \$13.20 per hour; and
3. The period of employment shall commence under the direction of the Fiscal Officer.



Douglas J. Batty, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: August 11, 2015
GSR:jrh

RESOLUTION #101-2015

RESOLUTION TO PLACE TOWNSHIP FINANCE DIRECTOR ON UNPAID ADMINISTRATIVE LEAVE

- Whereas,** Miami Township has elected to become a limited self-government form of township government under Chapter 504 of the Ohio Revised Code; and
- Whereas,** the Board has determined that it is in the best interest of Miami Township to immediately place Harry Steger, Township Finance Director, on unpaid administrative leave for such time as is allowed by law or until such time that there is a resolution of CR 2015 08 1230, currently pending in Butler County, Ohio Court of Common Pleas; and
- Whereas,** the Board directs Mr. Steger to immediately return any and all Township property, data, documents or other information that is in his possession; and
- Whereas** the Board has determined that pursuant to O.R.C. 504.11, this resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of Miami Township and as such, is an emergency measure to become effective immediately upon passage by the Board.

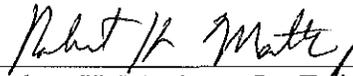
Therefore Be It Resolved,

- Section 1. Effective immediately Harry Steger shall be placed on unpaid administrative leave and shall not enter upon Township property without the express notice and consent of the Township Administrator; and
- Section 2. Harry Steger shall immediately return any and all Township property, data, documents or other information that is in his possession to the Township Administrator and/or the Township Fiscal Officer.

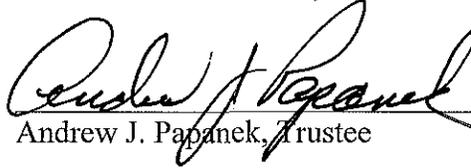
SIGNATURE PAGE ONLY FOR RESOLUTION #101-2015



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: August 20, 2015
GSR:nsc

RESOLUTION #102-2015

**RESOLUTION TO CHANGE THE ORGANIZATIONAL STRUCTURE
OF A COMPLIANCE DEPARTMENT EMPLOYEE**

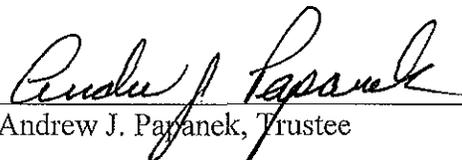
- Whereas,** Miami Township hired a Part-Time Permanent Chief Compliance Officer with Resolution #179-2013 on December 17, 2013; and
- Whereas,** under the contract, employment terms and conditions, the Part-Time Permanent Chief Compliance Officer administratively reports to the Fiscal Officer; and
- Whereas,** the Fiscal Officer and the Township Administrator recommends the organizational structure be changed so that the Part-Time Permanent Chief Compliance Officer administratively reports to the Township Administrator; and
- Therefore Be It Resolved,** the Miami Township Board of Trustees hereby changes the organizational structure of the Part-Time Permanent Chief Compliance Officer to administratively report to the Township Administrator and this resolution is effective immediately upon signing.



Douglas J. Barry, Trustee President

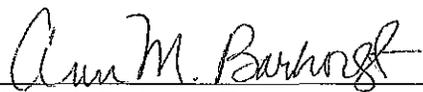


Robert H. Matthews Jr., Trustee Vice-President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: August 25, 2015
GSR:sld

RESOLUTION #103-2015

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE A LEASE AND MAINTENANCE AGREEMENT WITH WOODHULL FOR THE LEASE AND MAINTENANCE OF A COPIER

Whereas, the current lease agreement for the Administration copier is due to expire; and

Whereas, quotes were obtained from three vendors; and

Whereas, the Miami Township Administration desires to enter into a lease and maintenance agreement with Woodhull, LLC for the lease and maintenance of a copier; and

Whereas, Miami Township is authorized by the Ohio Revised Code to lease equipment and secure a maintenance agreement if the amount is under the statutory bidding requirements; and

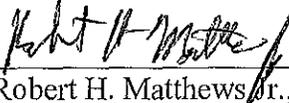
Whereas, The Township Administrator is recommending a 48-month lease and maintenance agreement at a monthly lease rate of \$545, which includes 6,000 pages per month for black and white copies, with overages billed quarterly at 0.0099 per B&W page, and 3,000 color pages per month, with overages billed quarterly at 0.063 per color page, with Woodhull, LLC for a new Ricoh MP C4503; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute the necessary agreement to secure a 48-month lease and maintenance agreement with Woodhull, LLC.

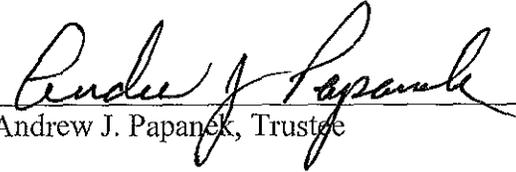
SIGNATURE PAGE ONLY FOR RESOLUTION #103-2015



Douglas J. Berry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: August 25, 2015

GSR:nsc

RESOLUTION #104-2015

RESOLUTION TO HIRE AN INTERIM FINANCE DIRECTOR

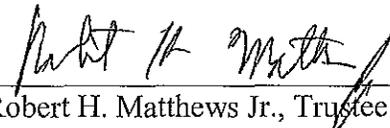
Whereas, Miami Township has a need of an interim Finance Director; and
Whereas, the Board of Trustees desires to hire an interim Finance Director; and
Whereas, Fiscal Officer Ann Barhorst is recommending C. Clay McCord to fill this interim position; and

Therefore Be It Resolved, the Board of Trustees authorizes the following:

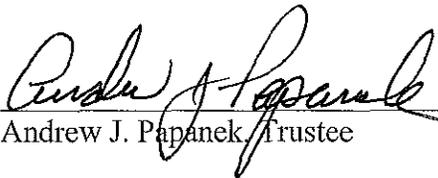
1. The hiring of C. Clay McCord as interim Finance Director; and
2. The annual salary of \$92,500 (ninety two thousand five hundred dollars); and
3. The period of employment shall commence under the direction of the Administrator.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: August 25, 2015
GSR:sld

RESOLUTION # 105-2015

RESOLUTION TO ADOPT A MAJOR MODIFICATION TO A FINAL DEVELOPMENT PLAN FOR MAD RIVER APARTMENTS UNDER ZONING CASE #254-91, FOR LANDS ZONED "PD-2", PLANNED OFFICE DISTRICT

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, August 25, 2015; and

Whereas, Zoning Case #254-91, filed by Mad River Apartments, proposes a major modification to a final development plan for Mad River Apartments and for lands zoned "PD-2", Planned Office District; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

Therefore Be It Resolved, the Miami Township Board of Trustees approves the Final Development Plan under Zoning Case #254-91 and upholds the Zoning Commission recommendation.

NAY

Douglas J. Barry, Trustee President

Robert H. Matthews Jr.

Robert H. Matthews Jr., Trustee Vice President

Andrew J. Papanek
Andrew J. Papanek, Trustee

Attested:

Ann M. Barhorst

Ann M. Barhorst, Fiscal Officer

Passed: August 25, 2015

GSR:bfe

RESOLUTION #106-2015

RESOLUTION TO ADOPT A MAJOR MODIFICATION TO A FINAL DEVELOPMENT PLAN FOR SOUTHLAND 75 (HOBBY LOBBY) UNDER ZONING CASE #408-12, FOR LANDS ZONED "PD-5", PLANNED MIXED-USE

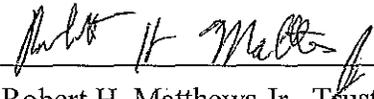
Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, August 25, 2015; and

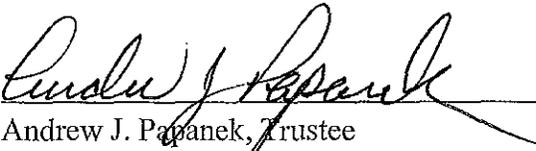
Whereas, Zoning Case #408-12, filed by Hobby Lobby Stores, Inc., proposes a major modification to the final development plan for Southland 75 and for lands zoned "PD-5", Planned Mixed-Use; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

Therefore Be It Resolved, the Miami Township Board of Trustees approves the Final Development Plan under Zoning Case #408-12 and upholds the Zoning Commission recommendation.


Douglas J. Barry, Trustee President


Robert H. Matthews Jr., Trustee Vice President


Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: August 25, 2015
GSR:bfe

RESOLUTION #107-2015

RESOLUTION TO ASSIGN DUTIES TO TOWNSHIP ADMINISTRATOR PURSUANT TO O.R.C. 505.032

- Whereas,** Miami Township, Montgomery County, Ohio has adopted a limited home-rule form of township government under Chapter 504 of the Ohio Revised Code; and
- Whereas,** the Board of Trustees of Miami Township, Montgomery County, Ohio has appointed a Township Administrator pursuant to Section 505.031 of the Ohio Revised Code; and
- Whereas,** Section 505.032 of the Ohio Revised Code permits a Board of Trustees which has appointed a Township Administrator to assign to such Administrator any office, position or duties under its control; and
- Whereas,** the Board of Trustees of Miami Township is of the opinion that assigning certain duties under its control to its Township Administrator would be more economical, would result in a more efficient use of Township resources and would allow for a more timely resolution of matters which arise during the day-to-day operations of the Township; and
- Whereas,** the performance of any such office, position or duty by the Township Administrator would remain under the direction and control of the Board of Trustees; and

Therefore Be It Resolved, in addition to the tasks to be performed by the Township Administrator, as required by Section 505.032 of the Ohio Revised Code, the Board of Trustees, in accordance with Section 505.032 of the Revised Code, hereby assigns the following duties under its control to the Township Administrator:

Section 1. The Township Administrator shall appoint all employees necessary for the efficient operation of the Township and fix their compensation in accordance with the schedule of compensation adopted by and as may be subsequently modified by the Board of Trustees. Prior to the employment of a Township Department Head, the Township Administrator shall receive the consent of the Board of Trustees.

Section 2. Consistent with the Miami Township Personnel manual, state and federal law, and subject to any collective bargaining agreement, the Township Administrator may suspend, reprimand or terminate Township employee for any violation of the Township Personnel Manual, infractions of federal or state law, or conduct detrimental to the Township or its elected officials, with exception of Department Heads. The Township Administrator shall consult the Board of Trustees prior to the termination of a Township Department Head. Within three (3) business days

of terminating a Township employee, the Township Administrator shall advise the Board of Trustees of said termination.

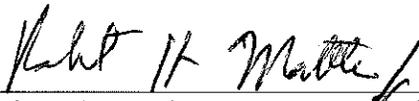
The Board of Trustees reserves the right to reverse or modify any disciplinary action imposed by the Township Administrator.

Be It Further Resolved, this Resolution shall take effect at the earliest time as may be permitted by law.

Be It Further Resolved, all formal actions of the Board of Trustees of Miami Township concerning the adoption of this Resolution were adopted in an open meeting of the Board of Trustees of Miami Township and that all deliberations of the Board of Trustees of Miami Township which resulted in formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.



