



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, APRIL 9, 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 - Doug Barry
  - B. First Responder Casualties – Captain Charlie Stiegelmeier
- VI. Consent Agenda**

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

  - A. March 26, 2019 – Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #71442
- VII. New Business**
  - A. Department Reports
    - 1. Ron Hess (Acting Township Administrator)
    - 2. Captain Charlie Stiegelmeier (Police)
      - a. Motion for Liquor Permit – R Taco
    - 3. Dan Mayberry (Public Works)
    - 4. Chris Snyder (Community Development)
    - 5. Kyle Hinkelman (Community Development and IT)
    - 6. Clay McCord (Finance)
- VIII. Public Comments**

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

- A. Motion for Liquor Permit – R Taco

**X. Public Hearing**

- A. Public Hearing To Consider A First Amendment To The 2017 Amended And Restated Miami Crossing JEDD Contract By And Between Miami Township And The City Of Miamisburg To Add Property To the Miami Crossing JEDD (Resolution #015-2019)

**XI. Elected Officials Comments**

- A. Douglas J. Barry, Trustee
- B. Donald R. Culp, Trustee
- C. John Morris, Trustee
- D. Aaron F. Newell, Fiscal Officer

**XII. Work Session**

None

**XIII. Executive Session**

- A. Adjourn Into Executive Session To Consider Confidential Information Related To The Marketing Plans, Specific Business Strategy, Production Techniques, Trade Secrets, Or Personal Financial Statements Of An Applicant For Economic Development Assistance, Or To Negotiations With Other Political Subdivisions Respecting Requests For Economic Development Assistance, In Accordance With O.R.C. 121.22 (G) (8)
- B. And 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 Request A Public Hearing, In Accordance With O.R.C. 121.22 (G) (1)

**XIV. Adjournment**

**Agenda Printed As Of:**

**April 8, 2019**

**4:30 p.m.**

**RLH:nsc**