

RESOLUTION #001-2017

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 ONLY FOR RESOLUTION #001-2017



Douglas J. Barry, Trustee




Robert H. Matthews Jr., Trustee



Andrew J. Paparek, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: January 10, 2017

GSR:nsc

RESOLUTION #002-2017

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 ONLY FOR RESOLUTION #002-2017



Douglas J. Barry, Trustee

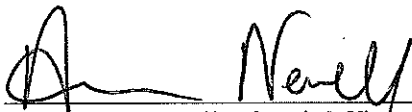


Robert H. Matthews Jr., Trustee



Andrew J. Papenek, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: January 10, 2017

GSR:nsc

RESOLUTION #003-2017

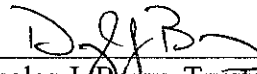
**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO EXECUTE THE NECESSARY DOCUMENTS TO SECURE AN
AGREEMENT WITH MONTGOMERY COUNTY RECORDS
COMMISSION AND MICROFILMING BOARD**

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

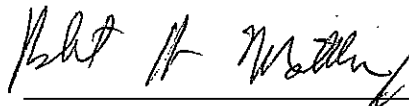
Whereas, Miami Township is authorized by the Ohio Revised Code to secure an agreement, if the amount is under the statutory bidding requirement; and

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 and establishing rates for the creation and storage of microfilm records from January 1, 2017 through December 31, 2017 as outlined in the agreement on file with Miami Township.



Douglas J. Barry, Trustee

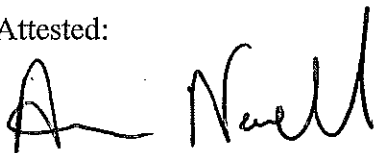


Robert H. Matthews Jr., Trustee



Andrew J. Pappnek, Trustee

Attested:



Aaron F. Newell, Fiscal Officer


Passed: January 10, 2017

GSR:bfe

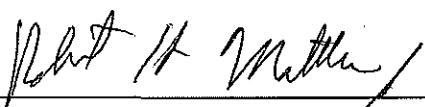
RESOLUTION #004-2017

**RESOLUTION TO ADOPT A FEE SCHEDULE
FOR COMMUNITY DEVELOPMENT**

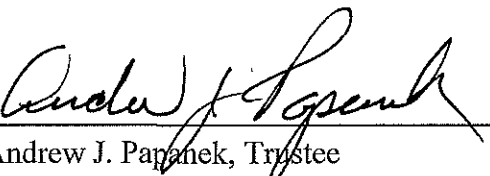
- Whereas,** the Miami Township Board of Trustees met in a regular session on Tuesday, January 10, 2017; and
- Whereas,** the Miami Township Zoning Resolution, under Article 3 Section 305, directs fees to be charged to defer, in part, the cost of holding hearings and reviewing applications filed with the Community Development Department; and
- Whereas,** a review has been completed and presented to the Trustees to revise the fee schedule for the Community Development Department to add the Site Plan Hearing Review process under Article 7 of the Miami Township Zoning Resolution; and
- Whereas,** the Trustees have reviewed the proposed fee schedule in a public meeting; and
- Therefore Be It Resolved,** the Miami Township Board of Trustees adopts the attached fee schedule for the Community Development Department, effective immediately.



Douglas J. Barry, Trustee

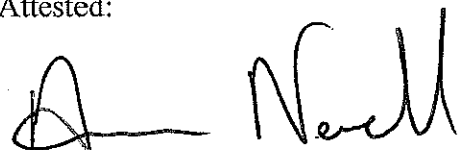


Robert H. Matthews Jr., Trustee



Andrew J. Papanek, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: January 10, 2017
GSR:nsc

RESOLUTION #005-2017

RESOLUTION TO REQUEST THE MONTGOMERY COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION IN ANTICIPATION OF A 5.25 MILL RENEWAL LEVY FOR THE POLICE DEPARTMENT

Whereas, the Miami Township Board of Trustees provides an efficient and effective police service to the residents paid for through a tax levy; and

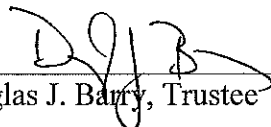
Whereas, the residents wish to continue this service; and

Whereas, this tax levy is necessary to renew the existing tax levy in excess of the ten mill limitation in the amount of 5.25 mills as provided for in the ORC 5705.19 (J); and

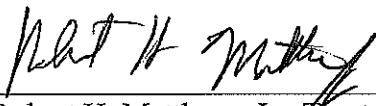
Whereas, the ORC 5705.03 (B), requires the Township to request the County Auditor to certify a total current tax valuation of the subdivision and the revenue generated by a specified number of mills; and

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 5.25 mill renewal levy would generate for the Police Department, as provided for under ORC 5705.19 (J), if approved in the May 2017 primary election to renew the existing 5.25 mill police levy expiring on December 31, 2017.

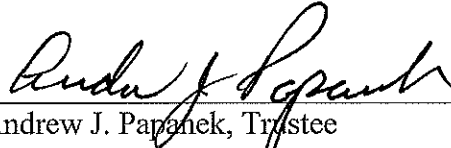
SIGNATURE PAGE ONLY FOR RESOLUTION #005-2017



Douglas J. Barry, Trustee

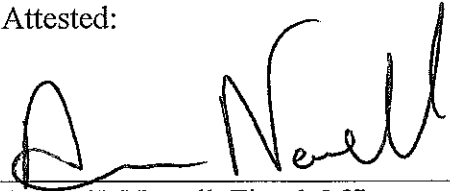


Robert H. Matthews Jr., Trustee



Andrew J. Papanek, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: January 10, 2017
GSR:cmm

RESOLUTION #006-2017

**RESOLUTION TO CREATE THE POSITION OF FULL-TIME
COMPLIANCE ANALYST**

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

Whereas, there is a need for one (1) full-time Financial Analyst position in the Compliance Department; and

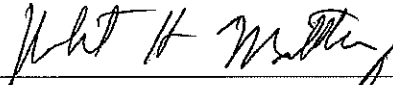
Whereas, this action shall further facilitate the effective implementation and maintenance of adequate segregation of duties; and

Whereas, this action shall enable the Compliance Department to effectively achieve the strategic goals established by the Trustees; and

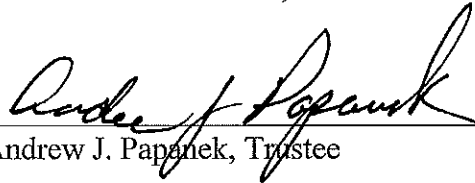
Therefore Be It Resolved, the Board of Trustees authorizes the creation of one (1) full-time Compliance Analyst position and directs staff to take the necessary actions to fill the position.



Douglas J. Barry, Trustee

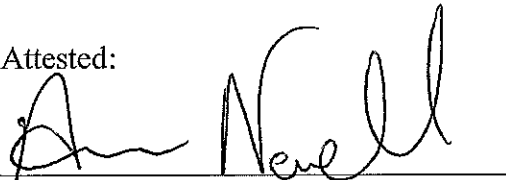


Robert H. Matthews Jr., Trustee



Andrew J. Papanek, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

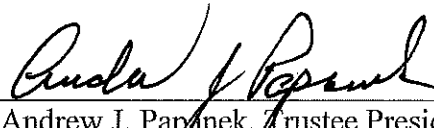
Passed: January 10, 2017

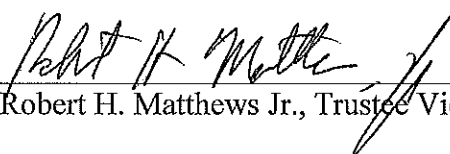
GSR:nsc


RESOLUTION #007-2017

RESOLUTION TO SELL PROPERTY TO A RETIRING EMPLOYEE

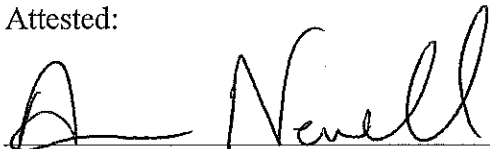
- Whereas,** Officer David P. Ratay was approved for a service retirement by the Ohio Public Employee's Retirement System and the Miami Township Administrator has officially accepted Officer Ratay's service retirement; and
- Whereas,** Officer David P. Ratay has requested permission to purchase his Glock service weapon for \$100.00; and
- Whereas,** Officer David P. Ratay is specifically requesting to purchase a Glock Model 17, 9 mm, Serial # BAZD634; and
- Whereas,** the Board of Trustees has considered Officer David P. Ratay's request for the purchase of his service weapon for \$100.00; and
- Therefore Be It Resolved,** the Miami Township Board of Trustees authorizes the sale of a Glock service weapon with serial number BAZD634 to Officer David P. Ratay for the amount of \$100.00, and the sale is effective February 28, 2017.


Andrew J. Papanek, Trustee President


Robert H. Matthews Jr., Trustee Vice President


Douglas J. Barry, Trustee

Attested:


Aaron F. Newell, Fiscal Officer
Passed: January 24, 2017
GSR:nsc

RESOLUTION #008-2017

RESOLUTION TO PURCHASE A NEW BACKHOE 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 Backhoe during the 2017 Road & Bridge Fund budget hearings; and

Whereas, the Backhoe can be purchased under the DAS Contract #800185, Index #STS515 at an estimated cost of \$95,000; and

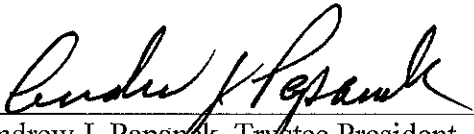
Whereas, the Public Works Director is recommending the purchase of a Case 580SN T4 Loader Backhoe for use in the Road Department from the approved DAS contract vendor, Southeastern Equipment Co. Inc; and

Whereas, the funds used to purchase the Loader Backhoe will be secured through the Baystone Government Finance Lease Program; and


Whereas, the existing 1993 Backhoe will be 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 Case Loader Backhoe from Southeastern Equipment Co Inc., 404 Breaden Road, Monroe, Ohio, 45050, at an estimated cost of \$95,000 and authorizes the Township Administrator and Fiscal Officer to sign all necessary financial documents and lease agreements for the unit purchase.

SIGNATURE PAGE ONLY FOR RESOLUTION #008-2017



Andrew J. Papanek, Trustee President

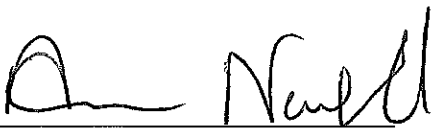


Robert H. Matthews Jr., Trustee Vice President



Douglas J. Barry, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: January 24, 2017
GSR:nsc

RESOLUTION #009-2017

**RESOLUTION TO APPOINT A TRUSTEE TO THE MIAMI VALLEY
FIRE DISTRICT BOARD OF TRUSTEES**

WHEREAS, the City of Miamisburg, Ohio and Miami Township, Montgomery County, Ohio created the Miami Valley Fire District pursuant to Ohio Revised Code section 505.371 via Joint Resolution, City Resolution No. 2786 and Township Resolution No. 121-2011; and

WHEREAS, pursuant to the Bylaws of the Miami Valley Fire District, the Miami Township Board of Trustees is required to appoint one of its members to the Miami Valley Fire District Board of Trustees; and

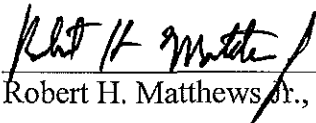
WHEREAS, the Miami Township Board of Trustees desires to appoint Trustee Douglas Barry to serve as its representative on the Miami Valley Fire District Board of Trustees; and

NOW, THEREFORE, BE IT RESOLVED, the Miami Township Board of Trustees, effective February 9, 2017, hereby appoints Douglas Barry to serve on the Miami Valley Fire District Board of Trustees as the appointee of the Miami Township Board of Trustees. Mr. Barry shall serve at the pleasure of the Miami Township Board of Trustees.

BE IT FURTHER RESOLVED, that effective February 9, 2017, Andrew Papanek shall no longer serve as the Miami Township Board of Trustees representative on the Miami Valley Fire District Board of Trustees.



Andrew J. Papanek, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Douglas J. Barry, Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: February 28, 2017

GSR:sld

RESOLUTION #010-2017

**RESOLUTION TO AUTHORIZE THE ADDED DUTIES AND TITLE
CHANGE OF THE CHIEF COMPLIANCE OFFICER**

- Whereas,** Mukesh Singh is currently classified as the Chief Compliance Officer for the Compliance Department; and
- Whereas,** there is a desire to add additional responsibilities to Mukesh Singh's job description; and
- Whereas,** Mukesh Singh will now carry the title of Chief Compliance and Ethics Officer to encompass and enforce the Ohio Ethics Law and related statutes; and
- Whereas,** there is no increase in salary or additional benefits associated with the title change of Mukesh Singh; and
- Whereas,** the Township Administrator recommends the added responsibilities of Mukesh Singh to the position of Chief Compliance and Ethics Officer; and
- Therefore, Be It Resolved,** the Miami Township Board of Trustees accepts the above recommendation and authorizes the added duties of Mukesh Singh to Chief Compliance and Ethics Officer.

absent
Andrew J. Papanek, President

Robert H. Matthews Jr.
Robert H. Matthews Jr., Vice President

DJB
Douglas J. Barry, Trustee

Attested:

Aaron F. Newell

Aaron F. Newell, Fiscal Officer

Passed: February 14, 2017

GSR:sld

RESOLUTION #011-2017

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

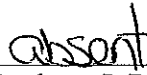
Whereas, the Ohio Revised Code Section 505.10 establishes procedures by which Miami Township can sell, trade-in, or dispose of Township-owned articles; and

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

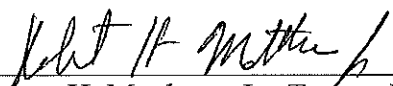
Whereas, Miami Township Police Department has a 2003 Ford Taurus, VIN 1FAFP53U53A198337, which is no longer needed, broken and /or worn out and beyond useful purpose; and

Whereas, Miami Township Police Department has a 2016 BMW 340i, VIN WBA8B7G5XGNT14062, 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 President



Robert H. Matthews Jr., Trustee Vice President



Douglas J. Barry, Trustee

Attested: 

Aaron F. Newell, Fiscal Officer

Passed: February 14, 2017

GSR:nsc

RESOLUTION #012-2017

RESOLUTION TO PURCHASE A FUEL MANAGEMENT SYSTEM FOR THE ROAD DEPARTMENT

- Whereas,** Miami Township qualifies to purchase equipment under the National Joint Powers Alliance Government Purchasing Program (NJPA); and
- Whereas,** the Board of Trustees approved the purchase of a Fuel Management System during the 2017 Road & Bridge Fund budget hearings; and
- Whereas,** the Fuel Management System can be purchased under the NJPA Contract #051613-SYS at a cost of \$12,978.25; and
- Whereas,** the Public Works Director is recommending the purchase of a FuelMaster 2500PLUS Prokee and accompanying hardware for use in the Road Department from the approved NJPA contract vendor, Superior Petroleum Equipment, LLC; and
- Whereas,** the existing fuel management system has been discontinued and is no longer receiving software/product support and will be declared surplus property by the Board of Trustees; and
- Therefore Be It Resolved,** the Miami Township Board of Trustees authorizes the purchase of the FuelMaster 2500PLUS from Superior Petroleum Equipment, LLC, 6314 Seeds Road, Grove City, Ohio, 43123, at a cost of \$12,978.25 and authorizes the Township Administrator and/or Fiscal Officer to sign all necessary financial documents to complete the capital purchase.