Douglas J. Barry, Trustee President

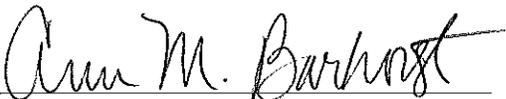


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: September 08, 2015
GSR:sld

RESOLUTION #108-2015

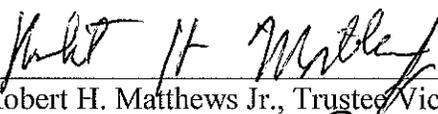
**RESOLUTION TO APPOINT MIAMI TOWNSHIP-DAYTON
JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD MEMBER**

- Whereas,** the Miami Township Board of Trustees approved a Joint Economic Development District (JEDD) with Resolution #135-2005; and
- Whereas,** under the approved contract the Miami Township Board of Trustees is responsible for appointing members to the Miami Township-Dayton Joint Economic Development District; and
- Whereas,** Harry Steger was appointed on September 9, 2013 to represent persons working within the district on the JEDD Board pursuant to ORC Section 715.78 (A)(1)(d); and
- Whereas,** Harry Steger has been on unpaid administrative leave since August 20, 2015 and is unable to perform duties of office for the Miami Township-Dayton JEDD Board; and
- Whereas,** it is the recommendation of the Miami Township Board of Trustees to replace Harry Steger with the appointment of Greg Rogers to serve the balance of the unexpired term or until such time that there is a resolution to CR 2015 08 1230, currently pending in Butler County, Ohio Court of Common Pleas; and

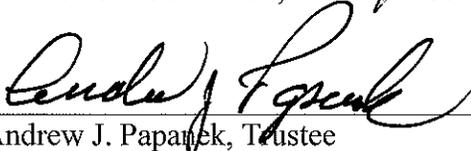
Therefore Be It Resolved, the Miami Township Board of Trustees appoints Greg Rogers to represent persons working within the district on the Miami Township-Dayton JEDD Board, as required by contract and this resolution shall take effect immediately upon signing.



Douglas J. Bary, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: September 8, 2015

GSR:sld

RESOLUTION #109-2015

**RESOLUTION TO AUTHORIZE THE COSTS AND EXPENSES OF A
LIGHTING DISTRICT TO BE ASSESSED AS PROVIDED FOR UNDER
THE OHIO REVISED CODE CHAPTER 515**

Whereas, The **Austin Landing Lighting District** consists of the following parcels:

K45 02606 0091,
K45 02605 0065,
K45 02605 0084,
K45 02605 0083,
K45 02605 0090,
K45 02605 0091,
K45 02605 0093,
K45 02605 0094,
K45 02605 0097,
K45 02605 0101,
K45 02605 0102,
K45 02605 0103,
K45 02605 0108,
K45 02605 0109,
K45 02605 0110,
K45 02605 0111; and
K45 02605 0112;

Whereas, Light Source AL, Ltd., is under contract to provide, infrastructure, power and maintenance for the Austin Landing Lighting District; and

Whereas, the Austin Landing Lighting District has added lights to the existing contract per the agreement; and

Whereas, the Austin Landing Lighting District has been contracted; and

Therefore Be It Resolved, the Miami Township Board of Trustees, Miami Township, Montgomery County, State of Ohio:

“that in order to pay for the costs and expenses of furnishing and maintaining the street lights for said unincorporated district under said contract, and the proceedings in relation thereof, there is hereby levied and specially assessed on benefit basis, against the following lots and each of them in said contract, the amount as noted per parcel below:

K45 02605 0091	254.42
K45 02605 0065	33687.78
K45 02605 0084	2369.24
K45 02605 0083	24591.38
K45 02605 0090	10671.59
K45 02605 0091	16910.31
K45 02605 0093	6651.92
K45 02605 0094	8404.70
K45 02605 0097	12588.79
K45 02605 0101	23912.85
K45 02605 0102	10741.53
K45 02605 0103	31874.90
K45 02605 0108	18821.07
K45 02605 0109	7812.36
K45 02605 0110	1602.47
K45 02605 0111	1274.25
K45 02605 0112	77232.48

, subject to the contracted agreement.



 Douglas J. Barry, Trustee President



 Robert H. Matthew Jr., Trustee Vice President



 Andrew J. Paparek, Trustee

Attested:



 Ann M. Barhorst, Fiscal Officer
 Passed: September 8, 2015
 GSR:bfe

RESOLUTION #110-2015

**RESOLUTION TO ADOPT AN INVESTMENT POLICY
FOR MAIMI TOWNSHIP**

Whereas, there is a need to ensure all Miami Township investments are in compliance with established rules and regulations; and

Whereas, Miami Township must comply with all applicable federal and state laws; and

Whereas, the Miami Township Board of Trustees desires to adopt an Investment Policy attached hereto as Exhibit A to guide Miami Township in making financial investment decisions; and

Whereas, the Fiscal Officer and the Compliance Officer have reviewed and approved as to form the attached Investment Policy; and

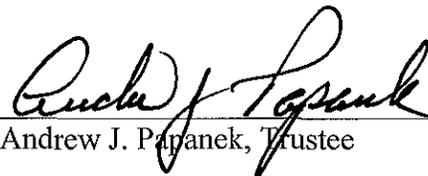
Therefore Be It Resolved, the Miami Township Board of Trustees adopts the attached Investment Policy and that all future investment activity shall be governed by this policy and this resolution is effective immediately upon signing.



Douglas J. Barry, Trustee President

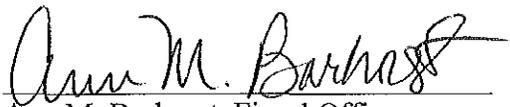


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: September 8, 2015

GSR:sld

INVESTMENT POLICY

Miami Township, Ohio

Effective Date: September 1, 2015

1. Purpose

Ohio Revised Code section 135 details the types of investments that public entities are allowed to invest undesignated monies. This policy ensures that the public monies we have been entrusted with are invested in the safest, most secure types of investment for preservation of capital, while offering a market return on the investment.

2. Policy

It is the policy of Miami Township (Township) to invest public funds in a manner which will provide the highest investment return with maximum security while meeting all liquidity and operating demands of the Township. The Investment Oversight Committee will make recommendations that will be reviewed by the Fiscal Officer and Finance Director and will make all decisions in the best interest of the Township. All investments must conform to Ohio Revised Code Section 135 and to all other applicable state and local statutes governing the investment of public funds.

3. Scope

This Investment and Deposit Policy (Policy) applies to all financial assets of the Township. The Township funds subject to this policy are referred to as the "Active Portfolio."

The Finance Director is authorized to pool cash balances from all funds of the Township for investment purposes. Unless otherwise restricted, all interest earnings will be credited to the General Fund.

4. The Investment Oversight Committee

The Investment Oversight Committee will be made up of five members: the Fiscal Officer, the Finance Director, the Township Administrator, the Chief Compliance Officer, and the President of the Board of Trustees. The make-up of the Investment Oversight Committee can only be changed by majority vote of all members of the Investment Oversight Committee.

The Investment Oversight Committee will meet as needed, but not less than semi-annually. Only members of the Investment Oversight Committee are allowed to attend meetings, unless specifically invited by the Committee. Official minutes will be kept at the discretion of the committee, as all information discussed at the meeting is strictly confidential unless otherwise mentioned.

The committee may only meet if a quorum of members (3) is in attendance and this quorum must include either the Fiscal Officer or the Finance Director.

5. Objectives

The primary objectives of investment activities, in order of priority, are safety, liquidity, and yield:

A. *Safety*

Safety of the principal is the foremost objective of the investment program. Investments will be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio.

This is accomplished by:

1. Limiting investments to the securities authorized by this policy
2. Pre-qualifying the financial institutions, broker/dealers, and advisors with which the Township will do business
3. Diversifying the investment portfolio so that potential losses on individual securities will not significantly affect the safety of the portfolio
4. Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity

B. *Liquidity*

The investment portfolio will remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated.

This is accomplished by:

1. Structuring the portfolio so that securities mature concurrent with cash needs to meet anticipated demands
2. The portfolio should consist largely of securities with active secondary or resale markets
3. Placing a portion of the portfolio in money market funds or local government pools (STAR Ohio) which offer same-day liquidity for short-term funds

C. *Yield*

The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of secondary importance compared to the safety and liquidity objectives described above.

6. Standards of Care

A. *Delegation of Authority*

Authority for oversight, review and recommendations for the investment program is delegated to the Investment Oversight Committee, consistent with this investment policy and the Ohio Revised Code. The Investment Oversight Committee will be responsible for review of all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials. No person may engage in an investment transaction except as provided under the terms of this policy and under the guidance of the Investment Oversight Committee.

B. *Prudence*

The standard of prudence to be used by the investment officials will be the prudent man rule and will be applied in the context of managing an overall portfolio. The prudent man rule requires that "Investments shall be made with judgment and care, under circumstances then prevailing which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived."

Investment officers acting in accordance with written procedures and this investment policy and exercising due diligence have no personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and the actions of the investment officer are in accordance with this policy.

C. *Ethics and Conflicts of Interest*

Members of the Investment Oversight Committee and employees involved in the investment process will:

1. Refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions.
2. Will disclose any material interests in financial institutions with which they conduct business. They will further disclose any personal finance or investment positions that could be related to the performance of the Active Portfolio.
3. Refrain from undertaking personal investment transactions with the same investment broker that the Township utilizes for its Active Portfolio.
4. Will follow the guidelines of the Ohio Ethics Commission in regards to social interactions, or acceptance of gifts or gratuities.

7. Maturity

To the extent possible, the Township will attempt to match the term to maturity of its investments with the anticipated cash flow requirements. The Township will not directly invest in individual securities with a final maturity of more than five years from the date of settlement. The investment portfolio as a whole will not have an average life or duration exceeding five years.

8. Diversification

To avoid incurring unreasonable risks inherent in over-investing in specific instruments, individual financial institutions, dealers or maturities, the Investment Oversight Committee will diversify the Active Portfolio. The following table lists the maximum percentage of any one investment in the Active Portfolio.

Diversification by Instrument	Maximum % of Township's Active Portfolio
U.S. Treasury Obligations	100%
Authorized U.S. Federal Agency Securities and U.S. Government-sponsored Corporations	100%
Certificates of Deposit	100%
Money Market Mutual Funds	25%
State of Ohio Treasurer's Investment Pool (STAR Ohio)	25%
Commercial Paper	15%

The Investment Oversight Committee can change the maximum percentage of any instrument by majority vote.

9. Authorized Financial Institutions and Dealers

Any financial institution, as defined by ORC 135.03, is eligible to serve as approved depository and/or investment provider. Eligible securities dealers and brokers must be members of the Financial Industry Regulatory Authority, Inc. (FINRA), meet a minimum capital requirement of \$10,000,000, and have been in operation for at least 5 years. These may include "primary" dealers or regional dealers that qualify under the Securities and Exchange Commission (SEC) Rule 15C3-1 (uniform net capital rule). An investment advisor must be an eligible financial institution as defined by ORC 135.03, or an advisor that is registered with the Securities and Exchange Commission.

