



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, MARCH 12, 2019

6:00 P.M.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Recognition of Guests**
- V. Reading of Casualties**
 - A. Operation Inherent Resolve and Freedom's Sentinel Casualties - None
 - B. First Responder Casualties – Captain Charlie Stiegemeyer
- VI. Consent Agenda**

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

 - A. February 26, 2019 – Regular Meeting Minutes
 - B. Payroll and Bills– Starting With Check #71315
- VII. New Business**
 - A. Department Reports
 - 1. Ron Hess (Acting Township Administrator)
 - 2. Captain Charlie Stiegemeyer (Police)
 - a. Oath Of Office For Three Police Officers
 - 3. Dan Mayberry (Public Works)
 - 4. Chris Snyder (Community Development)
 - 5. Kyle Hinkelman (Community Development and IT)
 - 6. Clay McCord (Finance)
 - a. Discuss Resolution #009-2019 To Approve An ODOT State Infrastructure Bank Loan For The Local Share Of The Vienna Parkway Project

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

A. Resolution #009-2019

X. Public Hearing

None

XI. Elected Officials Comments

A. Douglas J. Barry, Trustee

B. Donald R. Culp, Trustee

C. John Morris, Trustee

D. Aaron F. Newell, Fiscal Officer

XII. Study Session

None

XIII. Executive Session

None

XIV. Adjournment

Agenda Printed As Of:

Monday, March 11, 2019

5:00 P.M.

RLH:nsc