

(PLEASE TURN OFF PAGERS AND CELL PHONES)



**MIAMI TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA JUNE 19, 2018**

- I. Call to Order** Chairperson Wolff
- II. Pledge of Allegiance** Chairperson Wolff
- III. Invocation**

- IV. Roll Call** Mr. Ferry

- V. Approval of Minutes** May 15, 2018 Business Meeting
 June 11, 2018 Work Session

- VI. Correspondence** Liquor Permit Application for BP at 546 Wards Corner

- VII. Proclamations and Special Presentations:**

- VIII. Department Reports**
 - A. Community Development - Mr. Elliff
 - B. Finance - Mr. Ferry
 - C. Fire/EMS - Chief Kelly
 - D. Police – Chief Madsen
 - E. Recreation – Mrs. Thibodeau
 - F. Service - Mr. Musselman
 - G. Administrator - Mr. Wright

- IX. Old Business –**

- X. New Business**
 - A. Payment of Bills (Mr. Wright)
 - B. Then and Now (Mr. Wright)
 - C. Personnel (Mr. Wright)
 - D. OPERS Pick-Up for Township Administrator (Mr. Wright)
 - E. Police Radar Speed Sign Replacement (Mr. Wright)
 - F. Cardiac Monitors Replacement (Mr. Wright)

- G. Fire/EMS Billing Contract Renewal (Mr. Wright)
- H. Fire/EMS Fitness Equipment Replacement (Mr. Wright)
- I. Thermal Imaging Camera Purchase (Mr. Wright)
- J. Set Zoning Public Hearing Date (Mr. Wright)
- K. Disposal of Surplus Property (Mr. Wright)
- L. Nuisance Abatement (Mr. Wright)

Add Ons: Reminder of Special Meeting Monday June 25th at 7:30 a.m.

This concludes the Business Portion of our Meeting

Public Comment

Executive Session:

SPECIAL NEEDS ACCOMMODATION:

If you have a disability and you require assistance while attending this meeting, please contact the Township Offices at (513) 248-3725 at least 72 hours before the meeting to ensure arrangements for accommodation by Miami Township.