All financial institutions and broker/dealers who desire to become qualified bidders for investment transactions must supply the Finance Director with the following when requested, if applicable:

- A. Completed broker/dealer questionnaire
- B. Proof of Financial Industry Regulatory Authority Certification
- C. Proof of state registration

- D. Audited financial statements
- E. Certification of having received the Investment Policy, and agreeing to comply with the policy
- F. Depository Agreement
- G. Other relevant information as requested

The Finance Director will conduct a review of the financial condition and registration of qualified bidders as deemed necessary and report to the Investment Oversight Committee who will make a final decision.

The Finance Director will maintain a list of authorized institutions and dealers. The Investment Oversight Committee, by majority vote:

- A. May make additions to the authorized list when investment and deposit policy requirements are met;
- B. Will make deletions from the list upon failure of the financial institution to meet the requirement of this policy, or upon the request of the financial institution or dealer; and
- C. May make deletions from the list based on the following:
 - 1. Perceived financial difficulties of the financial institution or dealer;
 - 2. Consistent lack of competitiveness by the financial institution or dealer;
 - 3. Lack of experience or familiarity of the account representative in providing service to large institutional accounts;
 - 4. When deemed to be in the best interest of the Township.

10. Depository Agreements

To ensure that the Township will receive the best service possible, and that financial institutions will have an equal opportunity to participate, the Township will competitively seek quotes for a depository through a request for proposals at least every five years as required by ORC §135. The selection of the depository will be weighed most heavily on available services, the associated net costs, the stability of the financial institution, and other factors as determined by the Investment Oversight Committee during the selection process. The depository will have the same opportunity as other eligible financial institutions to provide quotes in the investment of the Township's excess funds.

11. Authorized Investments

The Investment Oversight Committee may invest on behalf of and in the name of the Township in the following instruments at a price not exceeding their fair market value at the time of selection:

A. US Government Securities

Direct obligations to the Department of Treasury of the United States of America (bills, bonds and notes).

- B. *US Government Agency Securities and Instrumentalities of Government Sponsored Agencies*
Bonds, notes, debentures, or other obligations or securities issued by any U.S. government agency or instrumentality, including but not limited to, the Federal Mortgage Association, Federal Home Loan Bank, Federal Farm Credit Bank, Federal Home Loan Mortgage Corporation, Government National Mortgage Association, or the Small business Administration.
- C. *Interest-Bearing Certificates of Deposit*
Certificates of deposit of any financial institution eligible to become a public depository in accordance with Section 135.03 of Ohio Revised Code or deposits/securities fully insured by the FDIC.
- D. *Commercial Paper*
Commercial paper which is rated at the time of purchase in the single highest classification by Moody's or Standard & Poor's.
- E. *Mutual Funds*
Money market funds and other no-load short term funds consisting of the foregoing (A-D).
- F. *State Treasury Asset Reserve of Ohio & State Treasury Asset Reserve of Ohio Plus*
The State Treasury Asset Reserve of Ohio ("STAR Ohio") & ("Star Ohio Plus") are statewide investment pools managed by the Treasurer of the State of Ohio similar in concept to a money market fund & FDIC Insured Bank Deposit Program. It is available exclusively to political subdivisions of Ohio.

12. Derivatives

Investments in derivatives are strictly forbidden. A derivative is a financial instrument or contract or obligation whose value or return is based upon or linked to another asset or index, or both, separate from the financial instrument, contract, or obligation itself. Any security, obligation, trust account, or other instrument that is created from an issue of the United States treasury or is created from an obligation of a federal agency or instrumentality or is created from both is a derivative instrument.

13. Collateralization of Non-Negotiable Interest Bearing Time Certificates of Deposit, Savings Accounts.

- A. Depositories must provide collateral for deposits of Township funds in non-negotiable interest bearing time certificates of deposit and savings accounts in the manner provided by ORC 135.
- B. The method of collateralization of the Township's deposits will be written in a depository agreement between the Township and the depository institution.

14. Safekeeping and Custody

All investment securities purchased by the Township or held as collateral on either deposits or investments will be held in third-party safekeeping at a financial institution qualified to act in this capacity.

15. Internal Controls

The Finance Director, with the Investment Oversight Committee, will establish and be responsible for monitoring a system of internal controls governing the management of the Active Portfolio. Such controls are designed to prevent and control losses of the Township funds arising from fraud, employee error, misrepresentations by third parties, unanticipated changes in financial markets, or imprudent actions by any personnel. The internal controls will address: control of collusion, separation of duties, separating transaction authority from accounting and record keeping, custodial safekeeping, clear delegation of authority, written confirmation of telephone transactions, minimizing the number of authorized investment officials and documentation of investment transactions

16. Reporting

The Finance Director is responsible for providing monthly reports to the Fiscal Officer and reports to the Trustees and the Investment Oversight Committee about the Township's investment activities as needed, but not less than semi-annually. The report will include:

1. Financial institution from which it was purchased
2. Market value of the portfolio
3. A description of each security on hand
4. Date of maturity
5. Current rate of return
6. Amount of interest received

The Investment Oversight Committee will review the Active Portfolio as needed, but not less than semi-annually.

17. Policy Considerations

- A. Any investment currently held that does not meet the guidelines of this policy is exempted from the requirements of this policy. At maturity or liquidation, the monies will be reinvested only as provided by this policy.
- B. The Investment Oversight Committee will review this policy at least annually.
- C. Policies can be changed only by a majority vote of the Investment Oversight Committee.

Statement of Financial Institution or Broker/Dealer

The undersigned acknowledges receipt of the Miami Township Investment Policy and agrees to abide by its contents.

Name of Financial Institution or Broker/Dealer

Signature

Title

Date

RESOLUTION #111-2015

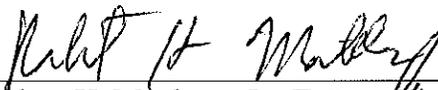
**RESOLUTION TO ESTABLISH AN INVESTMENT OVERSIGHT
COMMITTEE AND TO APPOINT COMMITTEE MEMBER
REPRESENTATIVES**

- Whereas,** Miami Township adopted an Investment Policy by Resolution #110-2015 on September 8, 2015; and
- Whereas,** there is a need to establish an Investment Oversight Committee to ensure all Miami Township investments are in compliance with the established rules and regulations of the Investment Policy; and
- Whereas,** the Investment Oversight Committee shall be represented by five (5) committee members which shall have the duties and responsibilities as provided for in the Investment Policy; and
- Whereas,** the Fiscal Officer recommends the following committee members to represent the Investment Oversight Committee: the Board President; Fiscal Officer; Township Administrator; Finance Director; and the Chief Compliance Officer; and

Therefore Be It Resolved, the Miami Township Board of Trustees approves the creation of an Investment Oversight Committee and appoints the Board President; Fiscal Officer; Township Administrator; Finance Director; and the Chief Compliance Officer to serve on the Investment Oversight Committee and this resolution shall be effective immediately upon signing.



Douglas J. Barb, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papaneck, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: September 8, 2015
GSR:sld

RESOLUTION #112-2015

**RESOLUTION TO ACCEPT A LETTER OF INTENT TO RESIGN
FROM FINANCE DIRECTOR**

Whereas, Harry Steger has been a full time employee with the Finance Department since June 25, 2013; and

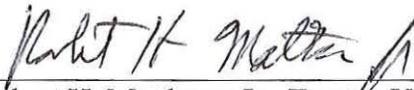
Whereas, Harry Steger was placed on unpaid leave August 20, 2015; and

Whereas, Harry Steger has submitted a letter of resignation dated September 10, 2015; and

Therefore Be It Resolved, the Miami Township Board of Trustees accepts the letter of resignation from Harry Steger, and termination of his employment to be effective September 10, 2015.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: September 14, 2015
GSR:nsc

RESOLUTION #113-2015

RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF DAYTON AND THE MIAMI TOWNSHIP BOARD OF TRUSTEES ALLOWING THE MIAMI TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE OVI COUNTYWIDE TASK FORCE FOR 2015/2016

Whereas, the City of Dayton (Lead Agency) and the Miami Township Board of Trustees desire to enter into an agreement to allow the Miami Township Police Department to participate in the OVI Countywide Task Force and receive reimbursement for overtime hours worked plus benefits; and

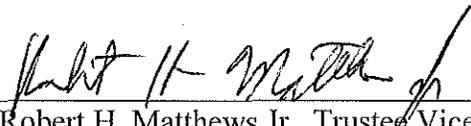
Whereas, Miami Township is authorized by the Ohio Revised Code to enter into contractual agreements with other governmental agencies for the purpose of creating task force solutions to community problems and receiving reimbursement from grants for actual expenses incurred while participating in the task force; and

Whereas, the Chief of Police is satisfied that participation in the OVI Countywide Task Force is in the best interest of the Miami Township Police Department and the citizens of Miami Township and Montgomery County; and

Therefore Be It Resolved, the Miami Township Board of Trustees approve entering into the attached agreement with the City of Dayton (Lead Agency) that will allow the Miami Township Police Department to participate in the OVI Countywide Task Force effective September 22, 2015 for 2015/2016.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: September 22, 2015

GSR:bfe

GSR:bfe

RESOLUTION # 114-2015

RESOLUTION TO ADOPT A MAJOR MODIFICATION TO A FINAL DEVELOPMENT PLAN FOR AUSTIN LANDING – AREA 1 – PHASE 7 – BUILDING LF – BOOKSELLER’S UNDER ZONING CASE #222-88, FOR LANDS ZONED “PD-5”, PLANNED MIXED-USE

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, September 22, 2015; and

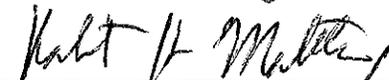
Whereas, Zoning Case #222-88, filed by The Booksellers at Austin Landing LLC, proposes a major modification to a final development plan for Austin Landing – Area 1 – Phase 7 – Building LF – Bookseller’s and for lands zoned “PD-5”, Planned Mixed-Use; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

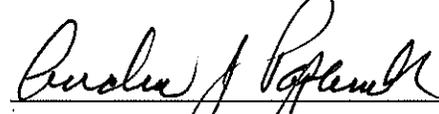
Therefore Be It Resolved, the Miami Township Board of Trustees APPROVES the Major Modification to a Final Development Plan under Zoning Case #222-88 and MODIFIES the Zoning Commission recommendation, per Exhibit A for screening.