SIGNATURE PAGE ONLY FOR RESOLUTION #012-2017

absent
Andrew J. Papanek, Trustee President

Robert H. Matthews Jr.
Robert H. Matthews Jr., Trustee Vice President

DJB
Douglas J. Barry, Trustee

Attested:

A Newell

Aaron F. Newell, Fiscal Officer

Passed: February 14, 2017

GSR:nsc

RESOLUTION #013-2017

RESOLUTION TO DECLARE CERTAIN TOWNSHIP ARTICLES 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 list of articles which 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 the attached list of articles as surplus property to be disposed of, sold, or traded-in and removed from the respective department's inventory.

absent
Andrew J. Papanek, Trustee President

Robert H. Matthews Jr.
Robert H. Matthews Jr., Trustee Vice President

DJB
Douglas J. Barry, Trustee

Attested:

A Newell

Aaron F. Newell, Fiscal Officer

Passed: February 14, 2017

GSR:nsc

RESOLUTION #014-2017

A RESOLUTION TO EXTEND A MORATORIUM ON THE ISSUANCE AND PROCESSING OF ANY PERMITS ALLOWING CULTIVATORS, PROCESSORS AND RETAIL DISPENSARIES OF MEDICAL MARIJUANA WITHIN THE TOWNSHIP UNDER RESOLUTION #065-2016 FOR A PERIOD OF NINE MONTHS

- Whereas,** On June 8, 2016, the Ohio General Assembly adopted and the Governor has signed into law 131 Sub. H.B. 523, legalizing the cultivating, processing and dispensing of medical marijuana in the State of Ohio, which became effective September 8, 2016; and
- Whereas,** For the purposes of this Resolution, the definitions of “cultivators,” “processors,” and “retail dispensaries” are given the same definitions as are found in Chapter 3796 of the Ohio Revised Code, effective September 8, 2016; and
- Whereas,** Ohio Revised Code Section 3796.29 authorizes a township to adopt a resolution, to prohibit, or limit the number of, cultivators, processors, or retail dispensaries licensed under Chapter 3796 within the unincorporated territory of the township; and
- Whereas,** Pursuant to the Ohio Revised Code, townships have the power to enact resolutions that are in the interest of the public health and safety of the citizens of the Township; and
- Whereas,** A moratorium of six months on the granting of permits or certificates for any building, structure, use or change of use that would enable the cultivation, processing or retail dispensing of medical marijuana-related businesses and uses in order to allow the Board of Trustees, Staff and Zoning Commission members to review applicable statutes, codes and resolutions relative to such uses was enacted under Resolution #065-2016 on August 23, 2016; and
- Whereas,** The Board of Trustees, Staff, and Zoning Commission require additional time to undertake a review of all applicable codes and resolutions and to study and make recommendations as to whether to limit or prohibit the cultivation, processing and/or retail dispensing and to develop and implement resolutions regarding the cultivation, processing and retail dispensing of medical marijuana within the Township; and

Therefore Be It Resolved, by the Board of Trustees of Miami Township, Montgomery County, Ohio that:

1. The Board of Trustees hereby extends by nine months the moratorium enacted under Resolution 065-2016, from the effective date of this Resolution, on the processing and issuance of permits or certificates for any building, structure, use or change of use that would enable the cultivation, processing or retail dispensing of medical marijuana-related businesses and uses in order to allow the Board of Trustees, Staff and Zoning Commission members to review applicable statutes, codes and resolutions relative to such uses; however, potentially applicable regulations and other matters have not yet been finalized by the State of Ohio;
2. No certificates or permits of any kind shall be processed or issued to an applicant who intends to open, use any land or devote any floor area of a business for the purposes of cultivation, processing, or retail sale of medical marijuana for the period of this moratorium. No valid existing business in the Township may expand in any way that would establish cultivation, processing or retail sale of medical marijuana for the duration of the moratorium;
3. The Board of Trustees directs the Township Administrator and Community Development Director to continue a review of the new law and related issues and to have staff recommend resolutions to the Board regarding the cultivation, processing and retail dispensing of medical marijuana;
4. The moratorium shall be in effect for a period of nine months effective immediately or until changes are enacted to amend the Zoning Resolutions of the Township to address these issues or until the Board approves legislation explicitly revoking this moratorium, whichever comes first.
5. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberation of this Board and of any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SIGNATURE PAGE ONLY FOR RESOLUTION #014-2017

absent
Andrew J. Papanek, Trustee President

Robert H. Matthews Jr.
Robert H. Matthews Jr., Trustee Vice President

DJB
Douglas J. Barry, Trustee

Attested:

Aaron F. Newell

Aaron F. Newell, Fiscal Officer

Passed: February 14, 2017

GSR:nsc

RESOLUTION # 015-2017

**RESOLUTION TO AUTHORIZE THE TOWNSHIP TO PROVIDE AN
RFP FOR ENTRY TO HOST THE 2019 BIKE MIAMI VALLEY
CYCLING SUMMIT**

Whereas, Bike Miami Valley has put out a request for proposals (RFP) to host the 2019 Miami Valley Cycling Summit which is to be held in May of 2019; and

Whereas, Miami Township, in partnership with Austin Landing, the Austin Landing New Community Authority, and VisCap would like to make a submission to have the event held at Austin Landing; and

Whereas, The Summit requires that hosting organizations must fundraise and support the event with staff; and

Whereas, Austin Landing has agreed to cover the fundraising costs and will help to cover a portion of the necessary staff time required; and

Therefore Be It Resolved, the Miami Township Board of Trustees, Miami Township, Montgomery County, State of Ohio supports the application to host the 2019 Bike Miami Valley Cycling Summit to be held at Austin Landing in May of 2019.

absent

Andrew J. Papanek, Trustee President

Robert H. Matthews Jr.

Robert H. Matthews Jr., Trustee Vice President

DJB

Douglas J. Barry, Trustee

Attested:

Aaron F. Newell

Aaron F. Newell, Fiscal Officer

Passed: February 14, 2017

GSR:nsc

RESOLUTION #016-2017

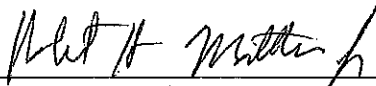
RESOLUTION TO APPROVE A THREE (3)-YEAR COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION

- Whereas,** the Miami Township Board of Trustees authorized the Township Administrator, the Police Chief, and Legal Counsel to negotiate a collective bargaining agreement for Police Sergeants with the Ohio Patrolmen's Benevolent Association; and
- Whereas,** said negotiations were conducted in accordance with Ohio Revised Code Section 4117, and said negotiations will promote the health, safety, and welfare of the employees, businesses, and residents of Miami Township; and
- Whereas,** the membership of the Ohio Patrolmen's Benevolent Association ratified the proposed collective bargaining agreement; and

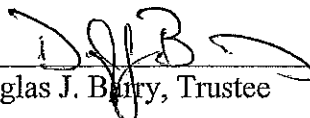
Therefore Be It Resolved, the Miami Township Board of Trustees approves the collective bargaining agreement between Miami Township and the Ohio Patrolmen's Benevolent Association, effective January 1, 2017 through December 31, 2019, with retroactivity to January 1, 2017.



Andrew J. Papanek, Trustee President




Robert H. Matthews Jr., Trustee Vice President



Douglas J. Barry, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: February 14, 2017
GSR:bfe

RESOLUTION #017-2017

**RESOLUTION TO CREATE THE POSITION OF
FULL TIME COMMUNICATIONS COORDINATOR**

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

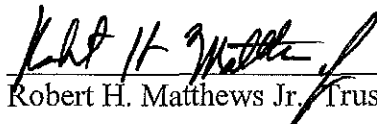
Whereas, there is a need for one (1) full-time Communications Coordinator position in the Administration Department; and

Whereas, this action shall enable the Administration Department to effectively achieve the strategic goals established by the Trustees; and

Therefore Be It Resolved, the Board of Trustees authorizes the creation of one (1) full-time Communications Coordinator position and directs staff to take the necessary actions to fill the position.



Andrew J. Papanek, Trustee President

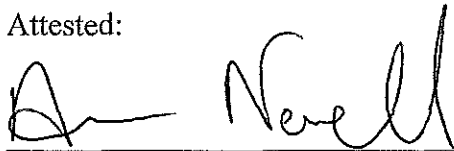


Robert H. Matthews Jr., Trustee Vice-President



Douglas J. Barry, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: February 28, 2017

GSR:sld

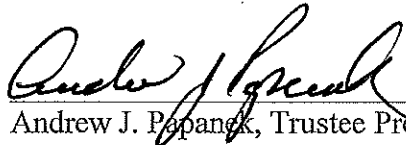
RESOLUTION #018-2017

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO ENTER INTO A SERVICE AGREEMENT WITH STERICYCLE
MEDICAL WASTE SERVICES, INC.**


Whereas, the Police Department is in need of biohazard drug/waste disposal services;
and

Whereas, the Police Department researched such companies and found that Stericycle
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 3-year service agreement with Stericycle Medical
Waste Services, Inc. for 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.



Andrew J. Papanek, Trustee President

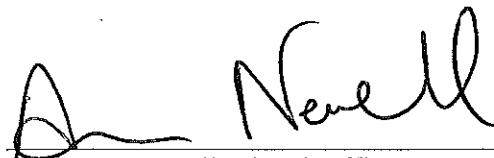


Robert H. Matthews Jr., Trustee Vice President



Douglas J. Barry, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: February 28, 2017
GSR:nsc

RESOLUTION #019-2017

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO EXECUTE AN AGREEMENT FOR THE MIAMI VIEW PARK
RECREATIONAL COURT REMOVAL PROJECT**

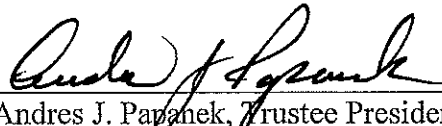
Whereas, there is a need for the removal of severely deteriorated recreational courts at Miami View Park; and

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


Whereas, Ohio Irrigation Lawn Sprinklers Systems, Inc., was the lowest and best bidder for the recreational court removal services contract; and

Whereas, references have been checked for Ohio Irrigation 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 Ohio Irrigation Lawn Sprinkler Systems, Inc., 2109 E. Social Row Road, Dayton, Ohio, 45458, for the removal of Miami View Park's recreational courts, at a cost not to exceed \$48,000.00, and to execute all the necessary documents to secure the aforementioned services.



Andres J. Papanek, Trustee President

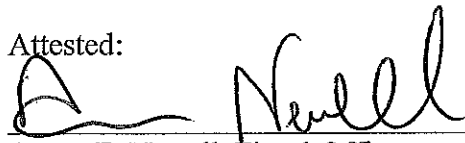


Robert H. Matthews Jr., Trustee Vice President



Douglas J. Barry, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: February 28, 2017

GSR:nsc

RESOLUTION # 020-2017

**RESOLUTION TO ADOPT A MAJOR MODIFICATION TO THE
PRELIMINARY 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, February 28, 2017; and

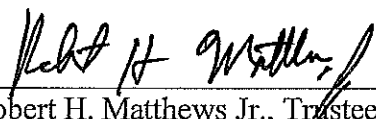
Whereas, Zoning Case #413-13, filed by Legacy Ministries International, proposes adoption of a major modification to the preliminary development plan for the Dayton Christian Schools Planned Development and for lands zoned "PD-5", Planned Mixed-Use; and

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

Therefore Be It Resolved, the Miami Township Board of Trustees approve the major modification to a preliminary development plan under Zoning Case #413-13 and upholds the Zoning Commission recommendation.



Andrew J. Paparek, Trustee President




Robert H. Matthews Jr., Trustee Vice President

absent

Douglas J. Barry, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: February 28, 2017

GSR:nsc

RESOLUTION #021-2017

RESOLUTION TO ADOPT A MAJOR MODIFICATION TO THE
FINAL DEVELOPMENT PLAN FOR AUSTIN LANDING – AREA 1,
PHASE 9, UNDER ZONING CASE #222-88, FOR LANDS ZONED “PD-
5”, PLANNED MIXED-USE DISTRICT

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, February 28, 2017; and

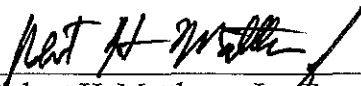
Whereas, Zoning Case #222-88 filed by the Fortus Group, proposes adoption of a major modification to the final development plan for Austin Landing – Area 1, Phase 9 and for lands zoned “PD-5”, Planned Mixed-Use District; and

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 the final development plan under Zoning Case
#222-88 and uphold the Zoning Commission recommendation.



Andrew J. Papanek, Trustee President

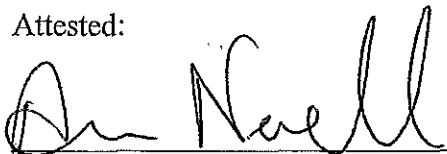


Robert H. Matthews Jr., Trustee Vice President

absent

Douglas J. Barry, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: February 28, 2017

GSR:nsc

RESOLUTION #022-2017

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO ENTER INTO AN AGREEMENT WITH THE CITY OF MIAMISBURG TO REIMBURSE THE COST OF A PART-TIME ASSISTANT PROSECUTOR

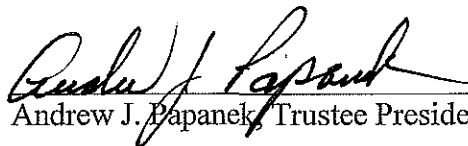
Whereas, the Miamisburg Municipal Court is located within the City of Miamisburg ("City") and has jurisdiction within the municipal corporations of Miamisburg, Germantown, and West Carrollton, as well as the unincorporated areas of German Township and Miami Township ("Township"); and

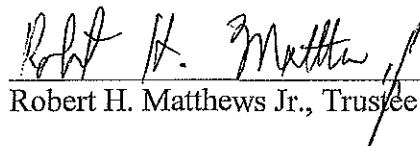
Whereas, ORC 1901.34 vests the Law Director of the City, or his appointee, to prosecute all criminal cases brought before the court arising in the unincorporated areas within the territory of the Municipal Court; and

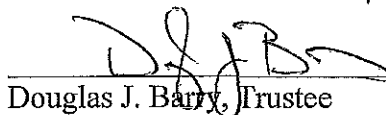
Whereas, the Township and the City mutually agree that it would be beneficial to both parties to have the City Law Director appoint a part-time assistant prosecutor for the sole purpose of prosecuting criminal cases arising in the Township; and

Whereas, the Township will cover the expense of the part-time assistant prosecutor appointed for the sole purpose of prosecuting criminal cases arising in the Township; and

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 the City to reimburse the cost of a part-time assistant prosecutor as outlined in the agreement on file with Miami Township.


Andrew J. Papanek, Trustee President


Robert H. Matthews Jr., Trustee Vice President


Douglas J. Barry, Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: March 14, 2017

GSR:sld

RESOLUTION #023-2017

**RESOLUTION TO AUTHORIZE THE TOWNSHIP
ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR
PAVEMENT MAINTENANCE SERVICES**

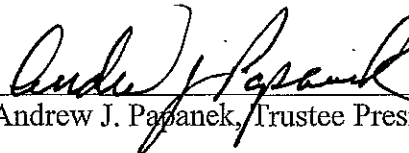
Whereas, there is a need for pavement maintenance services to designated township roadways; and

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

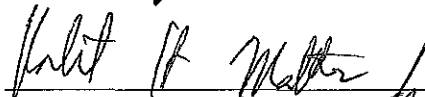
Whereas, American Pavements, Inc., was the lowest and best bidder for the pavement maintenance services contract; and

Whereas, references have been checked for American Pavements, 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 American Pavements, Inc., 7475 Montgomery Drive, Plain City, Ohio, 43064, for Slurry Seal Type II, at a cost of \$2.48 per square yard, and to execute all the necessary documents to secure pavement maintenance services.



Andrew J. Papanek, Trustee President



Robert H. Matthews Jr., Trustee Vice President



Douglas J. Barry, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: March 14, 2017

GSR:bfe

RESOLUTION #024-2017

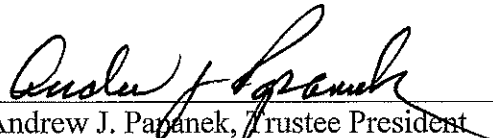
RESOLUTION TO APPROVE A THREE (3)-YEAR COLLECTIVE BARGAINING AGREEMENT WITH FRATERNAL ORDER OF POLICE OF OHIO, INC. / OHIO LABOR COUNCIL INC.


Whereas, the Miami Township Board of Trustees authorized the Township Administrator, the Police Chief, and Legal Counsel to negotiate a collective bargaining agreement for Police Officers with the Fraternal Order of Police of Ohio, Inc. / Ohio Labor Council, Inc.; and

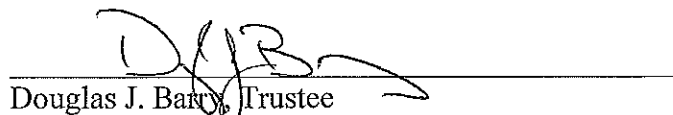
Whereas, said negotiations were conducted in accordance with Ohio Revised Code Section 4117, and said negotiations will promote the health, safety, and welfare of the employees, businesses, and residents of Miami Township; and

Whereas, the membership of the Fraternal Order of Police of Ohio, Inc. / Ohio Labor Council, Inc. ratified the proposed collective bargaining agreement; and

Therefore Be It Resolved, the Miami Township Board of Trustees approves the collective bargaining agreement between Miami Township and the Fraternal Order of Police of Ohio, Inc. / Ohio Labor Council, Inc., effective March 1, 2017 through February 28, 2020, with retroactivity to March 1, 2017.


Andrew J. Papanek, Trustee President


Robert H. Matthews Jr., Trustee Vice President


Douglas J. Barry, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: March 14, 2017

GSR:bfe

RESOLUTION #025-2017

**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**

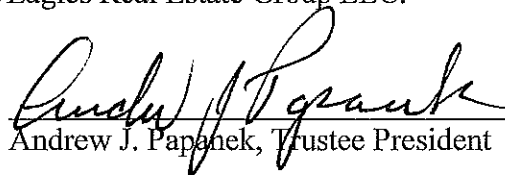
Whereas, Miami Township and Montgomery County have encouraged the development of real property and the acquisition of personal property, located in the area designated as an Enterprise Zone; and

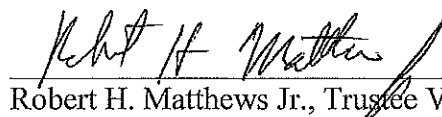
Whereas, Brixey & Meyer, Inc./Eagles Real Estate Group LLC constructed a new 12,000 square foot multi-tenant office/warehouse building to create employment opportunities, provided that the appropriate incentives were available to support the economic viability of said project; and

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 15, 2017 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.


Andrew J. Paponek, Trustee President


Robert H. Matthews Jr., Trustee Vice President


Douglas J. Barry, Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: March 28, 2017

GSR:sld

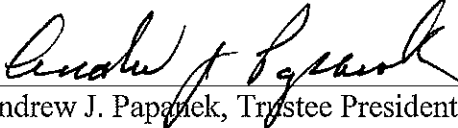
RESOLUTION #026-2017

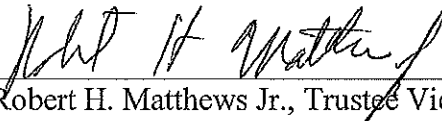
**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO ENTER INTO SERVICE AGREEMENT WITH BWSC/EMERSION**


Whereas, the Police Department and Administration buildings are in need of remodeling, to include security upgrades; and

Whereas, the Police Department researched for such companies and found that BWSC/Emersion to meet their needs; and

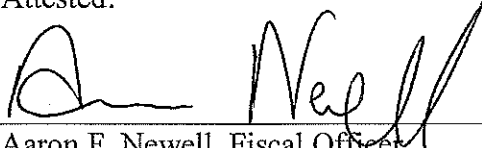
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to enter into a service agreement for architectural and engineering remodeling for the Police Department and Administration Buildings, including security upgrades, with BWSC/Emersion at One Hundred Thirty-Seven Thousand Five Hundred Dollars (\$137,500).


