



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, FEBRUARY 26, 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 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. February 12, 2019 – Regular Meeting Minutes
  - B. Payroll and Bills– Starting With Check #71258
- VII. **New Business**
  - A. Department Reports
    1. Ron Hess (Acting Township Administrator)
    2. Captain Charlie Stiegelmeier (Police)
      - a. Discuss Resolution #008-2019 To Enter Agreement With Miamisburg City School District To Implement The School Resource Office Program For Dayton Christian School
    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. Resolution #008-2019

**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, February 25, 2019**

**5:00 P.M.**

RLH:nsc