Douglas J. Barry, Trustee President



Robert H. Matthews, Jr., Trustee Vice President



Andrew J. Paganek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: September 22, 2015

GSR:bfe

RESOLUTION #115-2015

**RESOLUTION TO ACCEPT STREET IMPROVEMENTS FOR
TOWNSHIP MAINTENANCE**

Whereas, Miami Village Drive has received final inspection by Montgomery County and Miami Township staff for improvements to the existing roadway; and

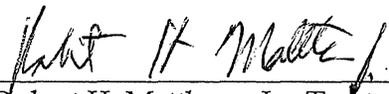
Whereas, the Public Works Director has given his approval; and

Therefore Be It Resolved, the Miami Township Board of Trustees accepts the following Street improvements for Township maintenance.

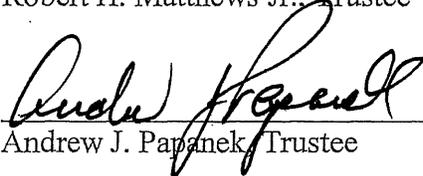
MIAMI VILLAGE DRIVE – IMPROVEMENTS ONLY



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papaneck, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: October 13, 2015
GSR:bfe

RESOLUTION #116-2015

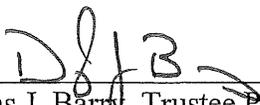
**RESOLUTION TO CHANGE RECORDS
COMMISSION MEETING POLICY**

Whereas, Miami Township incorporates policies and procedures to assist in guiding staff in day-to-day operations that must comply with all applicable federal and state laws; and

Whereas, the Miami Township Records Commission met in regular session on September 22, 2015; and

Whereas, the Records Commission reviewed the Records Commission Meeting Policy, in accordance with the Ohio Historical Society's guidelines, and recommends the changes as noted on the attached policy; and

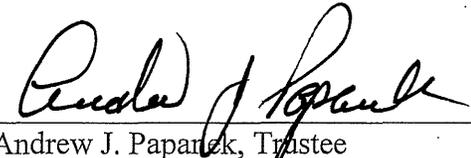
Therefore Be It Resolved, the Miami Township Board of Trustees approves the changes to the Records Commission Meeting Policy and this resolution is effective immediately upon signing.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: October 13, 2015

GSR:jrh

RECORD COMMISSIONS MEETING POLICY

- I. Purpose of Policy
 - a. The purpose of this policy is to outline the procedures that Miami Township will follow regarding meetings related to the records retention policy.
 - i. A copy of this meeting policy is on file and can be obtained from the Compliance Department
 - ii. A copy of the Ohio Township Records Manual (*Suggested Records Retention Periods*) can be obtained at ohiohistory.org
 - iii. Township wide retention information is located in the Compliance Department. Department specific record retention information is located therein
 - b. Questions regarding this policy can be directed to the Compliance Department
- II. Timing of Meetings
 - a. Meetings regarding the records retention policy must be conducted a minimum of one time per year
 - b. The date and time of the meetings will be determined by the Township Administrator
 - c. Notice of meetings
 - i. Details of the time and place of each meeting will be supplied at least one week in advance and will be distributed by an email to all Department Heads, elected officials, and the Fiscal Officer
 1. Department Heads are required to forward the email to the representative who will be attending the meeting
 2. The Elected Official in attendance will be on a volunteer basis
 - ii. Any known changes to the policy will distributed prior to the meetings, but this is not required
 1. Changes to the policy may be introduced during the meeting
- III. Required Attendance at the Meetings
 - a. The following are required to attend each meeting regarding the records retention policy
 - i. 1 Elected Official
 - ii. The Fiscal Officer or his/ her designee
 - iii. The Township Administrator
 - iv. The Chief Compliance Officer or a designee from the Compliance Department
 - v. 1 representative from each Department (optional)
 - b. Designees will be chosen by the Fiscal Officer and by the Head of the Compliance Department before each meeting
 - c. Representatives will be chosen by the respective Department Heads

RESOLUTION #117-2015

RESOLUTION TO AUTHORIZE TOWNSHIP STAFF TO SUBMIT APPLICATIONS FOR FEDERAL MAP-21 FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION

Whereas, the Miami Valley Regional Planning Commission (MVRPC) has solicited local government entities to submit new transportation projects for funding consideration in the SFY 2016-2019 Transportation Improvement Program (TIP); and

Whereas, Miami Township has committed to a timely project development schedule; and

Whereas, Miami Township has committed the necessary resources to support the local cost portion of the projects and the following list of projects will be submitted to MVRPC, shown in order of Miami Township's priority from numbers 1 to 4.

1. Byers Road North- Township commitment \$19,026
2. Washington Church Road South- Township commitment \$30,741
3. Spring Valley Pike East- Township commitment \$41,492
4. Byers Road South- Township commitment \$52,083

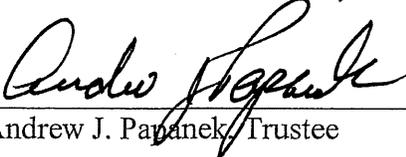
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes Township staff to submit applications to MVRPC as mentioned above and authorizes the Township Administrator to enter into any agreements, as may be necessary and appropriate, for obtaining this financial assistance.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: October 13, 2015

GSR/nsc

RESOLUTION #118-2015

RESOLUTION TO AUTHORIZE THE PARKS SUPERVISOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION- CLEAN OHIO FUND GREEN SPACE CONSERVATION PROGRAM ORC 164.23(B)

Whereas, the Ohio Public Works Commission (OPWC) provides financial assistance to political subdivisions for environmental conservation projects to public green spaces; and

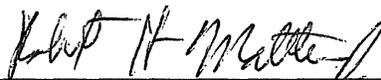
Whereas, Miami Township is planning to eradicate invasive plant species at Waldruhe Park to preserve the forested areas of the park; and

Whereas, the environmental conservation project here above is considered to be a priority need for the community and is a qualified project under the OPWC program; and

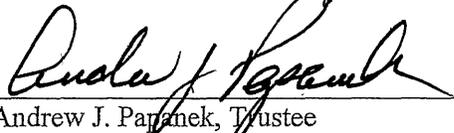
Therefore Be It Resolved, the Miami Township Board of Trustees supports the project, authorizes the Park Supervisor to apply to the OPWC for Clean Ohio Conservation Program funds, as described above, and authorizes the Township Administrator to enter into any agreements, as may be necessary and appropriate, for obtaining this financial assistance.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Ann M. Barhorst, Fiscal Officer

Passed: October 13, 2015

GSR:nsc

RESOLUTION #119-2015

RESOLUTION TO ACCEPT DONATIONS FOR ZENGEL PARK

Whereas, Zengel Park's tree population has been reduced due to damages created by the Emerald Ash Borer; and

Whereas, The Zengel Park Fund of The Dayton Foundation was created to raise funds for the re-forestation of Zengel Park; and

Whereas, an agreement has been drafted and approved by legal counsel to formally accept the donations from The Zengel Park Fund of The Dayton Foundation for the purchase and planting of trees in Zengel Park; and

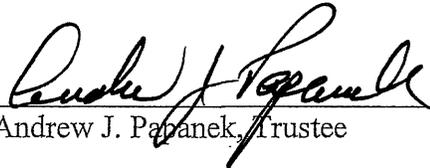
Therefore Be It Resolved, the Miami Township Board of Trustees accepts the donations from The Zengel Park Fund of The Dayton Foundation and authorizes the Township Administrator to sign the agreement.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: October 13, 2015

GSR:bfe



**Zengel Park Tree Donation Project Agreement
The Zengel Park Fund of The Dayton Foundation**

Project Summary:

The Zengel Park Fund of The Dayton Foundation (the "Zengel Park Fund") was created by the residents of Vienna Park plat to obtain monetary donations for the re-forestation of Zengel Park due to extreme damage caused by the Emerald Ash Borer. Miami Township supports the Zengel Park Fund's interest in preserving the aesthetic nature of Zengel Park and establishes the following conditions on the re-forestation project to ensure the long term success of the efforts by the Zengel Park Fund.

Conditions of the Project:

- I. The Dayton Foundation on behalf of the Zengel Park Fund shall be responsible for ensuring that the advisors to the Zengel Park Fund will adhere to all IRS requirements for this fund and shall be responsible for managing all funds donated to the Zengel Park Fund.
- II. The Dayton Foundation on behalf of the Zengel Park Fund shall be responsible for obtaining and managing all donations for the purchase and planting of trees for Zengel Park.
- III. All trees planted in Zengel Park shall be placed out of the existing rights-of-way along Innsbruck Drive and Vienna Parkway.
- IV. All trees planted in Zengel Park shall be species native to the Southwest Ohio area.
- V. Memorial plaques, bricks or markers shall not be permitted to be placed at the base of trees planted on behalf of the Zengel Park Fund.
- VI. At the written request of the advisors to the Zengel Park Fund, Miami Township shall be responsible for obtaining independent contractors to purchase trees and perform the tree installations. The purchase price from the contractor shall include a 2 year maintenance and full replacement warranty.
- VII. The Zengel Park Fund of The Dayton Foundation shall reimburse Miami Township for all expenses arising from the purchase and installation of trees and including a 2 year maintenance and full replacement warranty for each tree, up to the amount of resources within the Zengel Park Fund. Invoices submitted to the Zengel Park Fund of The Dayton Foundation shall be paid to Miami Township within 15 days from the receipt of invoice.
- VIII. All trees planted in Zengel Park from donations by the Zengel Park Fund of The Dayton Foundation shall be owned by Miami Township. If Miami Township determines sufficient funds are not available in the General Fund for the care of planted trees after the 2 year warranty period has expired, the trees shall be left to mature without the assistance, maintenance, support and funding by Miami Township.

ADMINISTRATION

2700 LYONS ROAD, MIAMI TOWNSHIP, OHIO 45342
P: 937.433.9969 | F: 937.433.8709 | www.miamitownship.com

RESOLUTION #120-2015

**RESOLUTION TO ACCEPT THE AMOUNTS AND RATES, AS
DETERMINED BY THE BUDGET COMMISSION, AND TO
AUTHORIZE THE NECESSARY TAX LEVIES, AND TO CERTIFY
THEM TO THE COUNTY AUDITOR**

Whereas, the Board of Trustees of Miami Township, in accordance with the provisions of law, has previously adopted Tax Rates for the next succeeding fiscal year commencing January 1, 2016; and

Whereas, the Budget Commission of Montgomery County, Ohio, has certified its action thereon to this Board, together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Board, and what part thereof is without, and what part within, the ten (10) mill tax limitation; and

Therefore Be It Resolved, by the Board of Trustees of Miami Township, Montgomery County, Ohio, the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

Be It Further Resolved, there be and hereby is levied on the tax duplicate of said Township, the rate of each tax necessary to be levied within and without the ten (10) mill limitation, as listed on the attached documents; and

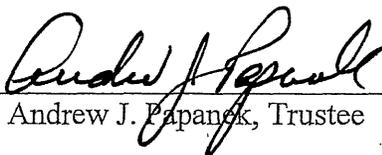
Be It Further Resolved, the Fiscal Officer of this Board be and hereby is directed to certify a copy of the Resolution to the County Auditor of Montgomery County.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: October 13, 2015

GSR:bfe

CERTIFICATE OF COPY

Original On File

The State of Ohio, Montgomery County,

I, ANN BARHORST, Fiscal Officer of the Board of the Township Trustees
of MIAMI Township, in said County, and in whose
custody the Files and Records of said Board, required by the laws of the State of Ohio
to be kept, do hereby certify that the foregoing is taken and copied from the original
minutes _____ now on file with said Board Trustees, that the
foregoing has been compared by me with said original document, and that the same is a
true and correct copy thereof.