Andrew J. Paparek, Trustee President


Robert H. Matthews Jr., Trustee Vice President


Douglas J. Barry, Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: March 28, 2017

GSR:nsc

RESOLUTION #027-2017

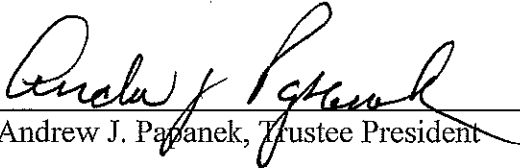
**RESOLUTION TO ADOPT A FINAL DEVELOPMENT PLAN FOR
AUSTIN LANDING – AREA 1, PHASE 10, UNDER ZONING CASE
#222-88, FOR LANDS ZONED “PD-5”, PLANNED MIXED-USE
DISTRICT**

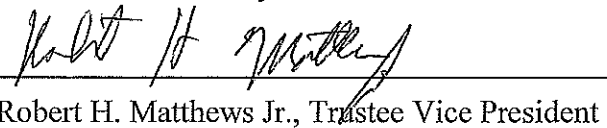
Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, March 28, 2017; and


Whereas, Zoning Case #222-88 filed by Innovation Pointe I, LTD, proposes adoption of a final development plan for Austin Landing – Area 1, Phase 10 and for lands zoned “PD-5”, Planned Mixed-Use District; and

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

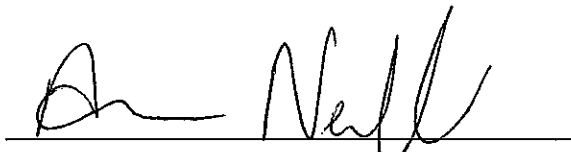
Therefore Be It Resolved, the Miami Township Board of Trustees Approve the major modification to the final development plan under Zoning Case #222-88 and uphold the Zoning Commission recommendation.


Andrew J. Papanek, Trustee President


Robert H. Matthews Jr., Trustee Vice President


Douglas J. Barry, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: March 28, 2017

GSR:nsc

JOINT RESOLUTION

**CITY OF MIAMISBURG, MONTGOMERY COUNTY, OHIO
CITY RESOLUTION NO. 2917**

AND

**MIAMI TOWNSHIP, MONTGOMERY COUNTY, OHIO
TOWNSHIP RESOLUTION NO. 028-2017**

**A JOINT RESOLUTION TO MAKE THE MIAMI VALLEY FIRE DISTRICT
PERMANENT**

WHEREAS, the Miami Valley Fire District, a joint fire district created pursuant to Ohio Revised Code Section 505.371, was created pursuant to a joint resolution of Miami Township Resolution 121-2011 and City of Miamisburg Resolution 2786, adopted as of August 31, 2011 (the "Original Joint Resolution"); and

WHEREAS, the City of Miamisburg, Montgomery County, Ohio and Miami Township Montgomery County, Ohio desire to make permanent the Miami Valley Fire District; and

WHEREAS, the making the Miami Valley Fire District permanent is in the best interest of all of the residents of the above-mentioned political subdivisions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Miamisburg, and the Board of Township Trustees of Miami Township as follows:

Section 1: Permanent Status of the Miami Valley Fire District. The City of Miamisburg, Montgomery County, Ohio (hereinafter, the "City"), and Miami Township, Montgomery County, Ohio (hereinafter, the "Township") hereby establish the permanence of the Miami Valley Fire District. The boundaries, composition, and name of the Miami Valley Fire District shall be the same as set forth in the Original Joint Resolution, incorporated herein by reference.

Section 2: Governing Board. The City and the Township confirm the composition of the governing board of the Miami Valley Fire District as set forth in the Original Joint Resolution and as modified in accordance with the by-laws of the Miami Valley Fire District Board of Fire District Trustees.

Section 3: Fire Stations, Apparatus, Equipment, and Supplies. In order to effectuate the permanence of the Miami Valley Fire District, the City and the Township shall execute a Successor Comprehensive Agreement, which shall set forth the terms and conditions of regarding the lease, transfer, or conveyance of fire stations, fire suppression equipment, firefighting apparatus, emergency medical vehicles, equipment, and supplies.

Section 4. Funding. Funding of the Miami Valley Fire District shall be in accordance with the Successor Comprehensive Agreement executed by the City and the Township. As set forth in the Original Joint Resolution and the Successor Comprehensive Agreement, upon adoption of a levy by the voters of the Miami Valley Fire District, and receipt of sufficient funds to operate the Miami Valley Fire District pursuant to such levy, the Miami Valley Fire District shall independently provide such fire protection and emergency medical services, and the political subdivisions participating in the Miami Valley Fire District shall seek to abolish the initial funding structures, including the abolishment of existing fire and emergency service levies by the City of Miamisburg and Miami Township. To the extent that the participating political subdivisions have fire or emergency medical services levy funds remaining, such funds shall be used to retire any debt outstanding on apparatus or equipment and any remainder shall then be used to purchase apparatus and equipment to be leased to the Miami Valley Fire District as needed.

Section 5. Joint Fire District Levy. At the appropriate time, the Miami Valley Fire District Board of Fire District Trustees intends to pursue a levy of taxes in an amount as the Board determines to replace the existing township and city levies in order to provide the necessary funds for the operation of the Miami Valley Fire District.

Section 6. New Members. Political subdivisions may join the Miami Valley Fire District pursuant to Ohio Revised Code Section 505.371. Political subdivisions or parts thereof joining the Miami Valley Fire District will have taxes levied at the same rate as is effective in the Miami Valley Fire District at the time the new political subdivision or parts thereof join the Miami Valley Fire District. If there is not yet a levy implemented by the Miami Valley Fire District, then the Board of Fire District Trustees and the new member political subdivision will determine the appropriate level of contribution made by the new member political subdivision prior to the expansion of the Miami Valley Fire District.

Section 7. Withdrawal from the Joint Fire District. Pursuant to Ohio Revised Code Section 505.371, any municipal corporation or township may withdraw from a joint fire district by the adoption of a resolution ordering withdrawal. The member political subdivisions of the Miami Valley Fire District shall provide 90-days advanced written notice of its intent to adopt a resolution to withdraw from the Miami Valley Fire District to the Board of Fire District Trustees and to the boards of township trustees or the municipal legislative authorities of the member political subdivisions of the Miami Valley Fire District. When the number of townships and municipal corporations comprising the Miami Valley Fire District is reduced to one, the Miami Valley Fire District shall cease to exist by operation of law.

Section 8. Compliance with Open Meetings Law. The City Council of the City of Miamisburg and the Miami Township Board of Trustees determine that all formal actions concerning and relating to the adoption of this Joint Resolution were adopted in an open meeting of this City Council and Board of Trustees, and that all deliberations of the City Council, Board of Trustees, and of any of their respective 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 9. Further Authorizations. The City Council of the City of Miamisburg and the Board of Trustees of Miami Township hereby authorize and direct the appropriate officers of the City and/or the Township to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Joint Resolution.

PASSED THIS 12th DAY OF APRIL 2017, BY THE CITY OF MIAMISBURG.

Passed: April 12, 2017 Attested: Judith E. Barney
Judith E. Barney, Clerk of Council

Approved: Richard C. Church, Jr.
Richard C. Church, Jr., Mayor

PASSED THIS 12th DAY OF APRIL, 2017, BY MIAMI TOWNSHIP.

Trustees:
Andrew J. Papanek
Andrew J. Papanek, President

Douglas J. Barry
Douglas J. Barry, Vice President

Attested: This is to certify that this Joint Resolution was duly passed and filed with the Miami Township Fiscal Officer, this 12th day of April, 2017.

Aaron Newell
Aaron Newell, Fiscal Officer

RESOLUTION #029-2017

RESOLUTION TO ADOPT AND EXECUTE A SUCCESSOR COMPREHENSIVE AGREEMENT FOR THE OPERATION OF THE MIAMI VALLEY FIRE DISTRICT

Whereas, on August 11, 2011, pursuant to Ohio Revised Code § 505.371, the City of Miamisburg, Montgomery County, Ohio (the “City”), and Miami Township, Montgomery County, Ohio (the “Township”), adopted an Original Joint Resolution to create and establish a joint fire district – the Miami Valley Fire District; and

Whereas, on April 12, 2017, the City and the Township adopted a Second Joint Resolution to make the Miami Valley Fire District permanent; and

Whereas, the Second Joint Resolution contemplated the execution of a Successor Comprehensive Agreement governing the affairs and operation of the Miami Valley Fire District; and

Whereas, representatives of the City, the Township, and the Miami Valley Fire District have negotiated the terms and conditions of the Successor Comprehensive Agreement and desire to approve and adopt the same.


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

Section 1. The Successor Comprehensive Agreement attached to this Resolution, including all exhibits and attachments thereto, is hereby agreed to by the Board of Trustees of Miami Township and shall be executed by the Township Administrator of Miami Township.

Section 2. It is found and determined that all formal actions of the Board of Trustees of Miami Township concerning and relating to 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, including any of its committees that resulted in these formal actions, occurred in meetings open to the public and in compliance with the law.

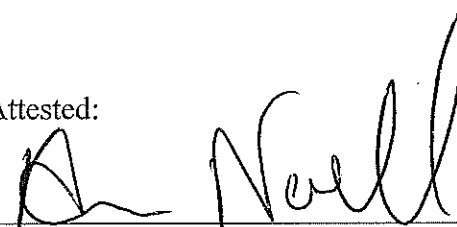
SIGNATURE PAGE ONLY FOR RESOLUTION #029-2017


Andrew J. Papanek, Trustee President


Douglas J. Barry, Trustee Vice President

Vacant

Attested:



Aaron F. Newell, Fiscal Officer

Passed: April 12, 2017

GSR:sld

ORDINANCE NO. 6656

AN ORDINANCE TO ADOPT AND EXECUTE A SUCCESSOR COMPREHENSIVE AGREEMENT FOR THE OPERATION OF THE MIAMI VALLEY FIRE DISTRICT, AND DECLARING AN EMERGENCY.

WHEREAS, on August 11, 2011, pursuant to Ohio Revised Code § 505.371, the City of Miamisburg, Montgomery County, Ohio (the "City"), and Miami Township, Montgomery County, Ohio (the "Township"), adopted an Original Joint Resolution to create and establish a joint fire district – the Miami Valley Fire District; and

WHEREAS, on April 12, 2017, the City and the Township adopted a Second Joint Resolution to make the Miami Valley Fire District permanent; and

WHEREAS, the Second Joint Resolution contemplated the execution of a Successor Comprehensive Agreement governing the affairs and operation of the Miami Valley Fire District; and

WHEREAS, representatives of the City, the Township, and the Miami Valley Fire District have negotiated the terms and conditions of the Successor Comprehensive Agreement and desire to approve and adopt the same.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIAMISBURG, STATE OF OHIO, TWO-THIRDS OF THE ELECTED MEMBERS THERETO CONCURRING, THAT:

Section 1. The Successor Comprehensive Agreement attached to this Ordinance, including all exhibits and attachments thereto, is hereby agreed to by the Council of the City of Miamisburg and shall be executed by the City Manager of the City of Miamisburg.

Section 2. It is found and determined that all formal actions of the Council of the City of Miamisburg concerning and relating to the adoption of this Ordinance were adopted in an open meeting of the Council of the City of Miamisburg, and that all deliberations of the Council of the City of Miamisburg, including any of its committees that resulted in these formal actions, occurred in meetings open to the public and in compliance with the law.

Section 3. This measure is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the further reason that this is needed to facilitate the permanent establishment of the Miami Valley Fire District, therefore, this measure shall be in force from and after its passage.

Passed: April 12, 2017 Attested: Judith E. Barney
Judith E. Barney, Clerk of Council

Approved: Richard C. Church, Jr.
Richard C. Church, Jr., Mayor

RESOLUTION #031-2017

**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

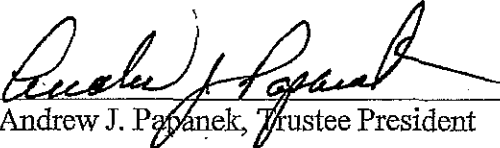
Whereas, regulations are being followed in accordance with the Ohio Revised Code; and

Whereas, Miami Township Police Department has a 2011 Ford Crown Victoria, VIN [REDACTED] which is no longer needed, broken and/or worn out and beyond useful purpose; and

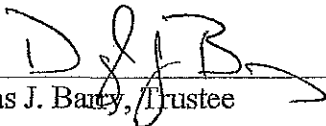
Whereas, Miami Township Police Department has a 2009 Ford Expedition VIN [REDACTED] which is no longer needed, broken and/or worn out and beyond useful purpose; and

Whereas, Miami Township Police Department has a 1996 Timber Wolf Cargo Trailer, VIN [REDACTED] 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.



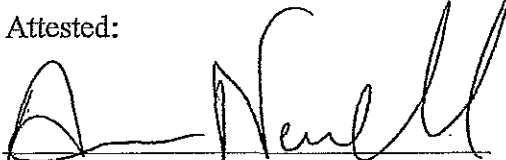
Andrew J. Papaneck, Trustee President



Douglas J. Bancy, Trustee

Vacant

Attested:



Aaron F. Newell, Fiscal Officer

Passed: April 11, 2017

GSR:sld

RESOLUTION #032-2017

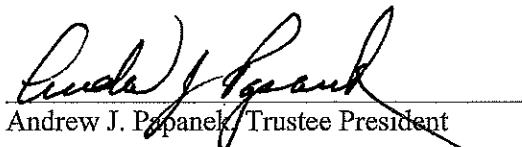
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE CHANGES TO DEVELOPMENT AGREEMENTS FOR ED/GE FUNDING TO ACCOMMODATE A CORPORATE NAME CHANGE FROM SENSOR TECHNOLOGY SYSTEMS, INC. TO STEINER EOPTICS, INC.

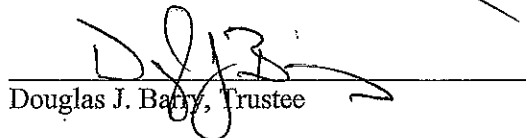
Whereas, the Board of County Commissioners of Montgomery County has established the Montgomery County Economic Development/Government Equity, "ED/GE" Program, to enhance the local area's ability to compete successfully in a global economic marketplace by providing a significant fund of grant dollars to attract and retain jobs and tax base; and

Whereas, Miami Township previously authorized the Township Administrator to execute the necessary agreements with Montgomery County and Sensor Technology Systems, Inc. to utilize ED/GE funding to refurbish an existing office facility at 3475 Newmark Drive under Resolutions #047-2016 and 048-2016; and

Whereas, Sensor Technology Systems Inc. has changed its name to Steiner eOptics, Inc. and filed said name change with the State of Ohio; and

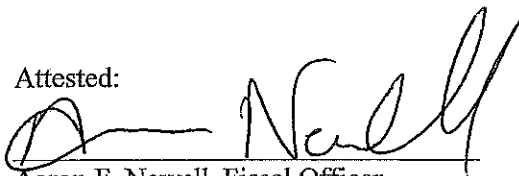
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute any changes to the ED/GE agreements previously authorized under Resolutions 047-2016 and 048-2016 necessary to accommodate the change in the corporate name of Sensor Technology Systems, Inc. to Steiner eOptics, Inc. and its successors and assigns.


Andrew J. Papanek, Trustee President


Douglas J. Barry, Trustee

Vacant

Attested:



Aaron F. Newell, Fiscal Officer

Passed: April 11, 2017

GSR:sld

RESOLUTION #033-2017

RESOLUTION TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN AMENDED LPA FEDERAL LOCAL-LET PROJECT AGREEMENT FOR THE MOT-LYONS ROAD TRANSPORTATION PROJECT WITHIN MIAMI TOWNSHIP

Whereas, Miami Township, Ohio (the "Township") has obtained an allocation of Federal funding through the Congestion Mitigation and Air Quality Improvement program to complete the MOT-Lyons Road transportation project; and

Whereas, in order to utilize the allocated funds through the Federal Highway Administration designated agency, the Ohio Department of Transportation (ODOT), the Township must enter into an agreement with ODOT setting forth the requirements associated with the Federal funds, the LPA Federal LOCAL-LET Project Agreement (hereinafter referred to as the "LPA Agreement"); and

Whereas, ODOT has notified Miami Township of the need to amend the LPA Agreement previously authorized and executed under Resolution #019-2016; and

Now, Therefore Be It Resolved, by the Board of Trustees of Miami Township, Montgomery County, Ohio, that:

Section 1. Determinations of the Board. The Board of Trustees of the Township, having theretofore reviewed the form of the amended LPA Agreement, now determines that it is a proper public purpose and in the best interests of the Township to enter into the amended LPA Agreement.

Section 2. Authorization for Execution and Delivery of the amended LPA Agreement. The Board of Trustees of the Township hereby authorizes and directs the Township Administrator, to execute and deliver for and on behalf of the Township the amended LPA Agreement substantially in the form presently on file with the Township, with such changes thereto as may be approved by the Township official executing the amended LPA Agreement, the execution of which shall be prima facie evidence of such Township official's approval of the form of such Agreement. The Township Administrator is hereby directed to obtain and deliver to the Fiscal Officer for retention in the official records of the Township a fully executed counterpart of the amended LPA Agreement.

Section 3. Open Meeting Requirements Compliance. This Board of Trustees determines that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Trustees, and that all deliberations of this 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. Effective Date. This Resolution shall take effect immediately upon its adoption.



