



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, JANUARY 14, 2020 – 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 – John Morris
  - B. First Responder Casualties – Chief Charlie Stiegelmeier
- VI. Board of Trustees**
  - A. Swear in Board of Trustee Member
  - B. Resolution #001-2020 Appoint New Board of Trustee Member and Consideration of Vote
  - C. Swear in New Board of Trustee Member
- VII. Election of Officers – Aaron F. Newell, Fiscal Officer**
- VIII. 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 a discussion is desired, that item will be removed from the Consent Agenda and considered separately.

  - A. December 17, 2019 – Regular Meeting Minutes
  - B. January 3, 2020 – Special Meeting Minutes
  - C. Payroll and Bills – Starting with Check #72558

## **IX. New Business**

- A. Present Holiday Home Decorating Contest Award to Winners – Jill Drury
- B. Resolution #002-2020 – Approve a Memorandum of Understanding Between the Hillgrove Union Cemetery Board, the City of Miamisburg and Miami Township Trustees – Ron Hess
- C. Resolution #003-2020 - Approve OPBA Contract – Ron Hess
- D. Resolution #004-2020 - Appoint Trustee to Miami Valley Fire District Board – Ron Hess
- E. Resolution #005-2020 – Appoint Trustee to South Metro Chamber of Commerce Board – Ron Hess
- F. Motion For Liquor Permit – Third Perk Express LLC – Charlie Stiegelmeier
- G. Resolution #006-2020 – Create Parks Department Positions – Dan Mayberry
- H. Resolution #007-2020 – Create Fleet Manager Position – Dan Mayberry
- I. Resolution #008-2020 – Authorize Participation in the ODOT Cooperative Purchasing Program – Dan Mayberry
- J. Resolution #009-2020 – Authorize the Township Administrator to Execute an Agreement With the Montgomery County Records Commission and Microfilming Board – Chris Snyder
- K. Resolution #010-2020 - To Accept Land Conveyance and Authorize the Township Administrator to Execute and Deliver Required Easements and Other Documents Necessary for the Completion of Vienna Parkway – Chris Snyder
- L. Resolution #011-2020 – Appoint a Zoning Commission Regular Member – Kyle Hinkelman
- M. Resolution #012-2020 – Appoint a Zoning Commission Alternate Member – Kyle Hinkelman
- N. Resolution #013-2020 – Accept a Board of Zoning Appeals Alternate Member Resignation – Kyle Hinkelman

## **X. Public Comments**

## **XI. Consider Vote of Resolutions and Motions**

- A. Resolution #002-2020
- B. Resolution #003-2020
- C. Resolution #004-2020
- D. Resolution #005-2020
- E. Motion For Liquor Permit – Third Perk Express LLC
- F. Resolution #006-2020
- G. Resolution #007-2020
- H. Resolution #008-2020

- I. Resolution #009-2020
- J. Resolution #010-2020
- K. Resolution #011-2020
- L. Resolution #012-2020
- M. Resolution #013-2020

**XII. Public Hearing**

- A. Discuss Resolution #014-2020 – To Adopt a Major Modification to the Final Development Plan For Austin Landing – Area 1 – Phase 9 Under Zoning Case #222-88
- B. Discuss Resolution #015-2020 – To Adopt a Major Modification to the Final Development Plan For Austin Landing – Area 8 – Phase 2/3 Under Zoning Case #222-88

**XIII. Department Head Comments**

**XIV. Elected Officials' Comments**

**XV. Work Session**

None

**XVI. Executive Session**

None

**XVII. Adjournment**