WITNESS my signature, this 14 day of OCTOBER, 2015.

Fiscal Officer of the Board of Township Trustees
MIAMI Township
Montgomery County, Ohio

RESOLUTION #121-2015

RESOLUTION TO AUTHORIZE THE AMENDMENT OF EXHIBIT "A" UNDER RESOLUTION #75-2014 REMOVAL OF TERRITORY FROM THE AUSTIN CENTER JOINT ECONOMIC DEVELOPMENT DISTRICT PURSUANT TO THE CONTRACT BETWEEN THE TOWNSHIP, THE CITY OF MIAMISBURG, AND THE CITY OF SPRINGBORO

- Whereas,** Miami Township, Ohio (the "Township"), the City of Miamisburg, Ohio, and the City of Springboro, Ohio, (collectively, the "Contracting Parties"), are parties to the Austin Center Joint Economic Development District Contract, dated June 16, 2009, as amended by a First Amendment dated August 28, 2012, a Second Amendment dated November 6, 2012, a Third Amendment dated November 13, 2012, and a Fourth Amendment dated June 2, 2014 (as amended, the "Agreement"), which provides for the creation and operation of the Austin Center Joint Economic District (the "District"); and
- Whereas,** the Agreement provides that an area may be removed from the JEDD Territory upon the approval of the Legislative Authority in which the area to be removed is located and upon unanimous approval by resolution of all five JEDD Board members; and
- Whereas,** the Miami Township Board of Trustees previously passed Resolution #75-2014 designating the territory to be removed from the JEDD Territory; and
- Whereas,** there is a need to amend Exhibit "A", which amendment does not materially affect the area to be removed; and
- Therefore, Be It Resolved,** the Board of Trustees of the Township, having heretofore previously approved Resolution #75-2014, hereby finds that the amendment to Exhibit "A" is acceptable and does not materially alter the affected territory and hereby approves the amendment to Exhibit "A" under Resolution #75-2014.

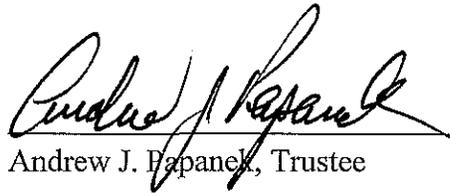
SIGNATURE PAGE FOR RESOLUTION #121-2015



Douglas J. Berry, Trustee President

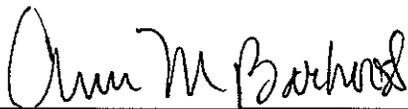


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: October 27, 2015
GSR:bfe

RESOLUTION #122-2015

RESOLUTION TO APPOINT MIAMI TOWNSHIP COMMUNITY IMPROVEMENT CORPORATION BOARD MEMBERS

- Whereas,** the Miami Township Board of Trustees approved a Community Improvement Corporation (CIC), with Resolution #73-2006, on March 14, 2006; and
- Whereas,** under the approved Code of Regulation, the Miami Township Board of Trustees is responsible for approving members to the Miami Township Community Improvement Corporation; and
- Whereas,** Article II, Section II of the Code of Regulations of the CIC designates the individuals that are to comprise the Board of Directors of the CIC and such Board was originally constituted with Resolution #73-2006; and
- Whereas,** there is a need due to vacancies to appoint new Board Members to the CIC pursuant to the Code of Regulations; and

Therefore Be It Resolved, the Miami Township Board of Trustees approves the following:

Section 1 The following individuals be and hereby are approved to serve as the Board of Directors of the Miami Township Community Improvement Corporation to serve in accordance with the Code of Regulations of the Miami Township Community Improvement Corporation:

Andrew J. Papanek, as Trustee of Miami Township; and

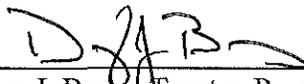
Gregory S. Rogers, as Township Administrator; and

Ann M. Barhorst, serving in place of the position to be held by the Assistant Township Administrator, in charge of Economic Development of the Township, until such time as the position of Assistant Township Administrator is filled or the Code of Regulations is revised to appoint an alternative Director; and

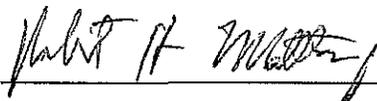
Erik Collins, as nominee of the Economic Development Director of Montgomery County – to complete the unfilled four year term ending December 31, 2015 and approves a subsequent four year term ending December 31, 2019; and

Christopher E. Snyder, as nominee of the Township Administrator – to complete the unfilled four year-term ending December 31, 2016; and

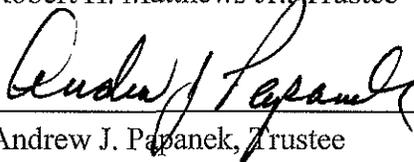
- Section 2** The Township Administrator and his or her successor is hereafter appointed as the statutory agent of the CIC and authorized to file all necessary paperwork to effectuate such action with the State of Ohio; and
- Section 3** That it is found and determined that all formal actions of the Board of Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board of Trustees, and that all deliberations of the Board of Trustees and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
- Section 4** This Resolution shall take effect and be in force from and after its passage, as provided by law.



Douglas J. Berty, Trustee President

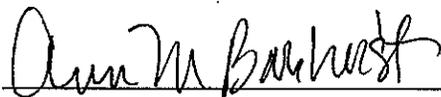


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: October 27, 2015

GSR:bfe

RESOLUTION #123-2015

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO ENTER INTO AN AGREEMENT WITH THE CITY OF DAYTON
TO AMEND THE LEASE OF WALDRUHE PARK**

Whereas, Waldruhe Park is being leased by Miami Township from the City of Dayton and such lease defines what construction is permissible on the property; and

Whereas, Miami Township, as part of the Austin Park project, wishes to construct an eight foot wide multi-use trail within Waldruhe Park that will connect the existing trail to the northern property line, roughly one hundred thirty feet; and

Whereas, Township Legal Council has reviewed the attached agreement and approved it as to form and content; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to enter into an agreement with the City of Dayton to amend the Waldruhe Park lease to permit the construction of an eight foot wide, one hundred thirty foot long multi-use trail.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papazek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: November 10, 2015

GSR:nsc

RESOLUTION # 124-2015

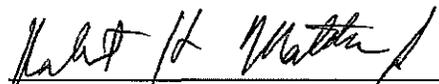
**RESOLUTION TO ADOPT A ZONING MAP AMENDMENT,
PRELIMINARY DEVELOPMENT PLAN AND REGULATIONS FOR
THE BYERS ROAD DISTRIBUTION FACILITY PLANNED UNIT
DEVELOPMENT UNDER ZONING CASE #419-15 AND
DESIGNATION OF THE PROPERTY AS A "PD-3", PLANNED
BUSINESS DISTRICT**

- Whereas,** the Miami Township Board of Trustees met in a regular session on Tuesday, November 10, 2015; and
- Whereas,** Zoning Case #419-15, filed by Scannell Properties, proposes a Zoning Map Amendment from the "AC-3" Austin Center Business Park District to "PD-3" Planned Business District and adoption of a Preliminary Development Plan and development regulations per ORC 519.021(B) for the Byers Road Distribution Facility; and
- Whereas,** the Trustees reviewed said Zoning Case in a Public Hearing; and

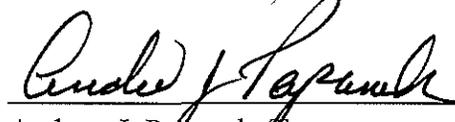
Therefore Be It Resolved, the Miami Township Board of Trustees approves the Zoning Map Amendment, Preliminary Development Plan and PUD Regulations under Zoning Case #419-15 and upholds the Zoning Commission recommendation.



Douglas J. Barry, Trustee President



Robert H. Matthews, Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: November 10, 2015

GSR:nsc

RESOLUTION #125-2015

**RESOLUTION TO APPROVE A PAY INCREASE FOR THE
TOWNSHIP ADMINISTRATOR**

Whereas, Greg Rogers has successfully served as Miami Township's Administrator since March 25, 2014; and

Whereas, an annual performance evaluation has been conducted by the Township Trustees, Fiscal Officer and Compliance Officer and his evaluation and recommendation have been completed; and

Whereas, the Miami Township Board of Trustees has reviewed the evaluation and the recommendation of the Compliance Officer; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes a salary increase of three percent (3%) annually for Greg Rogers to an annual rate of pay of \$113,547.20 to be effective May 1, 2015; and

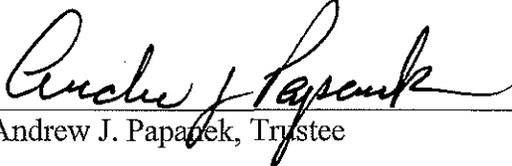
Further More Be It Resolved, the Miami Township Board of Trustees authorizes a salary increase of \$3,307.20 for Greg Rogers, Township Administrator.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: November 10, 2015
GSR:sld

RESOLUTION # 126-2015

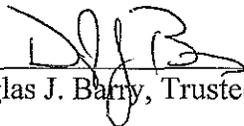
**RESOLUTION TO DECLARE CERTAIN FIRE DEPARTMENT
EQUIPMENT AS SURPLUS PROPERTY TO BE DISPOSED OF**

Whereas, the Ohio Revised Code, Section 505.10 establishes procedures by which the Township can sell, trade-in, or dispose of Township owned articles; and

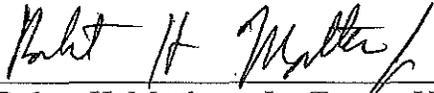
Whereas, regulations are being followed in accordance with the Ohio Revised Code; and

Whereas, the Miami Valley Fire District has vehicles in its inventory which are no longer needed, or are broken and/or worn out beyond useful purposes; and

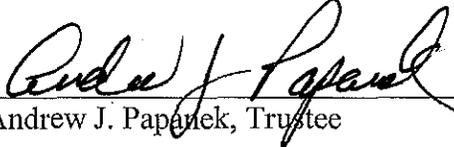
Therefore Be It Resolved, in accordance with the Ohio Revised Code, Section 505.10 the Miami Township Board of Trustees declares the attached list of items to be disposed of, sold, or traded-in, as they are marked accordingly, and removed from the Fire Department inventory.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice-President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: November 24, 2015
GSR:bfe



MIAMI VALLEY FIRE DISTRICT

2710 Lyons Rd, Miamisburg Ohio 45342
(937) 433-4242 - HQ, (937) 438-2335 - Fax

MEMORANDUM

TO: Greg Rogers, Township Administrator
FROM: Matthew Queen, Fire Chief
DATE: November 18, 2015
SUBJECT: Motion to Declare Surplus Property

The Miami Valley Fire District (MVFD) requests the Miami Township Board of Trustees declare the following list of equipment as surplus property:

Staff vehicles:

- 1 – 2006 Ford E-450 Medic unit, VIN # 1FDXE45P56DA92197
- 1 – 2002 Ford Expedition, VIN # 1FMPU16L24LB54283

According to the Comprehensive Agreement, the Township retains ownership of buildings, and large rolling stock vehicles used in the provision of fire and emergency medical services. As such, in order for the facilities or vehicles to be properly sold, the Township Board of Trustees must declare the foregoing items as surplus.