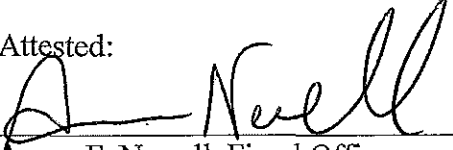
Andrew J. Papanek, Trustee President



Douglas J. Barry, Trustee

Vacant

Attested:



Aaron F. Newell, Fiscal Officer

Passed: April 11, 2017

GSR:sld

RESOLUTION #034-2017

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 during the regular session of the 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 continue coverage with Anthem, effective July 1, 2017, with an overall rate increase of 4.73%; and

Whereas, the following tables show the two plans selected, Anthem's Lumenos 8.0 HSA Option E1 and Option 9 Rx-CE:

	Option E1 Embedded	Option 9 Non-Embedded
Employee	469.01	\$ 481.13
Employee/ Spouse	\$1,362.42	\$1,397.62
Employee/ Child(ren)	\$ 768.88	\$ 788.73
Family	\$1,431.77	\$1,468.75

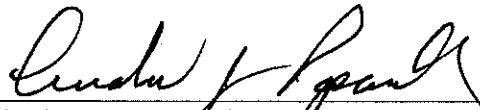
Whereas, non-union employee contribution rates will be 10% of the premium for this health plan year; and

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

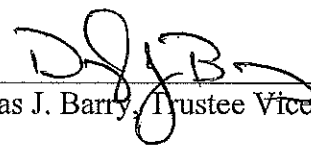
Therefore Be It Resolved, the Miami Township Board of Trustees accepts the recommendation; and

Lastly Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to enter into a contract with Anthem to institute the above insurance plan for the 7/1/2017 through 6/30/2018 plan year.

SIGNATURE PAGE ONLY FOR RESOLUTION #034-2017



Andrew J. Paparek, Trustee President

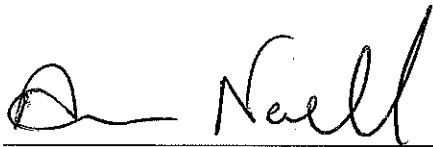


Douglas J. Barry, Trustee Vice President



Vacant

Attested:



Aaron Newell, Fiscal Officer
Passed: April 18, 2017
GSR:pdb

RESOLUTION #035-2017

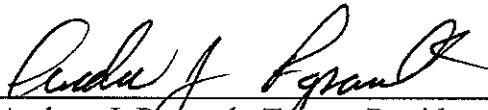
**RESOLUTION TO ADOPT A FINAL DEVELOPMENT PLAN FOR
AUSTIN LANDING – AREA 1, PHASES 3 & 4, UNDER ZONING CASE
#222-88, FOR LANDS ZONED “PD-5”, PLANNED MIXED-USE
DISTRICT**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, April 18, 2017; and

Whereas, Zoning Case #222-88 filed by Innovation Pointe I, LTD, proposes adoption of a final development plan for Austin Landing – Area 1, Phases 3 & 4 and for lands zoned “PD-5”, Planned Mixed-Use District; 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 the final development plan under Zoning Case #222-88 and uphold the Zoning Commission recommendation.



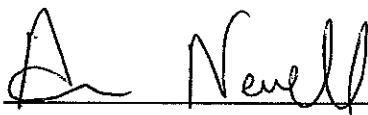
Andrew J. Papanek, Trustee President



Douglas J. Barry, Trustee Vice President

Vacant

Attested:



Aaron F. Newell, Fiscal Officer
Passed: April 18, 2017
GSR:bfe

RESOLUTION #036-2017

**RESOLUTION TO APPOINT A BOARD OF TRUSTEE MEMBER TO A
VACATED SEAT**

Whereas, Robert Matthews, a Trustee of Miami Township, Montgomery County, Ohio has resigned and his resignation has been accepted; and

Whereas, there is now a vacancy on the Board of Trustees; and

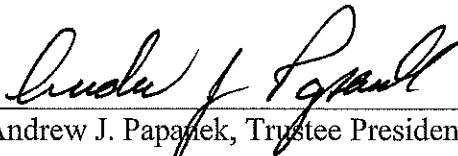
Whereas, the Board of Trustees have abided by the provisions set forth in 503.24 of the Ohio Revised Code; and

Whereas, the Board of Trustees have made a decision on the appointment; and

Whereas, the Board of Trustees desires to appoint Eric Flasher to the position of Board of Trustee for Miami Township, Montgomery County, Ohio; and

Therefore Be It Resolved, the Miami Township Board of Trustees appoints Eric Flasher to the Board of Trustees (unexpired term), effective immediately; and

Be It Further Resolved, the appointment of Eric Flasher to the Board of Trustees (expired term) shall be subject to all legal requirements of 503.24 of the Ohio Revised Code for such appointment.



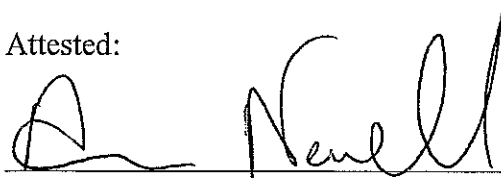
Andrew J. Papazek, Trustee President



Douglas J. Barry, Trustee Vice President

Vacant

Attested:



Aaron Newell, Fiscal Officer
Passed: April 18, 2017
GSR:sld

RESOLUTION #037-2017

**RESOLUTION TO RESCIND RESOLUTION #012-2017
TO PURCHASE A FUEL MANAGEMENT SYSTEM**

Whereas, Resolution #012-2017 was passed on February 14, 2017 to purchase a fuel management system for the Road Department from Superior Petroleum Equipment under the National Joint Powers Alliance Government Purchasing Program (NJPA) at a cost of \$12,978.25; and

Whereas, prior to the installation of the equipment Superior Petroleum Equipment indicated, due to a company technician error in assessing requirements for installation, an additional charge of \$2,230.87 would be necessary to complete the installation of the new fuel management system; and

Whereas, Miami Township is dissatisfied with the additional charges as a result of the vendor's error in assessment of the original system and rejects the proposal to purchase the fuel management system; and

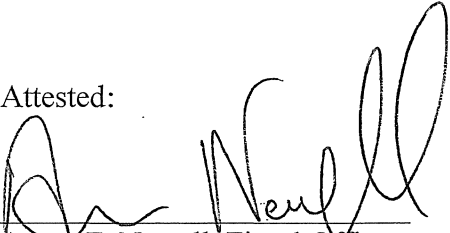
Therefore Be It Resolved, the Miami Township Board of Trustees hereby rescinds Resolution #012-2017, to purchase a fuel management system for the Road Department.


Andrew J. Papanek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: May 2, 2017

GSR:nsc

RESOLUTION #038-2017

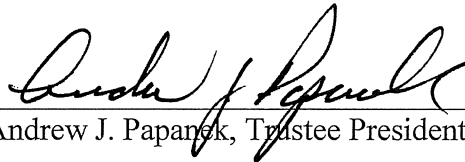
**RESOLUTION TO PURCHASE A FUEL MANAGEMENT SYSTEM
FOR THE ROAD DEPARTMENT**

Whereas, the Board of Trustees approved the capital purchase of a Fuel Management System in the 2017 Road & Bridge Fund budget hearings; and

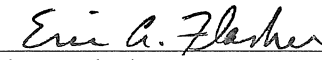
Whereas, staff has completed research and is recommending the purchase of a Petro Vend fuel management system and accompanying hardware for use in the Road Department from Jones & Frank, 1330 St. Mary's Street, Suite 210, Raleigh, NC, 27605, at a cost of \$12,753.00; and

Whereas, the existing fuel management system has been discontinued and is no longer receiving software/product support and will be declared surplus property by the Board of Trustees; and

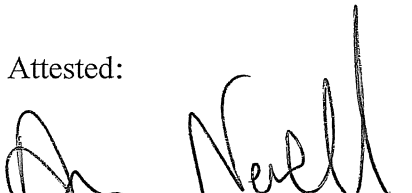
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the purchase of the Petro Vend fuel management system from Jones & Frank, and authorizes the Township Administrator and/or Fiscal Officer to sign all necessary financial documents to complete the capital purchase.


Andrew J. Papanek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: May 2, 2017

GSR:nsc

RESOLUTION #039-2017

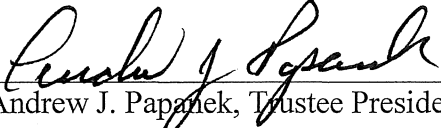
**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO EXECUTE A PURCHASE AGREEMENT FOR A DIGITAL
POSTAGE METER**

Whereas, the Miami Township Administration desires to purchase a postage meter from Pitney-Bowes; and

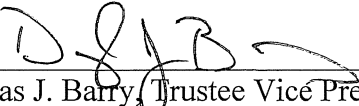
Whereas, Miami Township is authorized by the Ohio Revised Code to purchase equipment and secure a maintenance agreement, if the amount is under the statutory bidding requirements; and

Whereas, the Finance Director and Township Administrator are recommending the purchase of a digital postage meter and software maintenance agreement, and are satisfied that Pitney Bowes will meet the needs of the Administration, Community Development, Compliance, and Finance departments.

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute the necessary agreement to purchase from Pitney-Bowes a digital postage meter for a price not to exceed \$3,200.



Andrew J. Papahnek, Trustee President




Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: May 2, 2017

GSR:nsc

RESOLUTION #040-2017

RESOLUTION TO PARTICIPATE IN THE BWC GROUP RATING PROGRAM FOR 2018 ADMINISTERED BY COMPMANAGEMENT

Whereas, Miami Township's Bureau of Workers' Compensation experience will allow the Township to participate in a BWC Group Rating Program; and

Whereas, the Finance Director has held meetings with the CompManagement representative to discuss claims experience, group participation, and the Group Rating Program; and

Whereas, the BWC requires a third-party administrator to administer the Group Rating Program; and

Whereas, the Township Administrator and the Finance Director are recommending that the Township enroll in the BWC Group Rating Program; and


Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute the necessary documents and distribute the necessary finances that will result in a contract with CompManagement, for \$2,780.00 for administration of the Group Rating Program and secure these services for contract year 2018.


Andrew J. Papanek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: May 2, 2017

GSR:bfe

RESOLUTION #041-2017

**RESOLUTION TO ADOPT A MAJOR MODIFICATION TO THE
PRELIMINARY DEVELOPMENT PLAN FOR RIVENDELL, UNDER
ZONING CASE #393-07, FOR LANDS ZONED "PD-1", PLANNED
RESIDENTIAL DISTRICT**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, May 2, 2017; and

Whereas, Zoning Case #393-07 filed by NVR, Inc. d/b/a Ryan Homes, proposes adoption of a major modification to the preliminary development plan for Rivendell and for lands zoned "PD-1", Planned Residential District; and

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

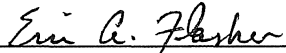
Therefore Be It Resolved, the Miami Township Board of Trustees denies the major modification to the preliminary development plan under Zoning Case #393-07 and uphold the Zoning Commission recommendation.



Andrew J. Papazek, Trustee President

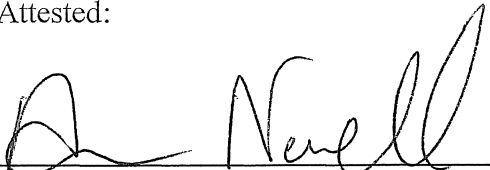


Douglas J. Barry, Trustee Vice-President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: May 2, 2017

GSR:nsc

RESOLUTION #042-2017

**RESOLUTION TO APPOINT TOWNSHIP REPRESENTATIVE
TO THE HILLGROVE UNION CEMETERY BOARD OF TRUSTEES**

Whereas, the Miami Township Board of Trustees and the City Council for the City of Miamisburg have formed the Hillgrove Union Cemetery; and


Whereas, there is a need to appoint a Miami Township Representative to the Hillgrove Union Cemetery Board of Trustees to fill an unexpired term and be reappointed to the position; and

Whereas, Eric A. Flasher has expressed a desire to serve on the Hillgrove Union Cemetery Board of Trustees; and

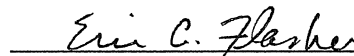
Therefore Be It Resolved, the Miami Township Board of Trustees appoints Eric A. Flasher to serve on the Hillgrove Union Cemetery Board of Trustees for the unexpired term ending on May 31, 2017 and reappointment to the position for a term of three (3) years ending on May 31, 2020.



Andrew J. Paparek, Trustee President



Douglas J. Barry, Trustee Vice-President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Aaron F. Newell, Fiscal Officer

Passed: May 2, 2017

GSR:nsc

RESOLUTION #043-2017

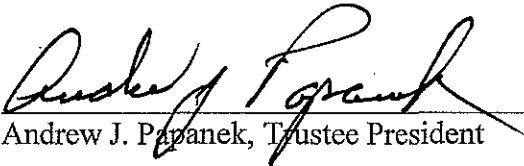
**RESOLUTION TO DECLARE PROPERTY AS SURPLUS PROPERTY
AND AUTHORIZE THE SALE OF SAID PROPERTY**


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 has miscellaneous property (see attached), which is no longer needed, broken and /or worn out and beyond useful purpose; and

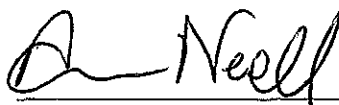
Therefore Be It Resolved, in accordance with the Ohio Revised Code, Section 505.10 the Miami Township Board of Trustees declares the above listed items as surplus property to be disposed of, sold or traded-in and removed from Miami Township's inventory.


Andrew J. Papanek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:


Aaron F. Newel, Fiscal Officer
Passed: May 16, 2017
GSR:bfe

Surplus Items at Austin Road Storage Facility

8 - Ford Crown Victoria backseats

4 - Taillight lenses for Ford Crown Victoria

2 - Hubcaps for Ford Crown Victoria

4 - Backseat door panels for Ford Crown Victoria

5 - Backseat partitions

8 - Car jacks

Driver seat for Ford Crown Victoria

Front passenger seat for Ford Crown Victoria

RESOLUTION #044-2017

RESOLUTION APPOINTING HIGHWAY SUPERINTENDENT TO PROVIDE WRITTEN NOTIFICATION TO PROPERTY OWNERS TO REMOVE OBSTRUCTIONS FROM DITCH, DRAIN OR WATERCOURSE

Whereas, on May 8, 2017, Highway Superintendent, Dan Mayberry notified the Board of Trustees of a drainage issue on Township Road, Rhapsody Drive that has resulted in periodic flooding across the road; and

Whereas, the highway superintendent has provided a photograph depicting large cut tree trunks and/or branches located in a watercourse running thru two adjacent properties along Rhapsody Drive; and

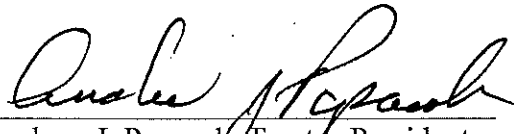
Whereas, the highway superintendent has advised that the debris in the watercourse is obstructing an inlet located outside the township right-of-way; and

Whereas, the highway superintendent has provided a photograph taken on April 29, 2017, depicting flooding across the Rhapsody road; and

Whereas, the Board of Trustees want to take steps to prevent future flooding of the roadway;

Therefore Be It Resolved, the Miami Township Board of Trustees, pursuant to Ohio Revised Code Section 5589.06, hereby authorizes and instructs the township highway superintendent to provide written notification to the record property owners of the presence of the obstruction and an order that steps be taken for its removal. The Board of Trustees further authorizes and appoints the township highway superintendent, or his designee to personally serve the notice upon the record property owners.

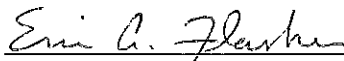
SIGNATURE PAGE ONLY FOR RESOLUTION #044-2017



Andrew J. Papanek, Trustee President

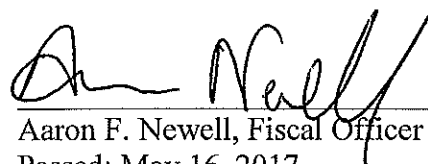


Douglas J. Barry, Trustee Vice- President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: May 16, 2017
GSR:bfe

RESOLUTION #045-2017

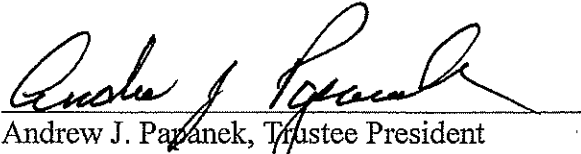
**RESOLUTION TO AUTHORIZE A COST OF LIVING ADJUSTMENT
(COLA) TO NON-UNION EMPLOYEES**

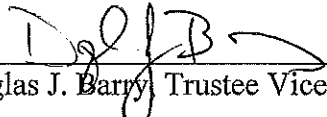
Whereas, each year the Board of Trustees reviews the Pay Schedule for full-time and part-time, regular, non-union personnel; and

Whereas, the Board of Trustees may consider a cost-of-living-adjustment (COLA) to these employees to ensure employee retention and parity with union personnel; and

Therefore, Be It Resolved, the Miami Township Board of Trustees approves, for all non-union, full-time and part-time employees a two percent (2%) COLA, effective May 1, 2017; and

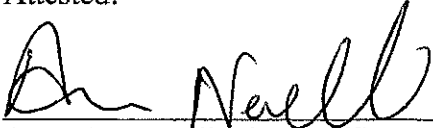
Be It Further Resolved, the Miami Township Board of Trustees directs the Township Administrator and Finance Director to make the respective changes to the Pay Schedule, adjusting respective position ranges to ensure continued parity and labor market wage competitiveness.


Andrew J. Papanek, Trustee President


Douglas J. Barry, Trustee Vice-President


Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: May 16, 2017

GSR:ccm

RESOLUTION # 046-2017

**RESOLUTION TO ADOPT A MAJOR MODIFICATION TO A FINAL
DEVELOPMENT PLAN FOR MAD RIVER STATION, UNDER
ZONING CASE #130-83, FOR LANDS ZONED "PD-3", PLANNED
BUSINESS DISTRICT**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, May 16, 2017; and


Whereas, Zoning Case #130-83 filed by GMRI, Inc., proposes adoption of a major modification to a final development plan for Mad River Station 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 Approve the major modification to the final development plan under Zoning Case #130-83 and uphold the Zoning Commission recommendation.