The vehicles listed are aging, have long term maintenance issues and are not needed for District operations. The vehicles will be sold via following the requirements of the Ohio Revised Code, Section 505.10, Acceptance and Disposition of Property.

If you have any questions or need additional information I am available at 937.433.4242, by cell at 937.608.0423 or by email at matthew.queen@miamivalleyfiredistrict.org.

RESOLUTION #127-2015

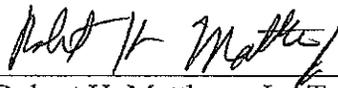
**RESOLUTION TO APPOINT TOWNSHIP REPRESENTATIVES TO
THE MIAMI VALLEY REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS**

- Whereas,** Miami Township is a member of the Miami Valley Regional Planning Commission (MVRPC); and
- Whereas,** there is a need to reappoint Miami Township representatives to the MVRPC Board of Directors; and
- Whereas,** Douglas J. Barry and Gregory S. Rogers currently serve as Township representatives on the MVRPC Board of Directors with terms of office ending on December 31, 2015; and
- Whereas,** Douglas J. Barry and Gregory S. Rogers have expressed a desire to continue to serve as Township representatives on the MVRPC Board of Directors; and

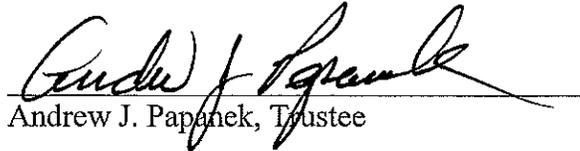
Therefore Be It Resolved, the Miami Township Board of Trustees reappoints Douglas J. Barry to serve as the primary representative and Gregory S. Rogers to serve as the alternate representative to the MVRPC Board of Directors with terms ending on December 31, 2017.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: November 24, 2015

CES:nsc

Memorandum



To: Board of Trustees
From: Christopher E. Snyder, Community Development Director
Date: November 19, 2015
Re: MVRPC Appointments

The original terms of office for the Township representatives to the MVRPC Board of Directors and Technical Advisory Committee will be up at the end of 2015.

We designated the following individuals in July of 2014 to be representatives to the:

MVRPC Board of Directors

- Doug Barry, Trustee
- Greg Rogers, Township Administrator

Technical Advisory Committee (TAC)

- Chris Snyder, Community Development Director
- Dan Mayberry, Public Works Director

The terms for these designations run through December 31, 2015. The attached resolutions propose to appoint the same individuals to the Board of Directors and TAC with terms ending on December 31, 2017. Please let me know if you have any questions.

RESOLUTION #128-2015

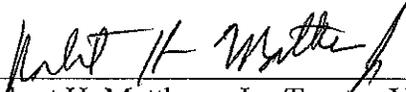
**RESOLUTION TO APPOINT TOWNSHIP REPRESENTATIVES TO
THE MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE**

- Whereas,** Miami Township is a member of the Miami Valley Regional Planning Commission (MVRPC); and
- Whereas,** there is a need to reappoint Miami Township representatives to the MVRPC Technical Advisory Committee; and
- Whereas,** Christopher E. Snyder and Daniel Mayberry currently serve as Township representatives on the MVRPC Technical Advisory Committee with terms of office ending on December 31, 2015; and
- Whereas,** Christopher E. Snyder and Daniel Mayberry have expressed a desire to continue to serve as Township representatives on the MVRPC Technical Advisory Committee; and

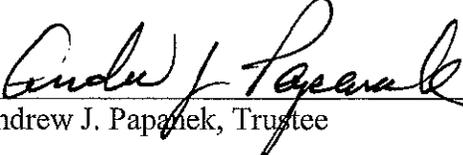
Therefore Be It Resolved, the Miami Township Board of Trustees appoints Christopher E. Snyder to serve as the primary representative and Daniel Mayberry to serve as the alternate representative to the MVRPC Technical Advisory Committee with terms ending on December 31, 2017.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: November 24, 2015

CES:nsc

Memorandum



To: Board of Trustees
From: Christopher E. Snyder, Community Development Director
Date: November 19, 2015
Re: MVRPC Appointments

The original terms of office for the Township representatives to the MVRPC Board of Directors and Technical Advisory Committee will be up at the end of 2015.

We designated the following individuals in July of 2014 to be representatives to the:

MVRPC Board of Directors

- Doug Barry, Trustee
- Greg Rogers, Township Administrator

Technical Advisory Committee (TAC)

- Chris Snyder, Community Development Director
- Dan Mayberry, Public Works Director

The terms for these designations run through December 31, 2015. The attached resolutions propose to appoint the same individuals to the Board of Directors and TAC with terms ending on December 31, 2017. Please let me know if you have any questions.

RESOLUTION #129-2015

**RESOLUTION TO REQUEST THE MONTGOMERY COUNTY AUDITOR
TO CERTIFY THE TOTAL CURRENT TAX VALUATION IN
ANTICIPATION OF A 2.00 MILL LEVY FOR STREET RESURFACING
IN MIAMI TOWNSHIP**

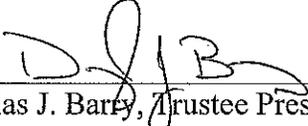
Whereas, the Miami Township Board of Trustees provides for maintenance and resurfacing of the streets of Miami Township; and

Whereas, the residents wish to enhance this service; and

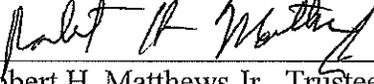
Whereas, this tax levy is necessary to begin a tax levy in excess of the ten mill limitation in the amount of 2.00 mills as provided for in the ORC 5705.19 (G); and

Whereas, the ORC 5705.03 (B), requires the Township to request the County Auditor to certify a total current tax valuation of the subdivision and the revenue generated by a specified number of mills; and

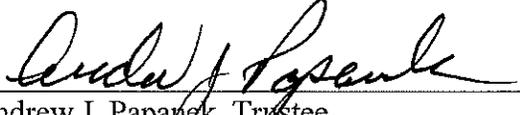
Therefore Be It Resolved, the Miami Township Board of Trustees, in compliance with the Ohio Revised Code 5705.03 (B), requests the Montgomery County Auditor to certify the current total tax valuation of the unincorporated portion of Miami Township and the total revenue a five (5) year 2.00 mill levy would generate for the operations, street resurfacing and maintenance of public roads in Miami Township, as provided for under ORC 5705.19 (G), if approved in the March primary election to establish a 2.00 mill Street levy.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Ann M. Barhorst, Fiscal Officer

Passed: November 24, 2015

GSR:bfe

RESOLUTION #130-2015

**RESOLUTION TO APPROVE A MAJOR MODIFICATION TO A
FINAL DEVELOPMENT PLAN FOR AUSTIN LANDING – AREA 13
UNDER ZONING CASE #222-88, FOR LANDS ZONED “PD-5”,
PLANNED MIXED-USE**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, November 24, 2015; and

Whereas, Zoning Case #222-88, filed by Innovation Pointe I, LTD, proposes approval of a major modification of a final development plan for Austin Landing – Area 13 – Roadway and for lands zoned “PD-5”, Planned Mixed-Use; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

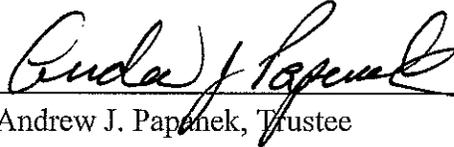
Therefore Be It Resolved, the Miami Township Board of Trustees approves the major modification to a Final Development Plan under Zoning Case #222-88 and upholds the Zoning Commission recommendation.



Douglas J. Batry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paponek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Ann M. Barhorst, Fiscal Officer

Passed: November 24, 2015

GSR:bfe

RESOLUTION #131-2015

**RESOLUTION TO APPROVE A MAJOR MODIFICATION TO A
PRELIMINARY DEVELOPMENT PLAN FOR THE EXCHANGE AT
SPRING VALLEY UNDER ZONING CASE #374-05, AND FOR LANDS
ZONED "PD-5", PLANNED MIXED-USE**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, November 24, 2015; and

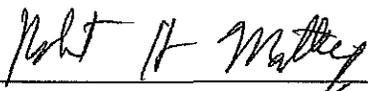
Whereas, Zoning Case #374-05, filed by Karen Duesing, proposes approval of a major modification of the preliminary development plan for The Exchange at Spring Valley and for lands zoned "PD-5", Planned Mixed-Use; and

Whereas, the Trustees reviewed said Zoning Case in a Public Hearing; and

Therefore Be It Resolved, the Miami Township Board of Trustees approves the major modification to a Preliminary Development Plan under Zoning Case #374-05 and upholds the Zoning Commission recommendation.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: November 24, 2015

GSR:bfe

RESOLUTION #132-2015

**RESOLUTION TO ADJUST PERSONNEL TITLES WITHIN THE
POLICE DEPARTMENT**

Whereas, Miami Township is a growing community with a population of 29,131 and has recently enacted a limited home rule form of government; and

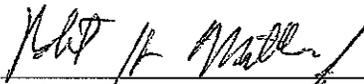
Whereas, Miami Township's Police Department provides a variety of services; and

Whereas, it is desired to better encompass the full range of services that Miami Township provides by adjusting the associated titles of personnel; and

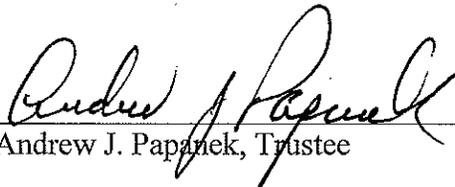
Therefore Be It Resolved, the Miami Township Board of Trustees hereby renames the position of Zoning Inspector of Miami Township to the title of Professional Standards Staff – Zoning Specialist within the Police Department and to have the Pay Schedule reflected with Pay Grade PT-6, effective January 10, 2016.



Douglas J. Barry, Trustee President

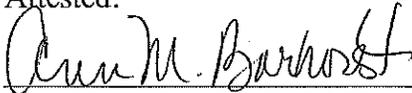


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paparek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: December 15, 2015

GSR:nsc

RESOLUTION #133-2015

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH
BUSINESSFIRST!**

Whereas, Miami Township currently participates in a region-wide economic development initiative called the "BusinessFirst! Program"; and

Whereas, Miami Township is authorized by the Ohio Revised Code to secure an intergovernmental agreement; and

Whereas, Miami Township is satisfied that The Program will provide support in business expansion and success; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute the necessary agreement for participation in the BusinessFirst! Program beginning January 1, 2016 through December 31, 2020.



Douglas J. Barty, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: December 15, 2015
GSR:bfe

RESOLUTION #134-2015

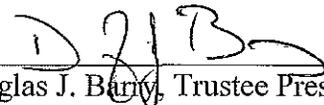
**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO EXECUTE THE NECESSARY DOCUMENTS TO SECURE AN
AGREEMENT WITH MONTGOMERY COUNTY RECORDS
COMMISSION AND MICROFILMING BOARD**

Whereas, Miami Township is desirous of retaining the services of Montgomery County Records Commission & Microfilming Board for microfilming certain documents and storage of certain microfilms; and

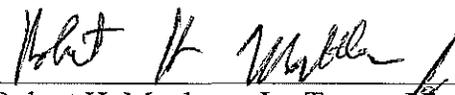
Whereas, Miami Township is authorized by the Ohio Revised Code to secure an agreement, if the amount is under the statutory bidding requirement; and

Whereas, Miami Township is satisfied with said services and the Director of Community Development is recommending the signing of an agreement with Montgomery County Records Commission & Microfilming Board; and

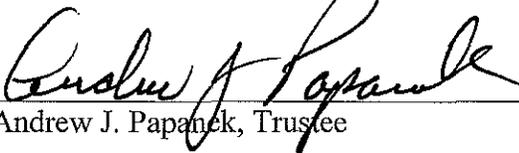
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute the necessary documents to secure an agreement with Montgomery County Records Commission & Microfilming Board, in the amount of \$3,000, from January 1, 2016 through December 31, 2016.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: December 15, 2015
GSR:bfe

RESOLUTION #135-2015

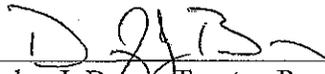
**RESOLUTION TO REAPPOINT A
ZONING COMMISSION REGULAR MEMBER**

Whereas, the Zoning Commission is made up of five regular members and one alternate;
and

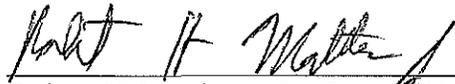
Whereas, Michael Pothast's term of office expires December 31, 2015; and

Whereas, Mr. Pothast has expressed a desire to continue to serve on the commission;
and

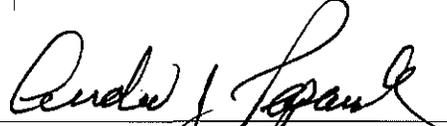
Therefore Be It Resolved, the Miami Township Board of Trustees reappoints Michael Pothast to serve on the Zoning Commission for a term of five (5) years ending on December 31, 2020.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: December 15, 2015
GSR:nsc

RESOLUTION #136-2015

**RESOLUTION TO REAPPOINT A
BOARD OF ZONING APPEALS MEMBER**

Whereas, the Board of Zoning Appeals is made up of five regular members and one alternate; and

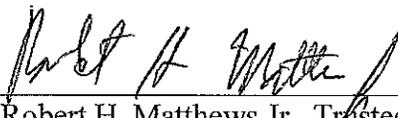
Whereas, James Hamilton's term of office expires December 31, 2015; and

Whereas, Mr. Hamilton has expressed a desire to continue to serve on the Board; and

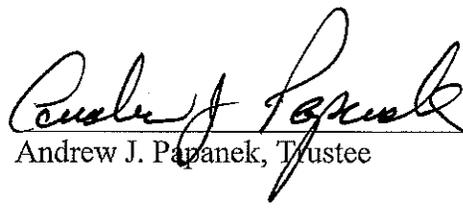
Therefore Be It Resolved, the Miami Township Board of Trustees reappoints James Hamilton to serve on the Board of Zoning Appeals for a term of five (5) years ending on December 31, 2020.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Paraneck, Trustee

Attested:

Ann M. Barhorst, Fiscal Officer
Passed: December 15, 2015
GSR:nsc

RESOLUTION #137-2015

A RESOLUTION TO AUTHORIZE A CONTRACT FOR ELECTRIC LIGHTING SERVICES FOR USE ON PUBLIC GROUNDS AND STREETS IN MIAMI TOWNSHIP, MONTGOMERY COUNTY, OHIO, FOR A PERIOD OF TEN (10) YEARS, COMMENCING JANUARY 1, 2016, AND EXPIRING DECEMBER 31, 2025

- Whereas,** the citizens of Miami Township, Montgomery County, Ohio, who live in street lighting districts, pay by assessment on their tax duplicates; and
- Whereas,** in accordance to the terms and conditions of Section 515.07 of the Ohio Revised Code, contracts under \$50,000 are not subject to the bidding process; the annual cost of the proposed agreement with Miami Valley Lighting, LLC to Miami Township is under \$50,000; and DP&L / Miami Valley Lighting, LLC is a “sole source” supplier; and
- Whereas,** resolutions have been passed to assess property owners’ pro-rata cost for each year; and
- Whereas,** Miami Township, working with their partners at Washington Township, Butler Township, and Harrison Township, requested to negotiate an agreement for all jurisdictions that is consistent with the agreement provided to the Miami Valley Communications Council (MVCC) members; and
- Whereas,** Miami Township has received a proposed agreement with DP&L / Miami Valley Lighting, LLC that is consistent with the agreement provided to the members of the MVCC.

Now Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute the necessary documents to enter into an agreement with Miami Valley Lighting, LLC, for the furnishing of infrastructure, electricity and maintenance for all street light service in the following thirteen (13) lighting districts:

- Crains Run;
- Heritage Glen;
- Haplin;
- Kingsridge;
- Lehigh;
- Miami Village 1;
- Miami Village 2;
- Miami Village 3A-1;
- Miami Village 3B;

- Miami Village 3C;
- Miami Village 4A;
- Ohio Teamsters; and
- Terrylynn;

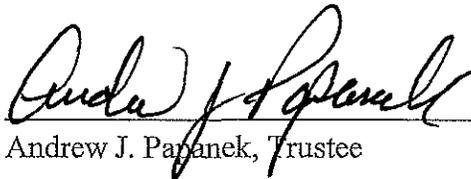
And be it Further Resolved, that annual billing for the contract will be in the month of July.



Douglas J. Barry, Trustee President

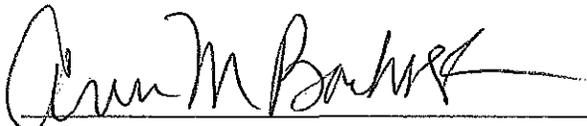


Robert H. Matthews, Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: December 15, 2015

GSR:nsc

RESOLUTION #138-2015

**RESOLUTION TO REQUEST TAX ADVANCES FROM THE
MONTGOMERY COUNTY AUDITOR IN FISCAL YEAR 2016**

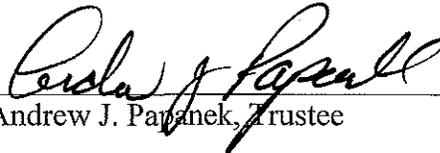
Whereas, the Ohio Revised Code allows advancement of payments on taxes; and
Whereas, the tax bills will soon be sent out in Montgomery County; and
Whereas, Township residents will begin making payments upon receipt of these bills; and
Therefore Be It Resolved, the Miami Township Board of Trustees requests the Montgomery County Auditor pay monthly advances to Miami Township of collected taxes during 2016.



Douglas J. Barry, Trustee President

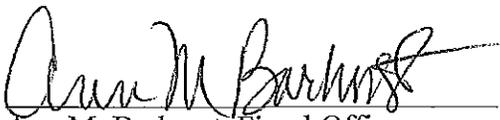


Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papaneck, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: December 15, 2015

GSR:nsc

**KARL L. KEITH
MONTGOMERY COUNTY AUDITOR**

In order to properly complete your advance request, please update our office with the following information:

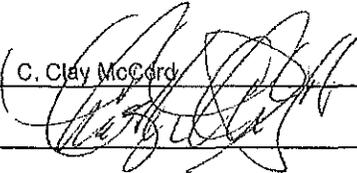
PLEASE COMPLETE/CHECK THE FOLLOWING:

MINIMUM AMOUNT TO ADVANCE: \$ 100,000

ADVANCE FROM: Real Estate Taxes
 Estate Tax (Townships and Cities only)

ADVANCES PROCESSED: Weekly
 Bi-Weekly
 Monthly
 Other _____

PRINT NAME: C. Clay McCord

AUTHORIZED SIGNATURE: 

TITLE: Interim Finance Director

DATE: 12/15/2015

TAXING ENTITY: Miami Township

EMAIL ADDRESS: cmccord@miamitownship.com

PLEASE INDICATE DATES FOR WHICH ADVANCES SHOULD NOT BE DEPOSITED: _____

Please include one copy of your resolution when returning this form.

QUESTIONS: GLORIA A. BUTLER
225-4335

THANK YOU!

RESOLUTION #139-2015

RESOLUTION TO DECLARE IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN (10) MILL LIMITATION FOR THE MIAMI TOWNSHIP STREETS

Whereas, the amount of taxes which may be raised within the ten (10) mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Miami Township, Montgomery County, Ohio; and

Therefore Be It Resolved, by the Board of Trustees of Miami Township, Montgomery County, Ohio, two thirds of all members elected thereto concurring, that it is necessary to levy an additional tax in excess of the ten (10) mill limitation for the benefit of the unincorporated area of Miami Township, for the purpose of paragraph (G) Section 5705.19 ORC, "For the general construction, reconstruction, resurfacing and repair of streets, roads and bridges in municipal corporations, counties or townships", at a rate not exceeding 2.00 mills for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars of valuation as a five (5) year levy commencing in 2016, first due in 2016; and

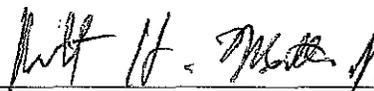
Be It Further Resolved, said levy be placed upon the tax list to be collected in the calendar year of 2016, if a majority of the electors voting thereon vote in favor thereof; and

Be It Further Resolved, the Fiscal Officer of this Board be and hereby is directed to certify a copy of this Resolution to the Board of Elections, Montgomery County, not less than ninety (90) days before the election upon which it will be voted, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

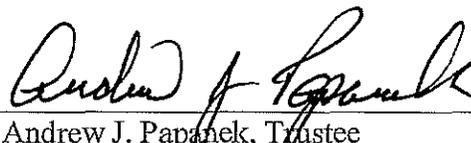
SIGNATURE PAGE FOR RESOLUTION 139-2015 ONLY



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papenek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: December 15, 2015

GSR:nsc

COPY OF ORIGINAL
SENT TO BOARD
OF ELECTORS
12/15/15. 

Certificate of Estimated Property Tax Revenue For Miami Township

(Use this form when a taxing authority certifies a millage rate
and requests the revenue produced by that rate.)