Andrew J. Papanek, Trustee President


Douglas J. Barry, Trustee Vice-President


Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: May 16, 2017
GSR:nsc

RESOLUTION # 047-2017

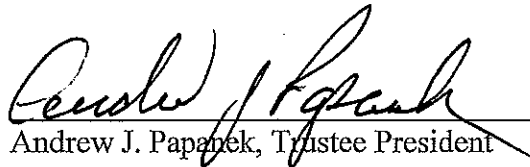
RESOLUTION TO ADOPT A MAJOR MODIFICATION TO THE PRELIMINARY PLAN AND FINAL DEVELOPMENT PLAN FOR AUSTIN LANDING UNDER ZONING CASE #222-88, FOR LANDS ZONED "PD-5", PLANNED MIXED-USE

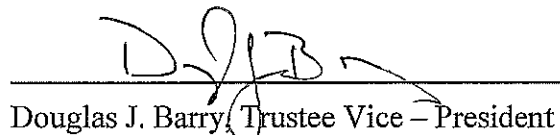
Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, May 16, 2017; and

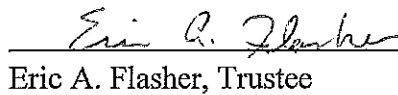
Whereas, Zoning Case #222-88, filed by Kayla Long, VisCap, proposes a major modification to the preliminary development plan for Austin Landing and for lands zoned "PD-5", Planned Mixed-Use; and

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

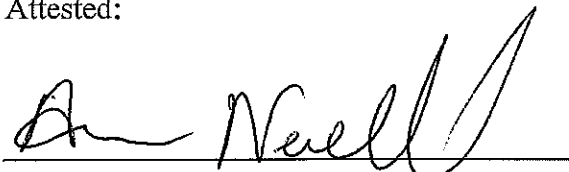
Therefore Be It Resolved, the Miami Township Board of Trustees approve the major modification to the preliminary development plan under Zoning Case #222-88 and uphold the Zoning Commission recommendation.


Andrew J. Paparek, Trustee President


Douglas J. Barry, Trustee Vice - President


Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: May 16, 2017

GSR:nsc

RESOLUTION #048-2017

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO ENTER INTO AN AGREEMENT WITH THE CITY OF
MIAMISBURG FOR THE USE OF DESIGNATED TOWNSHIP SPACE
LOCATED AT 8580 AND 8600 MIAMISBURG-SPRINGBORO ROAD**


Whereas, Miami Township has vacant buildings and property located at 8580 and 8600
Miamisburg-Springboro Road; and

Whereas, the City of Miamisburg Parks and Recreation Department has expressed
interest in occupying the vacant property for facility maintenance operations
and Miami Township agrees with the city's request; and

Whereas, an occupancy agreement has been created by staff and reviewed and approved
by legal representation of each organization; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township
Administrator to enter into an occupancy agreement with the City of
Miamisburg for the use of Township space located at 8580 and 8600
Miamisburg-Springboro Road.


Andrew J. Papanek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: June 13, 2017

GSR:nsc

RESOLUTION #049-2017

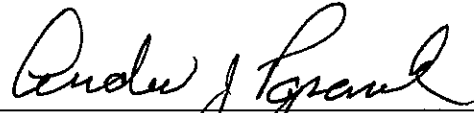
**RESOLUTION TO APPROVE A PAY INCREASE FOR A DEPUTY
DIRECTOR OF COMMUNITY DEVELOPMENT**

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 from \$88,316.80 for Kyle Hinkelman, Pay Grade C, to an annual rate of pay of \$90,958.40 effective June 10, 2017.



Andrew J. Paparek, Trustee President

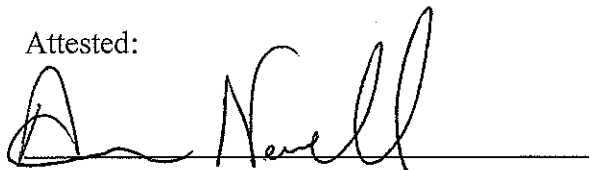


Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Aaron F. Newell, Fiscal Officer

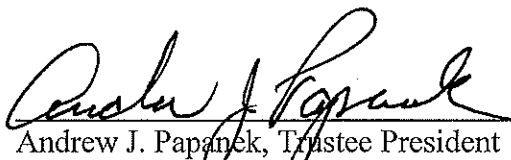
Passed: June 13, 2017

GSR:nsc

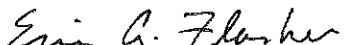
RESOLUTION #050-2017

RESOLUTION TO ADOPT A TEXT AMENDMENT TO THE MIAMI TOWNSHIP ZONING RESOLUTION

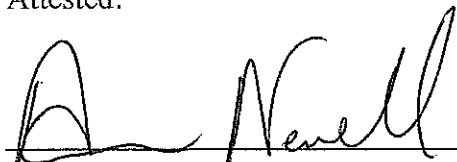
- Whereas,** the Miami Township Board of Trustees met in a regular session on Tuesday, June 13, 2017; and
- Whereas,** Zoning Case #423-17, filed by the Miami Township Zoning Commission, proposes amendment to Article 31 of the Miami Township Zoning Resolution; and
- Whereas,** the Zoning Commission has made a recommendation; 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 Text Amendment to the Miami Township Zoning Resolution under Zoning Case #423-17 and uphold the Zoning Commission recommendation.


Andrew J. Paparek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: June 13, 2017

GSR:nsc

RESOLUTION #051-2017

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO ENTER INTO AN AGREEMENT WITH LEXIS-NEXIS**


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 LexisNexis Virtual Crime Center 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 LexisNexis for access to the Virtual Crime Center at an annual cost of \$1,680 per year for 2 users.



Andrew J. Papanek, Trustee President



Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newel, Fiscal Officer
Passed: June 27, 2017
GSR:bfe

RESOLUTION #052-2017

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 07/01/2017 through 06/30/2018, 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 that if it is known prior to the frontloading of funds, that an employee will be leaving employment before the end of the year, that employee will receive a prorated portion based on the potential date of termination or retirement and if the date of termination or retirement changes, they will receive the remaining amount of frontload; 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 within the month of July 2017 following the health plan year effective date of 7/1/2017, (if the employee has reached his/her allowable maximum for 2017, the remainder of the HSA Employer Contribution will be deposited within the month of January 2018); 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.



Andrew J. Paparek, Trustee President



Douglas J. Babry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: June 27, 2017

GSR:pdh

RESOLUTION #053-2017

RESOLUTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH A UNION FOR HEALTH SAVINGS ACCOUNT (HSA) EMPLOYER CONTRIBUTIONS

Whereas, the Board of Trustees has approved a high deductible health plan (HDHP) for the 2017/2018 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 (MOU) for the plan year; and

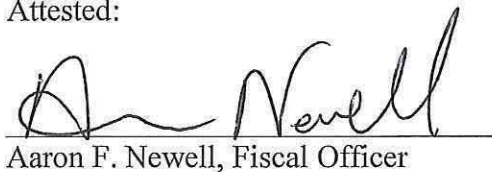
Therefore Be It Resolved, the Miami Township Board of Trustees agrees to sign a MOU and authorize the Township Administrator to carry out those activities which will allow employees covered by a collective bargaining agreement, providing the MOU is agreed to by the respective union representatives, to earn and/or receive employer funded HSA funds for the 2017/2018 plan year.


Andrew J. Paparek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: June 27, 2017

GSR:pdb

RESOLUTION #054-2017

RESOLUTION TO ADJUST SALARY STRUCTURE WITHIN THE POLICE DEPARTMENT

- Whereas,** Miami Township is a growing community with a population of 29,131 and has enacted a limited home rule form of government; and
- Whereas,** in keeping with the directive given by the Miami Township Board of Trustees, a comprehensive, industry level research was conducted of neighboring cities and townships; and
- Whereas,** the Police Captains salary is on average 12.4% less than others in the surrounding areas; and
- Whereas,** the local area's average salary separation between Sergeants and the next in command is 13.56%; and
- Whereas,** the pay scale separation between Miami Township Sergeants and Captains is 2.3%; and
- Whereas,** in order for the Miami Township, Police Department to recruit, engage, retain and promote exceptional police talent it is necessary to adjust the pay structure of the Police Chief and Police Captains; and

Therefore Be It Resolved, the Miami Township Board of Trustees hereby recommends the salary for the Police Captains should be adjusted to \$83,866.85 - \$93,866.85. Additionally, the salary for the Chief of Police should be adjusted to \$95,866.00 - \$119,095.20, and further directs the Township Administrator to take the necessary actions to have the Pay Schedule reflect the same, effective June 27, 2017.

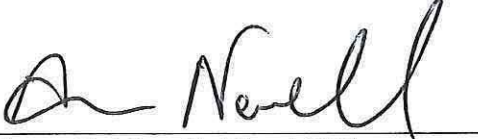
SIGNATURE PAGE ONLY FOR RESOLUTION #054-2017


Andrew J. Papanek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer
Passed: June 27, 2017
GSR:jrh

RESOLUTION #055-2017

**RESOLUTION TO ADOPT A MAJOR MODIFICATION TO A
PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR THE
GOVERNMENT ARCHIVES PLANNED DEVELOPMENT, UNDER
ZONING CASE #334-01, FOR LANDS ZONED "PD-5", PLANNED
MIXED-USE DISTRICT**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, June 27, 2017; and

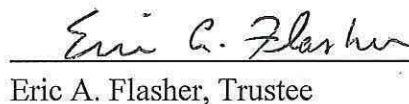
Whereas, Zoning Case #334-01 filed by Key-Ads, proposes adoption of a major modification to preliminary and final development plan for the Government Archives Planned Development and for lands zoned "PD-5", Planned Mixed-Use District; and

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

Therefore Be It Resolved, the Miami Township Board of Trustees DENY the major modification to the preliminary and final development plan under Zoning Case #334-01 and UPHOLD the Zoning Commission recommendation.


Andrew J. Papanek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: June 27, 2017

GSR:bfe

RESOLUTION #056-2017

**RESOLUTION TO ADOPT A TEXT AMENDMENT TO THE MIAMI
TOWNSHIP ZONING RESOLUTION**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, June 27, 2017; and

Whereas, Zoning Case #424-17, filed by the Miami Township Zoning Commission, proposes amendment to Article 23-A, "AP" Airport District of the Miami Township Zoning Resolution; and

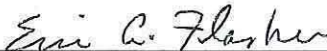
Whereas, the Zoning Commission has made a recommendation; and

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

Therefore Be It Resolved, the Miami Township Board of Trustees APPROVE the Text Amendment to the Miami Township Zoning Resolution under Zoning Case #424-17 and UPHOLD the Zoning Commission recommendation.


Andrew J. Papanek, Trustee, President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: June 27, 2017

GSR:bfe

RESOLUTION #057-2017

**RESOLUTION OF CONCURRENCE WITH THE MIAMISBURG CITY
MANAGER'S APPOINTMENT TO THE MIAMI TOWNSHIP –DAYTON
MALL JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD)**

- Whereas,** the City of Miamisburg and Miami Township entered into a Joint Economic Development District (JEDD) contract on June 11, 2009; and
- Whereas,** the Joint Economic Development District Board is made up of five members; and
- Whereas,** George Perrine's second term will expire August 13, 2017; and
- Whereas,** Miami Township is required, by contract, to concur with the appointee by the Miamisburg City Manager; and
- Whereas,** the Miamisburg City Manager appointed Assistant City Manager Emily Christian to the Miami Township-Dayton Mall Joint Economic Development District, effective August 14, 2017, to represent the persons working within the territory of the District; and

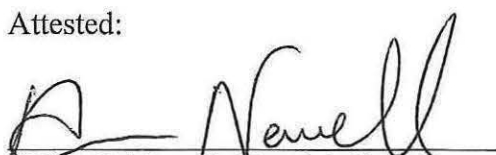
Therefore Be It Resolved, the Miami Township Board of Trustees concurs with the appointment of Emily Christian to the Miami Township-Dayton Mall Joint Economic Development District.


Andrew J. Papanek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: July 11, 2017

GSR:sld

RESOLUTION #058-2017

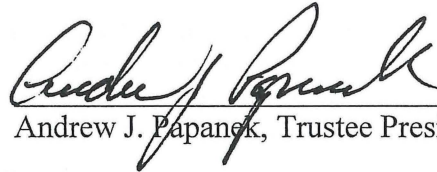
**RESOLUTION TO APPROVE THE PURCHASE OF ROAD
DE-ICING SALT FOR THE 2017-2018 WINTER SEASON**

Whereas, there is a need to purchase de-icing salt for the winter of 2017-2018; 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 3,000 tons of de-icing salt; and


Therefore Be It Resolved, the Miami Township Board of Trustees accepts the lowest and best bid from The Detroit Salt Company at \$48.17 per ton dumped at the Miami Township Public Works facility, 10891 Wood Road, Miami Township, Ohio 45342.



Andrew J. Papanek, Trustee President

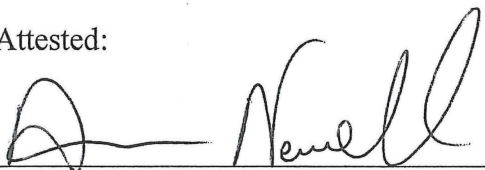


Douglas J. Berry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Aaron F. Newell, Fiscal Officer

Passed: July 25, 2017

GSR:bfe

RESOLUTION #059-2017

RESOLUTION TO AUTHORIZE A CONTRACT FOR PERMITTING SOFTWARE

- Whereas,** the Community Development Department manages property records, zoning records, property violation records, and other data pertaining to all parcels within Miami Township; and
- Whereas,** the Community Development Department has utilized the same software for management of these records since 2001; and
- Whereas,** over the last sixteen years Miami Township has grown in population requiring more permits, violations, and other data to be collected more efficiently; and
- Whereas,** after extensive review and comparison, the Community Development Department has determined that a new software package is necessary to accommodate the growth that the Township has seen; and
- Whereas,** Citizenserve, a software development company that specializes in permitting, violation and property management software was determined to meet all requirements of the Township; and
- Whereas,** Miami Township would like to enter into a contract with Citizenserve to provide permitting software services at an annual rate of \$9,000, with a first year, one-time setup cost of \$17,000.

Now Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to take the necessary steps to execute a one (1) year contract with Citizenserve to provide permitting software services.




Andrew J. Papanek, Trustee President



Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer
Passed: July 25, 2017
GSR:nsc

RESOLUTION #060-2017

**RESOLUTION TO ADOPT A MAJOR MODIFICATION TO THE
FINAL DEVELOPMENT PLAN FOR HUNTERS CHASE
APARTMENTS, UNDER ZONING CASE #141-84, FOR LANDS ZONED
“PD-1”, PLANNED RESIDENTIAL DISTRICT**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, July 25, 2017; and

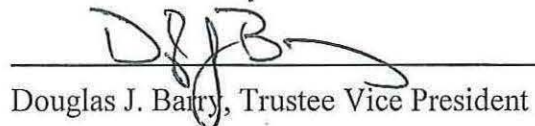
Whereas, Zoning Case #141-84 filed by Sign Dynamics, proposes adoption of a major modification to the final development plan for Hunter’s Chase Apartments and for lands zoned “PD-1”, Planned Residential District; and

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

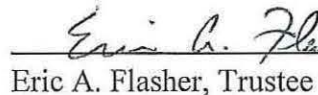
Therefore Be It Resolved, the Miami Township Board of Trustees approve the major modification to the final development plan under Zoning Case #141-84 and uphold the Zoning Commission recommendation.



Andrew J. Papanek, Trustee President

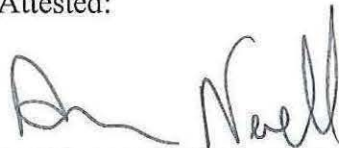


Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: July 25, 2017
GSR:nsc


RESOLUTION #061-2017

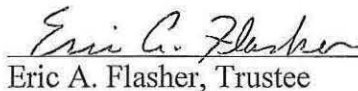
**RESOLUTION TO REAPPOINT A MIAMI TOWNSHIP-DAYTON JOINT
ECONOMIC DEVELOPMENT DISTRICT BOARD MEMBER**

- 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 members to the Miami Township-Dayton Joint Economic Development District; and
- Whereas,** Gregory Rogers was appointed, with Resolution #108-2015, on September 8, 2015 to represent persons working within the district on the JEDD Board pursuant to ORC Section 715.78 (A)(1)(d); and

Therefore Be It Resolved, the Miami Township Board of Trustees reappoints Gregory Rogers to represent persons working within the district on the Miami Township-Dayton JEDD Board for a second term, as required by contract, effective September 8, 2017.


Andrew J. Papanek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer
Passed: August 22, 2017
GSR:sld

RESOLUTION #062-2017

RESOLUTION TO DESIGNATE THE MIAMI TOWNSHIP COMMUNITY IMPROVEMENT CORPORATION AS THE AGENCY OF THE TOWNSHIP OF MIAMI, MONTGOMERY COUNTY, OHIO, FOR INDUSTRIAL, COMMERCIAL, DISTRIBUTION, AND RESEARCH DEVELOPMENT, AND AUTHORIZE THE EXECUTION OF AN AGREEMENT AND PLAN

Whereas, Section 13 of Article VIII of the Ohio Constitution provides that, to create or preserve jobs and employment opportunities and to improve the economic welfare of the people of the State, it is in the public interest and a proper public purpose for a township, its agencies or instrumentalities, or corporations not for profit designated by such township as its agency or instrumentality, to perform the acts and exercise the powers therein provided; and

Whereas, under Chapter 1724 of the Ohio Revised Code, a corporation not for profit, known as a “community improvement corporation,” may be organized for the sole purpose of advancing, encouraging, and promoting the industrial, economic, commercial, and civic development of a community or area and may be designated by a township as its agency for the purpose of industrial, commercial, distribution, and research development and such township may then enter into an agreement with and confirm a plan prepared by said designated community improvement corporation in accordance with Section 1724.10 of the Ohio Revised Code; and

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

Section 1. Pursuant to the provisions of Section 1724.10, Ohio Revised Code, the Board of Trustees hereby finds and determines that it is the policy of this township to promote the health, safety, morals, and general welfare of its inhabitants through the designation of a community improvement corporation as the agency and instrumentality of this township for the industrial, commercial, distribution and research development within this municipal corporation. Therefore, the Miami Township Community Improvement Corporation, a community improvement corporation organized as a corporation not for profit in the manner provided in Chapter 1724 of the Ohio Revised Code, is hereby designated as this township’s agency and instrumentality for the industrial, commercial, distribution, and research development in this township.