The County Auditor of Montgomery County, Ohio, does hereby certify the following:

1. On November 30, 2015, the taxing authority of Miami Township certified a copy of its resolution ordinance adopted November 24, 2015, requesting the county auditor to certify the current tax valuation of the unincorporated township and the amount of revenue that would be produced by two (2.00) mills for each one dollar (\$1.00) of valuation, which amounts to twenty cents (0.20) for each one hundred dollars (\$100.00) of valuation, to levy a tax outside the ten-mill limitation for the purpose of operations, street resurfacing and maintenance of public roads, pursuant to Ohio Revised Code §5705.19 (G), to be placed on the ballot at the March 15, 2016, primary election. The levy type is a 2.00 Mill Additional Levy for a five (5) year period of time.
2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the taxing authority district remains constant throughout the life of the levy, is calculated to be \$1,104,020.
3. The total tax valuation of the taxing authority district used in calculating the estimated property tax revenue is \$581,063,640.

Property Class	Assessed Valuation		Millage Rate		Dollars Generated @ 95%
Class 1 Res/Agr	365,079,610	X	2.00	=	693,651
Class 2 Com/Ind	200,803,260	X	2.00	=	381,526
Public Utility Personal Property	15,180,770	X	2.00	=	28,843
General Tangible Personal Property	0	X	2.00	=	0
Total	581,063,640				1,104,020

Karl L. Keith
Auditor, Montgomery County, Ohio

By: *San Bar* Deputy

RESOLUTION #139-2015 (R)

**REVISED RESOLUTION TO DECLARE IT NECESSARY TO LEVY A
TAX IN EXCESS OF THE TEN (10) MILL LIMITATION FOR THE
MIAMI TOWNSHIP STREETS**

Whereas, the Board of Trustees originally passed Resolution #139-2015 which contained a typographical error regarding the date the levy would be first due and collected; and

Whereas, the amount of taxes which may be raised within the ten (10) mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Miami Township, Montgomery County, Ohio; and

Therefore Be It Resolved, by the Board of Trustees of Miami Township, Montgomery County, Ohio, two thirds of all member elected thereto concurring, that it is necessary to levy an additional tax in excess of the ten (10) mill limitation for the benefit of the unincorporated area of Miami Township, for the purpose of paragraph (G) Section 5705.19 ORC, "For the general construction, reconstruction, resurfacing and repair of streets, roads and bridges in municipal corporations, counties or townships", at a rate not exceeding 2.00 mills for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars of valuation as a five (5) year levy commencing in 2016, first due in 2017; and

Be It Further Resolved, said levy be placed upon the tax list to be collected in the calendar year of 2017, if a majority of the electors voting thereon vote in favor thereof; and

Be It Further Resolved, the Fiscal Officer of this Board be and hereby is directed to certify a copy of this Resolution to the Board of Elections, Montgomery County.

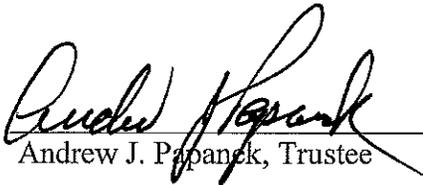
SIGNATURE PAGE FOR RESOLUTION #139-2015 (R) ONLY



Douglas J. Barry, Trustee



Robert H. Matthews Jr., Trustee



Andrew J. Papanek, Trustee

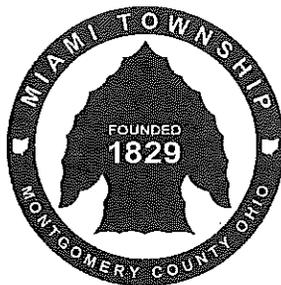
Attested:



Ann M. Barhorst, Fiscal Officer

Passed: January 12, 2016

GSR:bfe



To: Miami Township Elected Officials

From: Clay McCord, Finance Director

Subject: Amended Resolution #139-2015

Date: January 6, 2016

Resolution #139-2015 as approved on December 15, 2015 contained a clerical error that was detected by the Secretary of State's Office. The dates listed in the resolution were not completely revised, and the Montgomery County Board of Elections called me this morning to request an amended resolution. I was assured that this clerical error does not negatively affect the inclusion of the issue on the March ballot.

FINANCE

FINANCE DIRECTOR CLAY McCORD 2700 LYONS ROAD MIAMI TOWNSHIP, OHIO 45342
finance@miamitownship.com phone (937) 433-9969 fax (937) 433-8709 www.miamitownship.com

RESOLUTION #139-2015

**RESOLUTION TO DECLARE IT NECESSARY TO LEVY A TAX IN
EXCESS OF THE TEN (10) MILL LIMITATION FOR THE
MIAMI TOWNSHIP STREETS**

Whereas, the amount of taxes which may be raised within the ten (10) mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Miami Township, Montgomery County, Ohio; and

Therefore Be It Resolved, by the Board of Trustees of Miami Township, Montgomery County, Ohio, two thirds of all members elected thereto concurring, that it is necessary to levy an additional tax in excess of the ten (10) mill limitation for the benefit of the unincorporated area of Miami Township, for the purpose of paragraph (G) Section 5705.19 ORC, "For the general construction, reconstruction, resurfacing and repair of streets, roads and bridges in municipal corporations, counties or townships", at a rate not exceeding 2.00 mills for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars of valuation as a five (5) year levy commencing in 2016, first due in 2016; and

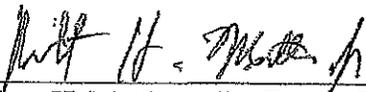
Be It Further Resolved, said levy be placed upon the tax list to be collected in the calendar year of 2016, if a majority of the electors voting thereon vote in favor thereof; and

Be It Further Resolved, the Fiscal Officer of this Board be and hereby is directed to certify a copy of this Resolution to the Board of Elections, Montgomery County, not less than ninety (90) days before the election upon which it will be voted, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

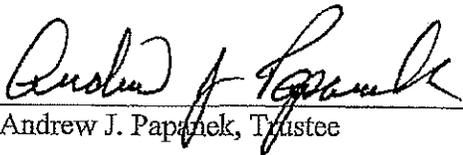
SIGNATURE PAGE FOR RESOLUTION 139-2015 ONLY



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papazek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer
Passed: December 15, 2015
GSR:nsc

COPY OF ORIGINAL
SENT TO BOARD
OF ELECTORNS
12/15/15. 

Certificate of Estimated Property Tax Revenue For Miami Township

(Use this form when a taxing authority certifies a millage rate
and requests the revenue produced by that rate.)

The County Auditor of Montgomery County, Ohio, does hereby certify the following:

1. On November 30, 2015, the taxing authority of Miami Township certified a copy of its resolution ordinance adopted November 24, 2015, requesting the county auditor to certify the current tax valuation of the unincorporated township and the amount of revenue that would be produced by two (2.00) mills for each one dollar (\$1.00) of valuation, which amounts to twenty cents (0.20) for each one hundred dollars (\$100.00) of valuation, to levy a tax outside the ten-mill limitation for the purpose of operations, street resurfacing and maintenance of public roads, pursuant to Ohio Revised Code §5705.19 (G), to be placed on the ballot at the March 15, 2016, primary election. The levy type is a 2.00 Mill Additional Levy for a five (5) year period of time.
2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the taxing authority district remains constant throughout the life of the levy, is calculated to be \$1,104,020.
3. The total tax valuation of the taxing authority district used in calculating the estimated property tax revenue is \$581,063,640.

Property Class	Assessed Valuation	Millage Rate	Dollars Generated @ 95%
Class 1 Res/Agr	365,079,610	X 2.00	= 693,651
Class 2 Com/Ind	200,803,260	X 2.00	= 381,526
Public Utility Personal Property	15,180,770	X 2.00	= 28,843
General Tangible Personal Property	0	X 2.00	= 0
Total	581,063,640		1,104,020

Karl L. Keith
Auditor, Montgomery County, Ohio

By: *Sam Ben* Deputy

RESOLUTION #140-2015

RESOLUTION TO APPOINT A FINANCE DIRECTOR

- Whereas,** Miami Township has a need for a Finance Director; and
- Whereas,** C. Clay McCord was hired on August 31, 2015 as an interim Finance Director; and
- Whereas,** the Fiscal Officer is recommending C. Clay McCord be appointed to the Finance Director position; and

Therefore Be It Resolved, the Board of Trustees authorizes the following:

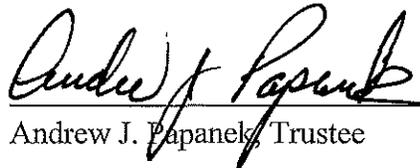
1. The appointment of C. Clay McCord to the position of Finance Director; and
2. All prior service time be credited for purposes of calculating benefits; and
3. The starting annual wage shall be \$86,675.32; and
4. The appointed position shall commence on December 15, 2015.



Douglas J. Barry, Trustee President

NAY

Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: December 15, 2015

GSR:sld

RESOLUTION #141-2015

RESOLUTION TO APPROVE AN APPROPRIATION OF FUNDS FOR 2016

Whereas, the annual appropriations for 2016 are to provide for expenditures for the fiscal year ending December 31, 2016; and

Whereas, it is necessary to approve an appropriation of funds for Miami Township;

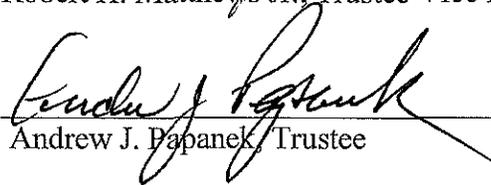
Therefore Be It Resolved, the Board of Trustees of Miami Township, Montgomery County, Ohio, approves the annual appropriations for 2016 which includes a 2% cost of living adjustment for all non-union employees of Miami Township, and forwards the attached copy to the Montgomery County Auditor.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: December 21, 2015

GSR:bfe

RESOLUTION #142-2015

**RESOLUTION TO AUTHORIZE CONTINUED OPERATIONS
IN CALENDAR YEAR 2016**

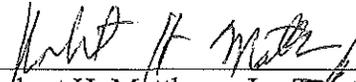
Whereas, the day-to-day operations of the Township government functioned well in 2015 with dedicated and conscientious employees whose purpose was to provide the best possible services to the residents, businesses, and visitors in Miami Township; and

Whereas, all departments - Administration, Finance, Compliance, Police, Public Works, Community Development are functioning in a responsive, organized and efficient manner under the direction of the Township Administrator and the Department Heads; and

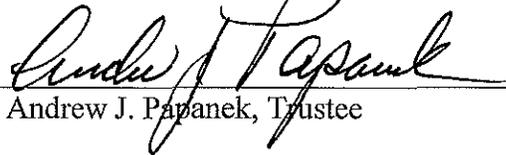
Therefore Be It Resolved, the Board of Trustees of Miami Township, Montgomery County, Ohio, authorizes continued operations for all departments to operate under the enacted management program for calendar year 2016.



Douglas J. Barry, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Andrew J. Papanek, Trustee

Attested:



Ann M. Barhorst, Fiscal Officer

Passed: December 21, 2015

GSR:bfe