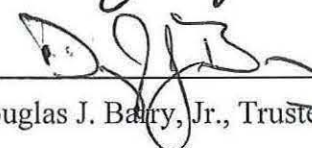
Section 2. The Board of Trustees hereby authorizes the Township Administrator to enter into an Agreement and Plan of Industrial, Commercial, Distribution, and Research Development with the aforesaid community improvement corporation in substantially the form and containing the provisions attached hereto, incorporated herein and marked "Exhibit A", and confirming the terms and provisions of such Agreement and Plan in all respects insofar as it embodies and constitutes the Plan of Industrial, Commercial, Distribution, and Research Development for this township under Section 1724.10 of the Ohio Revised Code. This Board hereby confirms that the Miami Township Plan of Industrial, Commercial Distribution, and Research Development is on file with the Clerk of this Board, and shall constitute, as it may be amended and supplemented from time to time the Plan of Industrial, Commercial, Distribution, and Research Development for the Township under Section 1724.10.

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.

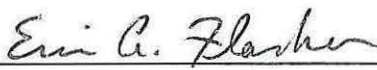
Section 4. This Resolution shall take effect and be in force from and after its passage, as provided by law.



Andrew J. Papanek, Trustee President



Douglas J. Barry, Jr., Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: August 22, 2017

GSR:nsc

RESOLUTION #063-2017

**RESOLUTION TO DECLARE PROPERTY 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 Motorola Radios (see attached), which 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 the above listed items as surplus property to be disposed of, sold or traded-in and removed from the Police Department inventory.

Ab. Sent

Andrew J. Papanek, Trustee President

DJB

Douglas J. Barry, Trustee Vice President

Eric A. Flasher

Eric A. Flasher, Trustee

Attested:

A. Newell

Aaron F. Newell, Fiscal Officer

Passed: September 12, 2017

GSR:nsc

RESOLUTION #064-2017

**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 0090
K45 02605 0091
K45 02605 0093
K45 02605 0094
K45 02605 0097
K45 02605 0101
K45 02605 0103
K45 02605 0108
K45 02605 0109
K45 02605 0110
K45 02605 0111
K45 02605 0116
K45 02605 0120
K45 02605 0122
K45 02605 0125
K45 02605 0126
K45 02605 0127
K45 02605 0128
K45 02605 0129
K45 02605 0130
K45 02605 0131
K45 02605 0132
K45 02605 0133
K45 02605 0134
K45 02605 0135
K45 02605 0136
K45 02605 0137
K45 02605 0138
K45 02605 0140
K45 02605 0141
K45 02605 0142
K45 02605 0143
K45 50715 0094

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 02606 0091	251.88
K45 02605 0065	33,352.02
K45 02605 0084	2,345.63
K45 02605 0090	10,716.57
K45 02605 0091	16,981.59
K45 02605 0093	6,679.95
K45 02605 0094	8,440.12
K45 02605 0097	12,641.85
K45 02605 0101	24,013.64
K45 02605 0103	32,009.25
K45 02605 0108	18,900.40
K45 02605 0109	7,845.29
K45 02605 0110	1,609.23
K45 02605 0111	1,279.62
K45 02605 0116	13,341.73
K45 02605 0120	14,778.46
K45 02605 0122	1,526.05
K45 02605 0125	7,275.09
K45 02605 0126	6,086.35
K45 02605 0127	4,700.45
K45 02605 0128	6,369.13
K45 02605 0129	4,729.71
K45 02605 0130	9,520.43
K45 02605 0131	1,311.36
K45 02605 0132	1,054.44
K45 02605 0133	2,491.46

K45 02605 0134	2,960.61
K45 02605 0135	1,589.21
K45 02605 0136	2,540.14
K45 02605 0137	813.55
K45 02605 0138	793.83
K45 02605 0140	1,220.48
K45 02605 0141	2,414.76
K45 02605 0142	3,463.05
K45 02605 0143	7,154.34
K45 50715 0094	16,200.38

subject to the contracted agreement.

Ab Sent

Andrew J. Papanek, Trustee President

DJB

Douglas J. Barry, Trustee Vice President

Eric A. Flasher

Eric A. Flasher, Trustee

Attested:

A Newell

Aaron F. Newell, Fiscal Officer

Passed: September 12, 2017

GSR:nsc

RESOLUTION #065-2017

**RESOLUTION TO APPROVE A PAY INCREASE FOR A
DIRECTOR OF FINANCE**

Whereas, C. Clay McCord has successfully served as Miami Township's Director of Finance since August 31, 2015; and

Whereas, a performance evaluation has been conducted by the Fiscal Officer 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 Fiscal Officer; and

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes a 3% salary increase of \$2,705.66 for C. Clay McCord to an annual rate of pay of \$92,894.46 effective August 31, 2017.

Absent

Andrew J. Papanek, Trustee President

DJB

Douglas J. Barry, Trustee Vice President

Eric A. Flasher

Eric A. Flasher, Trustee

Attested:

A. Newell

Aaron F. Newell, Fiscal Officer

Passed: September 12, 2017

GSR:sld

RESOLUTION #066-2017

**RESOLUTION TO ADOPT A MAJOR MODIFICATION TO THE
PRELIMINARY DEVELOPMENT PLAN FOR RIVENDELL, UNDER
ZONING CASE #393-07, FOR LANDS ZONED "PD-1", PLANNED
RESIDENTIAL DISTRICT**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, September 26, 2017; and

Whereas, Zoning Case #393-07 filed by NVR, Inc. d/b/a Ryan Homes, proposes adoption of a major modification to the preliminary development plan for Rivendell and for lands zoned "PD-1", Planned Residential District; and

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

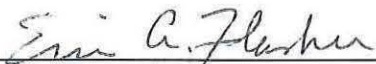
Therefore Be It Resolved, the Miami Township Board of Trustees deny
the major modification to the preliminary development plan under Zoning
Case #393-07 and revert the Zoning Commission
recommendation.



Andrew J. Paparek, Trustee President



Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: September 26, 2017

GSR:nsc

RESOLUTION #067-2017

**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO SIGN AN AUTHORIZATION MEMORANDUM WITH
GOTTSCHLICH & PORTUNE, LLP**


Whereas, Montgomery County Solid Waste District members have questions regarding the Ohio Revised Code Chapters 343 and 3734 and the roles played by the Solid Waste Advisory Committee, the Financial Advisory Committee, and the Solid Waste Management Policy Committee; and

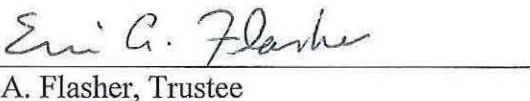
Whereas, Gottschlich and Portune, LLP is representing District members at no charge; and

Whereas, The Montgomery County Administrator has requested written confirmation to authorize the law firm to represent Miami Township and determine what they are authorized to discuss; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to sign the authorization memorandum with Gottschlich and Portune LLP.


Andrew J. Paparek, Trustee President


Douglas J. Barb, Trustee Vice President


Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: September 26, 2017

GSR:bfe

RESOLUTION #069-2017

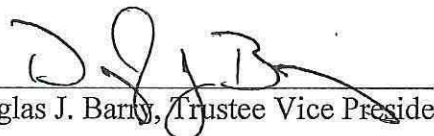
**RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR
TO CONTRACT FOR PROFESSIONAL REFUND SERVICES**

Whereas, Miami Township has determined the need for professional tax recovery services; and

Whereas, JP Mohler, LLC, 22 East Main Street, Springfield, Ohio, has provided a services agreement to review Township records for opportunities to recover tax over payments and educate Township staff in technical refund strategies; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to contract with JP Mohler to provide professional services for the assessment and recovery of tax over payments, according to the terms of the agreement and including no payment to the contract unless financial recovery is successful.


Andrew J. Paparek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: September 26, 2017

GSR:bfe

RESOLUTION #070-2017

**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, 2018; 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 this Board, and what part thereof is without, and what part within, the ten mill tax limitation; and

Therefore Be It Resolved, by the Board of Trustees of Miami Township, Montgomery County, Ohio, that 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 is hereby levied on the tax duplicate of said Township, the rate of each tax necessary to be levied within and without the ten 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.

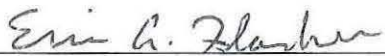
SIGNATURE PAGE FOR RESOLUTION #070-2017 ONLY



Andrew J. Papanek, Trustee President

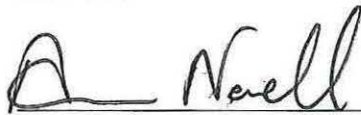


Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: September 26, 2017
GSR:ccm

RESOLUTION #071-2017

**RESOLUTION TO AUTHORIZE A LIFE AND AD&D INSURANCE
CONTRACT WITH STANDARD LIFE INSURANCE**

Whereas, SunLife Financial has provided Life and AD&D insurance since 2015 and its premium rates for coverage have increased for the 2017/2018 year; and

Whereas, the Standard Insurance Company can provide group life insurance coverage at a rate of \$0.17 per one thousand dollars (\$1,000) worth of benefit, and AD&D insurance coverage for \$0.02 per one thousand dollars (\$1,000) of benefit; and

Whereas, the Standard Insurance Company has become the best and lowest bidder for said services; and

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the Township Administrator to execute a contract with the Standard Insurance Company for Life and AD&D insurance coverage effective November 1, 2017.



Andrew J. Papanek, Trustee President




Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: September 26, 2017
GSR:ccm

RESOLUTION # 072-2017

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, September 26, 2017; 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

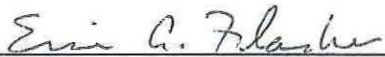
Therefore Be It Resolved, the Miami Township Board of Trustees approve the major modification to the Final Development Plan under Zoning Case #254-91 and upheld the Zoning Commission recommendation.



Andrew J. Papanek, Trustee President



Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: September 26, 2017

GSR:bfe

RESOLUTION # 073-2017

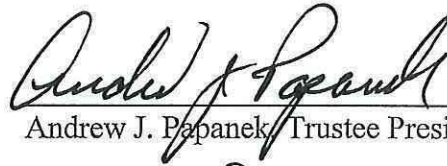
RESOLUTION TO ADOPT A MAJOR MODIFICATION TO THE PRELIMINARY AND FINAL DEVELOPMENT PLANS FOR THE WELLINGTON PLANNED DEVELOPMENT, UNDER ZONING CASE #319-99, FOR LANDS ZONED "PD-2", PLANNED OFFICE DISTRICT

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, September 26, 2017; and

Whereas, Zoning Case #319-99 filed by Don and Marcia Overstreet, proposes adoption of a major modification to the preliminary and final development plans for the Wellington Planned Development and for lands zoned "PD-2", Planned Office District; and

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

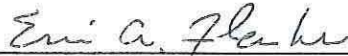
Therefore Be It Resolved, the Miami Township Board of Trustees approve the major modification to the preliminary and final development plans under Zoning Case #319-99 and uphold the Zoning Commission recommendation.



Andrew J. Papanek, Trustee President



Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: September 26, 2017

GSR:bfe

RESOLUTION #074-2017

**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 2017/2018**

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 hereby authorizes entering into an 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 October 25, 2017 for 2017/2018 (Agreement Attached)

SIGNATURE PAGE FOR RESOLUTION #074-2017 ONLY



Andrew J. Paparek, Trustee President

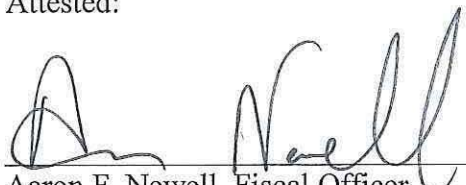


Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: October 24, 2017
GSR:nsc

RESOLUTION #075-2017

RESOLUTION TO APPOINT BOARD MEMBERS TO THE AUSTIN CENTER JEDD, THE MIAMI TOWNSHIP-DAYTON JEDD, THE COMMUNITY IMPROVEMENT CORPORATION AND THE MONTGOMERY COUNTY RADIO COUNCIL


Whereas, Miami Township Board of Trustees is responsible for appointing members to the Austin Center JEDD, the Miami Township-Dayton JEDD, the Community Improvement Corporation and the Montgomery County Radio Council; and

Whereas, it is the recommendation of the Miami Township Board of Trustees to appoint the following:

- Appoint Community Development Director Chris Snyder to the Austin Center JEDD Board
- Appoint Finance Director Clay McCord to the Miami Township-Dayton JEDD Board
- Appoint Police Chief Ron Hess to the Community Improvement Corporation and to the Montgomery County Radio Council

Therefore Be It Resolved, the Miami Township Board of Trustees approves the appointments to the Austin Center JEDD, the Miami Township-Dayton JEDD, the Community Improvement Corporation and the Montgomery County Radio Council and this resolution shall take effect immediately upon its adoption.


Andrew J. Papanek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: November 14, 2017

GSR:sld

RESOLUTION #076-2017

**RESOLUTION TO DECLARE PROPERTY 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 Diebold R-5425 Data Fire Safe S/N A149490 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 item as surplus property to be disposed of, sold or traded-in and removed from the Police Department inventory.


Andrew J. Papanek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: November 14, 2017

GSR:nsc

RESOLUTION #077-2017

A RESOLUTION TO EXTEND A MORATORIUM ON THE ISSUANCE AND PROCESSING OF ANY PERMITS ALLOWING CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES OF MEDICAL MARIJUANA WITHIN THE TOWNSHIP, UNDER RESOLUTION 065-2016 AND 014-2017, FOR A PERIOD OF SIX MONTHS

- Whereas,** on June 8, 2016, the Ohio General Assembly adopted and the Governor has signed into law 131 Sub. H.B. 523, legalizing the cultivating, processing and dispensing of medical marijuana in the State of Ohio, which became effective September 8, 2016; and
- Whereas,** for the purposes of this Resolution, the definitions of “cultivators,” “processors,” and “retail dispensaries” are given the same definitions as are found in Chapter 3796 of the Ohio Revised Code, effective September 8, 2016; and
- Whereas,** Ohio Revised Code Section 3796.29 authorizes a township to adopt a resolution, to prohibit, or limit the number of, cultivators, processors, or retail dispensaries licensed under Chapter 3796 within the unincorporated territory of the township; and
- Whereas,** pursuant to the Ohio Revised Code, townships have the power to enact resolutions that are in the interest of the public health and safety of the citizens of the Township; and
- Whereas,** a moratorium of six months on the granting of permits or certificates for any building, structure, use or change of use that would enable the cultivation, processing or retail dispensing of medical marijuana-related businesses and uses in order to allow the Board of Trustees, Staff and Zoning Commission members to review applicable statutes, codes and resolutions relative to such uses was enacted under Resolution 065-2016 on August 23, 2016 and extended under Resolution 014-2017 on February 14, 2017; and
- Whereas,** the Zoning Commission has filed an application for a text amendment to the Miami Township Zoning Resolution and the Board of Trustees, Staff, and Zoning Commission require additional time to review and consider recommendations as to whether to limit or prohibit the cultivation, processing and/or retail dispensing and to develop and implement resolutions regarding the cultivation, processing and retail dispensing of medical marijuana within the Township; and


Therefore Be It Resolved, by the Board of Trustees of Miami Township, Montgomery County, Ohio that:

1. The Board of Trustees hereby extends by six months the moratorium enacted under Resolution 065-2016 and extended under Resolution 014-2017, from the effective date of this Resolution, on the processing and issuance of permits or certificates for any building, structure, use or change of use that would enable the cultivation, processing or retail dispensing of medical marijuana-related businesses and uses in order to allow the Board of Trustees, Staff and Zoning Commission members to review applicable statutes, codes and resolutions relative to such uses;
2. No certificates or permits of any kind shall be processed or issued to an applicant who intends to open, use any land or devote any floor area of a business for the purposes of cultivation, processing, or dispensing of medical marijuana for the period of this moratorium. No valid existing business in the Township may expand in any way that would establish cultivation, processing or retail sale of medical marijuana for the duration of the moratorium;
3. The Board of Trustees directs the Township Administrator and Community Development Director to continue a review of the new law and related issues and to have staff recommend resolutions to the Board regarding the cultivation, processing and retail dispensing of medical marijuana;
4. The moratorium shall be in effect for a period of six months effective immediately or until changes are enacted to amend the Zoning Resolutions of the Township to address these issues or until the Board approves legislation explicitly revoking this moratorium, whichever comes first.
5. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberation of this Board and of any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

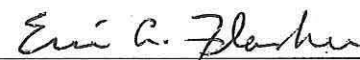
SIGNATURE PAGE ONLY FOR RESOLUTION #077-2017



Andrew J. Papanek, Trustee President




Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: November 14, 2017
GSR:nsc

RESOLUTION #078-2017

RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF AN ANNEXATION AGREEMENT BY AND BETWEEN MIAMI TOWNSHIP AND THE CITY OF SPRINGBORO

Whereas, Miami Township (the "Township") and the City of Springboro (the "City") are political subdivisions located adjacent and contiguous to each other within Montgomery County, Ohio ("County" herein); and

Whereas, the Township and City have cooperated in numerous matters, including but not limited to, cooperation in the development, annexation and services to citizens and properties with the Township and City in order to foster and promote harmony and development within each of the Parties respective jurisdictional areas; and

Whereas, certain landowners have expressed a desire to pursue annexation of property located south of Austin Boulevard, which properties consist of real property designated by the Montgomery County Auditor Tax Parcel Numbers K45 02605 0046 and K45 02605 0056 (collectively, the "Annexation Parcel"); and

Whereas, if such annexation takes place, the Township and its residents will benefit in numerous ways; and

Whereas, it is in the best interests of the Township and its residents to approve the Annexation Agreement in the form now on file with this Board (the "Agreement") in order to facilitate the annexation and promote the development of the Annexation Parcel, all for the benefit of the Township and its residents; and

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

Section 1. The Board hereby approves the Annexation Agreement in the form now on file with Board, together with such changes therein not inconsistent with this Resolution and not adverse to the Township and which shall be approved by the Acting Township Administrator.

Section 2. The Board hereby authorizes, empowers and appoints the Acting Township Administrator, Ronald L. Hess, to execute and deliver the Annexation Agreement for and on behalf of the Board of Trustees of Miami Township, Montgomery County, Ohio, in substantially the form approved herein, along with any changes thereto that are not materially adverse to the interest of the Township, are consistent with this Resolution and are approved by the Acting Township Administrator. The Acting Township Administrator's execution and

delivery of the Agreement shall be conclusive evidence that he approved any changes in the Agreement, and that any such changes are not materially adverse to the interests of the Township.

Section 3. The Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution, and that all deliberations of this Board that resulted in those formal actions, 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 immediately upon its adoption.



Andrew J. Paparek, Trustee President




Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: November 14, 2017

GSR:bfe

RESOLUTION #079-2017

RESOLUTION TO AUTHORIZE THE ACTING TOWNSHIP ADMINISTRATOR TO EXECUTE A NEW THREE (3) - YEAR TRASH COLLECTION SERVICES CONTRACT

Whereas, there is a need to continue trash, recycling, yard waste, and large item pickup services for the residential community; and

Whereas, Miami Township is under a three-year contract with Waste Management of Ohio, of which will expire on December 31, 2017; and

Whereas, Miami Township has accepted bids for a new three (3) year contract, which expires December 31, 2020, with two (2) additional option years; and

Whereas, Rumpke of Ohio, Inc. has bid for multiple day trash and recycling service which meets the bid requirements; and

Whereas, Rumpke of Ohio, Inc. was accepted as the lowest and best bid; and

Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Acting Township Administrator to take the necessary steps to execute a new three (3)-year trash collection contract with Rumpke of Ohio, Inc.



Andrew J. Paparek, Trustee President



Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: November 14, 2017

GSR:nsc

RESOLUTION #080-2017


RESOLUTION TO ADOPT A MAJOR MODIFICATION TO A FINAL DEVELOPMENT PLAN FOR LOT #7 OF THE ZENGEL PROPERTY PLANNED DEVELOPMENT UNDER ZONING CASE #271-94, FOR LANDS ZONED "PD-3", PLANNED BUSINESS DISTRICT

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, November 14, 2017; and


Whereas, Zoning Case #271-94, filed by White Brothers Properties / Springboro Pike II, LLC, proposes adoption of a major modification to a final development plan for lot #7 of the Zengel Property Planned Development and for lands zoned "PD-3", Planned Business District; and

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

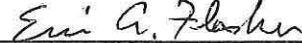
Therefore Be It Resolved, the Miami Township Board of Trustees UNANIMOUSLY the major modification to a Final Development Plan under Zoning Case #271-94 and APPROVE the Zoning Commission recommendation.



Andrew J. Papanek, Trustee President

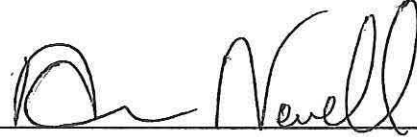


Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: November 14, 2017

GSR:nsc

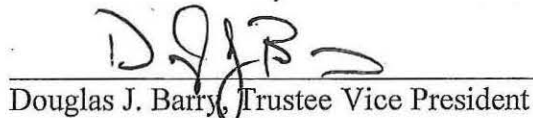
RESOLUTION #081-2017

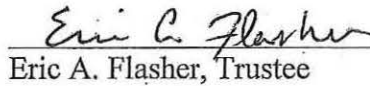
**RESOLUTION TO APPROVE A PAY INCREASE FOR POLICE CHIEF AND
POLICE CAPTAINS**

- Whereas,** in keeping with the directive given by the Miami Township Board of Trustees, a comprehensive, industry level research was conducted of neighboring cities and townships; and
- Whereas,** a resolution passed to adjust the salary structure was made on June 27, 2017 (resolution #054-2017); and
- Whereas,** Ronald L. Hess has successfully served as Miami Township's Chief of Police since June 26, 2013; and
- Whereas,** Russell N. Johnson has successfully served as Miami Township's Police Captain of Professional Standards since December 8, 2014; and
- Whereas,** John D. Magill has successfully served as Miami Township's Police Captain of Operations since February 2, 2015; and

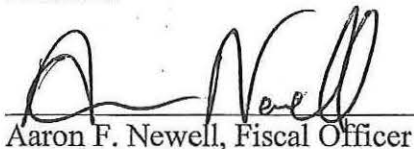
Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes a salary increase for Russell N. Johnson and John D. Magill to an annual rate of pay of \$92,987.39 and for Ronald L. Hess to an annual salary of \$107,024.50 effective November 12, 2017.


Andrew J. Papanek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: November 14, 2017

RLH:nsc

RESOLUTION #082-2017

**RESOLUTION TO DECLARE PROPERTY 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

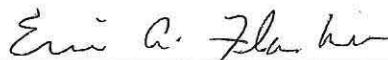
Whereas, regulations are being followed in accordance with the Ohio Revised Code; and

Whereas, Miami Township Finance Department has a McGunn Safe S/N 88 00680 which is no longer needed, broken and /or worn out and beyond useful purpose; and

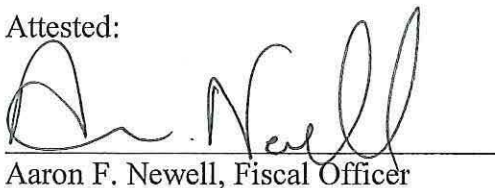
Therefore Be It Resolved, in accordance with the Ohio Revised Code, Section 505.10 the Miami Township Board of Trustees declares the above listed items as surplus property to be disposed of, sold or traded-in and removed from the Finance Department inventory.


Andrew J. Paparek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: November 28, 2017

RLH:bfe

RESOLUTION #083-2017

RESOLUTION TO AUTHORIZE THE ACTING TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR AN IN CAR VIDEO SYSTEM

Whereas, the Miami Township Police Department is a nationally accredited agency through the Commission on Accreditation for Law Enforcement Agencies (CALEA); and

Whereas, the Miami Township Police Department wishes to remain compliant with CALEA Standard 41.3.8, which governs the use of an in car video system; and

Whereas, the Miami Township Police Department first purchased its first in car video system in 2011 and it has outlived its useful life; and

Whereas, a study was performed for replacing the department's current in car video system; and

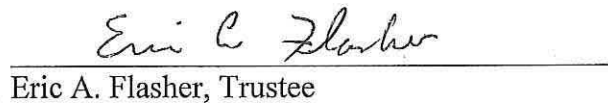
Whereas, the Chief of Police is recommending that the department's current system be replaced with the Watch Guard 4RE HD in car video system; and

Therefore, Be It Resolved, the Miami Township Board of Trustees authorizes the acting township administrator to enter into an agreement with Watch Guard for the purchase of a in car video system not to exceed of \$99,000.00

SIGNATURE PAGE FOR RESOLUTION #083-2017 ONLY


Andrew J. Paparek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: November 28, 2017

RLH:bfe

RESOLUTION #084-2017

**RESOLUTION TO REQUEST TAX ADVANCES FROM THE
MONTGOMERY COUNTY AUDITOR IN FISCAL YEAR 2018**

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 2018.



Andrew J. Papanek, Trustee President




Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: November 28, 2017

RLH:bfe

RESOLUTION #085-2017

**RESOLUTION TO AUTHORIZE CONTINUED OPERATIONS
IN CALENDAR YEAR 2018**


Whereas, the day-to-day operations of the Township government functioned well in 2017 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, Community Development, Compliance, Finance, Police, and Public Works 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 2018.



Andrew J. Paparek, Trustee President



Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: November 28, 2017
RLH:bfe

RESOLUTION #086-2017

RESOLUTION TO ADOPT A MAJOR MODIFICATION TO THE FINAL DEVELOPMENT PLAN FOR THE EXCHANGE AT SPRING VALLEY – LOT #3 - STARBUCKS, UNDER ZONING CASE #374-05, FOR LANDS ZONED “PD-5”, PLANNED MIXED-USE DISTRICT

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, November 28, 2017; and


Whereas, Zoning Case #374-05 filed by 741 Developers, Ltd., proposes adoption of a major modification to the final development plan for the Exchange at Spring Valley, Lot #3 - Starbucks and for lands zoned “PD-5”, Planned Mixed-Use District; and

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

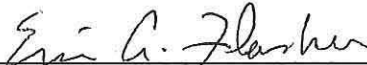
Therefore Be It Resolved, the Miami Township Board of Trustees U P N O U D
the major modification to the final development plan under Zoning Case #374-05 and A P P R O V E the Zoning Commission recommendation.



Andrew J. Papane, Trustee President



Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: November 28, 2017

RLH:bfe

RESOLUTION #087-2017

**RESOLUTION TO ADOPT A FINAL DEVELOPMENT PLAN FOR
AUSTIN LANDING – AREA 1, PHASE 7 – BUILDING LG, UNDER
ZONING CASE #222-88 , FOR LANDS ZONED “PD-5”, PLANNED
MIXED USE DISTRICT**

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, November 28, 2017; 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 7 – Building LG and for lands zoned “PD-5”, Planned Mixed-Use District; and

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

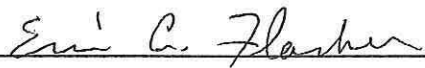
Therefore Be It Resolved, the Miami Township Board of Trustees UPHOLD
the final development plan under Zoning Case #222-88 and
APPROVE the Zoning Commission recommendation.



Andrew J. Papaneck, Trustee President



Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: November 28, 2017
RLH:bfe

RESOLUTION #089-2017

RESOLUTION TO APPROVE AN AMENDED APPROPRIATION OF FUNDS FOR 2017


Whereas, the annual appropriations for 2017 are to provide for expenditures for the fiscal year ending December 31, 2017; and

Whereas, it is necessary to amend the appropriation of funds for Miami Township;

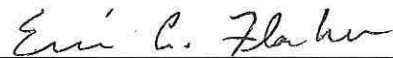
Therefore Be It Resolved, the Board of Trustees of Miami Township, Montgomery County, Ohio, approves the annual appropriations for 2017 and forwards the attached copy to the Montgomery County Auditor.



Andrew J. Papanek, Trustee President

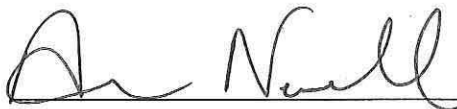


Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: November 28, 2017

RLH:nsc

RESOLUTION #090-2017

**RESOLUTION TO AUTHORIZE THE ACTING TOWNSHIP
ADMINISTRATOR TO CONTRACT WITH THOMPSON HINE FOR
LEGAL SERVICES**

Whereas, the Miami Township Board of Trustees has a need for continued legal services related to the logo and official seal of the Township as authorized under Resolution #13-2016; and

Whereas, Thompson Hine will provide the services that the Miami Township Board of Trustees desires; and

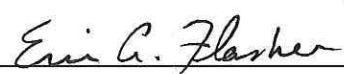
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Acting Township Administrator to continue to contract the services of Thompson Hine for legal services related to the Township logo and official seal in an amount not to exceed \$5,000.00.



Andrew J. Papanek, Trustee President

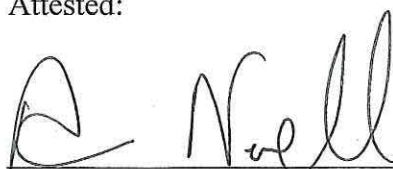


Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: December 12, 2017

RLH:nsc

RESOLUTION #091-2017

**RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT
FOR THE AUSTIN ENHANCEMENTS MAINTENANCE & MANAGEMENT
SERVICES WITH THE AUSTIN CENTER JEDD**

Whereas, Resolution #017-2016 was passed in March 2016 to execute an Intergovernmental Agreement between Miami Township ("Township") and the Montgomery County Transportation Improvement District ("TID") for providing year-round project management services for the Austin Enhancements; and

Whereas, the TID has recently assigned all rights and obligations in the Austin Enhancements Services Agreement to the Austin Center JEDD ("JEDD"); and

Whereas, the Township and the JEDD mutually desire for the Township to continue providing management services for the Austin Enhancements for a period of three (3) additional years; and

Therefore Be It Resolved, the Miami Township Board of Trustees hereby authorizes the Acting Township Administrator to execute the attached Intergovernmental Agreement with the JEDD for the Austin Enhancements Maintenance and Management Services.

Be It Further Resolved, that signed copies of this resolution and the executed Intergovernmental Agreement be provided to the Austin Center JEDD.




Andrew J. Papanek, Trustee President



Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer
Passed: December 12, 2017
RLH:sld

RESOLUTION # 092-2017

**RESOLUTION TO CREATE THE POSITION OF A PART-TIME
PARKS WORKER**

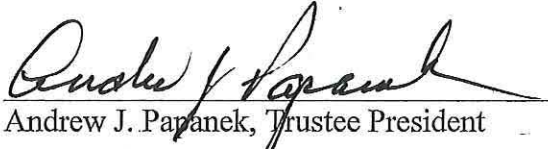
Whereas, the Board of Trustees is the authority for creating authorized positions within Miami Township's compliment of personnel; and


Whereas, Resolution #5-2010 abolished all full-time and non-managerial Parks Worker positions; and

Whereas, since the abolishment of the Parks Worker positions, the Road Department has been providing weekly aid to the Parks Department to complete necessary tasks and the Road Department is then routinely reimbursed for the cost of providing labor; and

Whereas, the Public Works Director is recommending the creation of one part-time Parks Worker position to appropriately designate an employee specifically for park maintenance duties; and


Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the creation of one (1) part-time Parks Worker position and directs staff to take the necessary actions to fill the position.


Andrew J. Papanek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer
Passed: December 12, 2017
RLH:nsc

RESOLUTION #093-2017

A RESOLUTION TO APPROVE THE FORM OF A 2017 AMENDED AND RESTATED MIAMI CROSSING JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT BY AND BETWEEN MIAMI TOWNSHIP AND THE CITY OF MIAMISBURG, AND APPROVING ACTIONS ANCILLARY THERETO

- Whereas,** Miami Township, Montgomery County, Ohio ("Miami Township"), the City of Miamisburg, Ohio ("Miamisburg"), and the County of Montgomery, Ohio (the "County") (collectively, the "Initial Contracting Parties") entered into the Miami Township – Dayton Mall Joint Economic Development District Contract dated as of June 11, 2009 (the "Initial JEDD Contract") in accordance with former Ohio Revised Code Sections 715.72 through 715.83 (the "Original Alternative JEDD Statutes") to create and provide for the operation of the Miami Township – Dayton Mall Joint Economic Development District (the "District") for the benefit of their residents and residents of the State; and
- Whereas,** the Initial Contracting Parties entered into that certain First Amendment to Miami Township-Dayton Mall Joint Economic Development District Contract dated as of August 21, 2012 (the "First Initial Contract Amendment") to add certain areas to the District; and
- Whereas,** the County assisted in establishing the District in order to develop regional cooperation around the area of the District, and the County accomplished its goals with respect thereto; and
- Whereas,** the Initial Contracting Parties entered into that certain First Amendment to Miami Township-Dayton Mall Joint Economic Development District Contract dated as of August 28, 2012 (the "Second Initial Contract Amendment", and together with the Initial JEDD Contract and the First Initial Contract Amendment, the "Current JEDD Contract"), pursuant to which the County ceased to be an Initial Contracting Party; and
- Whereas,** on June 13, 2016, the Governor of the State of Ohio signed legislation revising certain statutes included in the Original Alternative JEDD Statutes and repealing certain other statutes included in the Original Alternative JEDD Statutes (the "Revised Legislation"), and the Revised Legislation took effect as of September 13, 2016; and
- Whereas,** Miami Township and Miamisburg (the "Contracting Parties") now desire to amend and restate the Current JEDD Contract pursuant to a 2017 Amended and Restated Miami Crossing Joint Economic Development District Contract (the "2017 JEDD Contract") in order to: (i) provide for all the applicable rights and obligations of the Contracting Parties to be included in one document for simplification of administration, (ii) where appropriate, clarify and simplify the Contracting Parties' respective rights and obligations, and (iii) acknowledge the

Revised Legislation and conform the governing document for the District to the provisions thereof; and

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

Section 1. The Board approves the form of the 2017 JEDD Contract now on file with the Acting Township Administrator, a copy of which is attached hereto as Exhibit A, and further authorizes and directs the Acting Township Administrator to negotiate the definitive terms of the 2017 JEDD Contract with the representatives of Miamisburg. The Acting Township Administrator is authorized to execute the 2017 JEDD Contract.

Section 2. The Acting Township Administrator is authorized to take such actions, or to cause such actions to be taken, on behalf of the Board, including signing agreements or other instruments contemplated by the 2017 JEDD Contract or this Resolution, including without limitation the 2017 JEDD Contract as finally negotiated between the Contracting Parties, or deemed necessary or appropriate by the Board, in order to accomplish the purposes of this Resolution and the 2017 JEDD Contract.

Section 3. 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 were taken in an open meeting of this Board or its committees and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effective immediately upon its adoption.


Andrew J. Paparek, Trustee President


Douglas J. Barry, Trustee Vice President


Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: December 12, 2017

RLH:nsc

RESOLUTION # 094-2017

A RESOLUTION TO APPROVE THE FORM OF A 2017 AMENDED AND RESTATED MIAMI TOWNSHIP - DAYTON JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT BY AND BETWEEN MIAMI TOWNSHIP AND THE CITY OF DAYTON, AND APPROVING ACTIONS ANCILLARY THERETO

- Whereas,** Miami Township, Montgomery County, Ohio ("**Miami Township**") and the City of Dayton, Ohio (the "**City**") (together, the "**Contracting Parties**") entered into the Miami Township – Dayton Joint Economic Development District Contract dated as of July 12, 2005 (the "**Initial JEDD Contract**") in accordance with former Ohio Revised Code Sections 715.72 through 715.83 (the "**Original Alternative JEDD Statutes**") to create and provide for the operation of the Miami Township – Dayton Joint Economic Development District (the "**District**") for the benefit of their residents and residents of the State;
- Whereas,** the Contracting Parties entered into that certain First Amendment to Miami Township-Dayton Joint Economic Development District Contract dated as of May 30, 2007 (the "**First Initial Contract Amendment**") to modify certain governance provisions of the Initial JEDD Contract;
- Whereas,** the Contracting Parties entered into that certain Second Amendment to Miami Township-Dayton Joint Economic Development District Contract dated as of September 11, 2007 (the "**Second Initial Contract Amendment**", and together with the Initial JEDD Contract and the First Initial Contract Amendment, the "**Current JEDD Contract**"), to modify certain other governance provisions of the Initial JEDD Contract;
- Whereas,** on June 13, 2016, the Governor of the State of Ohio signed legislation revising certain statutes included in the Original Alternative JEDD Statutes and repealing certain other statutes included in the Original Alternative JEDD Statutes (the "**Revised Legislation**"), and the Revised Legislation took effect as of September 13, 2016; and
- Whereas,** the Contracting Parties now desire to amend and restate the Current JEDD Contract pursuant to a 2017 Amended and Restated Miami Township - Dayton Joint Economic Development District Contract (the "**2017 JEDD Contract**") in order to: (i) provide for all the applicable rights and obligations of the Contracting Parties to be included in one document for simplification of administration, (ii)

where appropriate, clarify and simplify the Contracting Parties' respective rights and obligations, and (iii) acknowledge the Revised Legislation and conform the governing document for the District to the provisions thereof.

THEREFORE BE IT RESOLVED, the Board of Township Trustees of Miami Township, Montgomery County, Ohio,

Section 1. The Board approves the form of the 2017 JEDD Contract now on file with the Acting Township Administrator, a copy of which is attached hereto as Exhibit A, and further authorizes and directs the Acting Township Administrator to negotiate the definitive terms of the 2017 JEDD Contract with the representatives of the City. The Acting Township Administrator is authorized to execute the 2017 JEDD Contract.

Section 2. The Acting Township Administrator is authorized to take such actions, or to cause such actions to be taken, on behalf of the Board, including signing agreements or other instruments contemplated by the 2017 JEDD Contract or this Resolution, including without limitation the 2017 JEDD Contract as finally negotiated between the Contracting Parties, or deemed necessary or appropriate by the Board, in order to accomplish the purposes of this Resolution and the 2017 JEDD Contract.

Section 3. 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 were taken in an open meeting of this Board or its committees and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effective immediately upon its adoption.



Andrew J. Papanek, Trustee President



Douglas J. Barty, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: December 12, 2017

RLH:nsc

RESOLUTION #095-2017

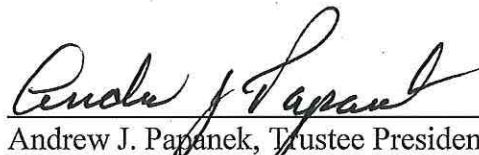
**RESOLUTION TO AUTHORIZE THE ACTING TOWNSHIP
ADMINISTRATOR TO CONTRACT WITH LJB, INC.**

Whereas, Miami Township owns property at 2673 Austin Boulevard; and

Whereas, Miami Township has a need for surveying services; and

Whereas, the Board of Trustees has reviewed a proposal from LJB, Inc. to provide the required services; and

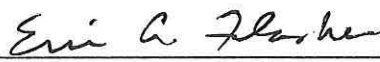
Therefore Be It Resolved, the Miami Township Board of Trustees authorizes the Acting Township Administrator to contract with LJB, Inc. to provide surveying services in an amount not to exceed \$5,000.00.



Andrew J. Papanek, Trustee President




Douglas J. Barry, Jr., Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron J. Newell, Fiscal Officer
Passed: December 12, 2017
RLH:bfe

RESOLUTION #096-2017

**RESOLUTION TO REAPPOINT A BOARD OF ZONING
APPEALS MEMBER**

Whereas, the Board of Zoning Appeals is made up of five members and one alternate;
and

Whereas, Gregory Clatterbuck's term of office terminates December 31, 2017; and

Whereas, Mr. Clatterbuck has expressed a desire to continue to serve on the board; and

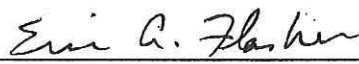
Therefore Be It Resolved, the Miami Township Board of Trustees reappoints Gregory Clatterbuck to serve on the Board of Zoning Appeals for a term of five (5) years ending on December 31, 2022.



Andrew J. Papanek, Trustee President




Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: December 12, 2017
RLH:nsc

RESOLUTION #097-2017

**RESOLUTION TO REAPPOINT A
ZONING COMMISSION MEMBER**

Whereas, the Zoning Commission is made up of five members and one alternate; and

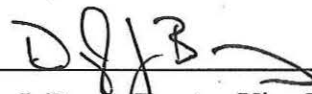
Whereas, Cynthia Griffith's term of office terminates December 31, 2017; and

Whereas, Ms. Griffith has expressed a desire to continue to serve on the commission;
and

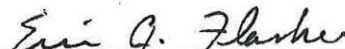
Therefore Be It Resolved, the Miami Township Board of Trustees reappoints Cynthia Griffith to serve on the Zoning Commission for a term of five (5) years ending on December 31, 2022.



Andrew J. Papanek, Trustee President

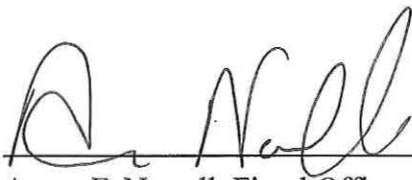


Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: December 12, 2017

RLH:nsc

RESOLUTION #098-2017

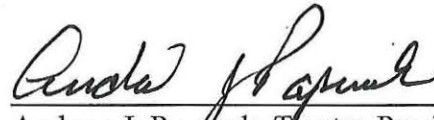
**RESOLUTION TO REAPPOINT A
ZONING COMMISSION ALTERNATE MEMBER**

Whereas, the Zoning Commission is made up of five members and one alternate; and


Whereas, Kurt Hatcher's term of office terminates December 31, 2017; and

Whereas, Mr. Hatcher has expressed a desire to continue to serve on the commission;
and

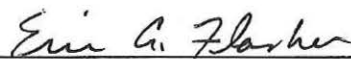
Therefore Be It Resolved, the Miami Township Board of Trustees reappoints Kurt Hatcher to serve on the Zoning Commission as an alternate member for a term of one (1) year ending on December 31, 2018.



Andrew J. Paparek, Trustee President

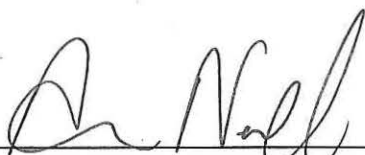


Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: December 12, 2017
RLH:nsc

RESOLUTION #099-2017

**RESOLUTION TO DESIGNATE MORGAN STANLEY SMITH
BARNEY LLC AS A DEPOSITORY OF PUBLIC FUNDS FOR MIAMI
TOWNSHIP, MONTGOMERY COUNTY, OHIO**

Whereas, the Ohio Revised Code requires that all public funds be collateralized, evidenced by a depository agreement; and

Whereas, the Fiscal Officer has recommended that Morgan Stanley Smith Barney LLC be designated as a depository for Miami Township's public funds; and

Therefore, Be It Resolved, by the Miami Township Board of Trustees that Morgan Stanley Smith Barney LLC be designated as a depository for the period of December 1, 2017 through November 30, 2022.



Andrew J. Paparek, Trustee President




Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: December 12, 2017
RLH:nsc


RESOLUTION #100-2017

**RESOLUTION TO DESIGNATE MULTI-BANK SECURITIES, INC.
AND PERSHING LLC AS A DEPOSITORY OF PUBLIC FUNDS FOR
MIAMI TOWNSHIP, MONTGOMERY COUNTY, OHIO**


Whereas, the Ohio Revised Code requires that all public funds be collateralized, evidenced by a depository agreement; and

Whereas, the Fiscal Officer has recommended that Multi-Bank Securities, Inc. and Pershing LLC be designated as a depository for Miami Township's public funds;

Therefore, Be It Resolved, by the Miami Township Board of Trustees that Multi-Bank Securities, Inc. and Pershing LLC be designated as a depository for the period of December 1, 2017 through November 30, 2022.



Andrew J. Paparek, Trustee President

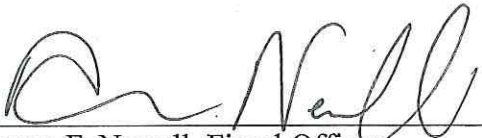


Douglas J. Barry, Trustee Vice-President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: December 12, 2017
RLH:nsc

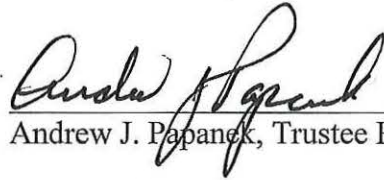
RESOLUTION #101-2017

**RESOLUTION TO DESIGNATE RAYMOND JAMES & ASSOCIATES,
INC. AS A DEPOSITORY OF PUBLIC FUNDS FOR MIAMI
TOWNSHIP, MONTGOMERY COUNTY, OHIO**

Whereas, the Ohio Revised Code requires that all public funds be collateralized, evidenced by a depository agreement; and

Whereas, the Fiscal Officer has recommended that Raymond James & Associates, Inc. be designated as a depository for Miami Township's public funds; and

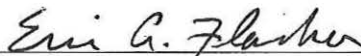
Therefore, Be It Resolved, by the Miami Township Board of Trustees that Raymond James & Associates, Inc. be designated as a depository for the period of December 1, 2017 through November 30, 2022.



Andrew J. Papanek, Trustee President




Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: December 12, 2017
RLH:nsc

RESOLUTION #102-2017

**RESOLUTION TO APPROVE FIFTH-THIRD BANK AS THE DEPOSITORY OF
PUBLIC FUNDS FOR MIAMI TOWNSHIP**

- Whereas,** the Ohio Revised Code requires that all public funds be collateralized, evidenced by a depository agreement; and
- Whereas,** the Fiscal Officer and Finance Director have evaluated depository pricing from various financial institutions to ensure the Miami Township taxpayers receive high quality service at a reasonable cost; and
- Whereas,** the Fiscal Officer has recommended that Fifth-Third Bank be designated as a depository for Miami Township's public funds; and

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

- Section 1. The Board of Trustees designates Fifth-Third Bank as an authorized depository for the period of December 1, 2017 through November 30, 2022; and that one or more checking, savings, or other deposit accounts ("Accounts") be maintained with Fifth Third Bank in the name of Miami Township;
- Section 2. The opening and maintaining of the Accounts, all transactions in connection with the Accounts and all related services will be governed by written agreements provided by Fifth Third Bank, and by such rules, regulations and policies as Fifth Third Bank shall from time to time establish;
- Section 3. The Township is authorized to obtain banking services from Fifth Third Bank including treasury management and corporate card services, and to enter into such agreement or agreements and documentation for such services as required by Fifth Third Bank from time to time, including a Master Treasury Management Agreement, Terms and Conditions for various banking services, Signature Cards, Commercial Card Agreement and Commercial Account Rules ("Banking Agreements") each of which, when accepted or signed by an Authorized Person described below is approved and authorized in all respects;
- Section 4. The Township is authorized to incur and repay indebtedness, grant or give security, and incur and perform related liabilities and obligations to Fifth Third Bank in connection with the banking services obtained by the Township under the relevant Banking Agreements, including, without limiting the foregoing, with respect to: (a) transactions executed for the Township by Fifth Third Bank, (b) credit card services under the Commercial Card Agreement;

Section 5. The Township is authorized to enter into, execute and deliver to Fifth Third applications, documents, notes and agreements reflecting or evidencing such indebtedness, security, liabilities, and obligations including those related to letters of credit, confirmation and payment services, reimbursement arrangements and related loans, lines of credit or similar financing arrangements, and security and collateralization arrangements, and a note or notes, security, pledge or similar agreement evidencing or securing such arrangements (“Banking Services Financing Agreements”) each of which, when submitted, accepted or signed by an Authorized Person is authorized and approved in all respects;

Section 6. The Township will designate and advise Fifth Third Bank of the identity of persons (including elected officials and employees of the Township or its service providers) who have some or all of the authority of an Authorized Person with respect to one or more Accounts of the Township or services utilized by the Township, and limitations on the scope of such authority, if any, including a person or persons who serve as administrator or service administrator with respect to a service of services obtained by the Township and have authority to: manage the service on behalf of the Township; select and administer security and operating procedures; designate persons as authorized users of a service; and, enable and administer user identification codes, passwords, and other identification data;

Section 7. All actions of the Authorized Persons, and all agreements, applications, documents and authorizations executed and delivered by the Authorized Persons prior to the date of these resolutions and in connection with the transactions contemplated by these resolutions are ratified, confirmed and approved in all respects. Fifth Third Bank is authorized to rely on the full and unrestricted authority as provided in these resolutions of any one Authorized Person unless other certified to Fifth Third Bank by the Official; and

Section 8. The Fiscal Officer is authorized to execute and deliver the necessary documents to Fifth Third Bank to establish a banking relationship for the Township.

SIGNATURE PAGE ONLY FOR RESOLUTION #102-2017



Andrew J. Papanek, Trustee President

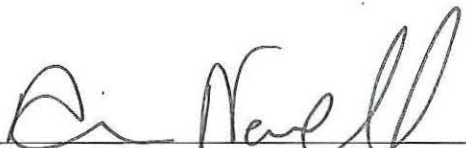


Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer
Passed: December 12, 2017
RLH:nsc


RESOLUTION #103-2017

RESOLUTION TO APPROVE AN APPROPRIATION OF FUNDS FOR 2018


Whereas, the annual appropriations for 2018 are to provide for expenditures for the fiscal year ending December 31, 2018; and

Whereas, it is necessary to approve an appropriation of funds for Miami Township; and

Therefore Be It Resolved, the Board of Trustees of Miami Township, Montgomery County, Ohio, approves the annual appropriations for 2018 and forwards the attached copy to the Montgomery County Auditor.



Andrew J. Paparek, Trustee President

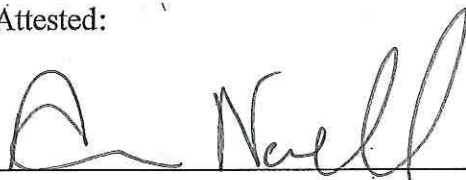


Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: December 12, 2017

RLH:nsc

RESOLUTION #104-2017


RESOLUTION TO APPROVE AN AMENDED APPROPRIATION OF FUNDS FOR 2017

Whereas, the annual appropriations for 2017 are to provide for expenditures for the fiscal year ending December 31, 2017; and

Whereas, it is necessary to amend the appropriation of funds for Miami Township; and

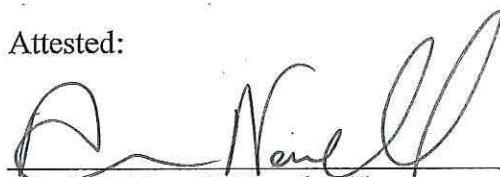
Therefore Be It Resolved, the Board of Trustees of Miami Township, Montgomery County, Ohio, approves the annual appropriations for 2017 and forwards the attached copy to the Montgomery County Auditor.


Andrew J. Papanek, Trustee President


Douglas J. Barty, Trustee Vice President


Eric A. Flasher, Trustee

Attested:


Aaron F. Newell, Fiscal Officer

Passed: December 12, 2017

RLH:bfe

RESOLUTION # 105-2017

RESOLUTION TO ADOPT A TEXT AMENDMENT TO THE MIAMI TOWNSHIP ZONING RESOLUTION

Whereas, the Miami Township Board of Trustees met in a regular session on Tuesday, December 12, 2017; and

Whereas, Zoning Case #425-17, filed by the Miami Township Zoning Commission, proposes amendment to Article 3, "Enforcement: Penalties and Fees" of the Miami Township Zoning Resolution; and


Whereas, the Zoning Commission has made a recommendation; and

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

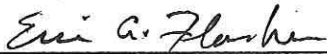
Therefore Be It Resolved, the Miami Township Board of Trustees Approves the Text Amendment to the Miami Township Zoning Resolution under Zoning Case #425-17 and uphold the Zoning Commission recommendation.



Andrew J. Papanek, Trustee President

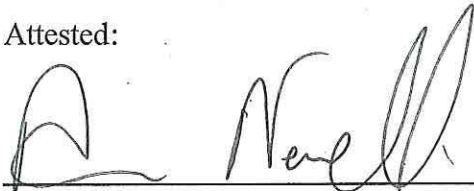


Douglas J. Barry, Trustee Vice President



Eric A. Flasher, Trustee

Attested:



Aaron F. Newell, Fiscal Officer

Passed: December 12, 2017

RLH:nsc