

(PLEASE TURN OFF PAGERS AND CELL PHONES)



**MIAMI TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA DECEMBER 20, 2016
BEGIN AT 7:00 PM**

- I. Call to Order** Chairperson Schultz
- II. Pledge of Allegiance** Chairperson Schultz
- III. Invocation**
- IV. Roll Call** Mr. Ferry
- V. Approval of Minutes** November 15, 2016 Business Meeting
December 12, 2016 Budget Hearing/Work Session
- VI. Correspondence** Mr. Ferry
Letter and resolution from County Commissioners regarding vacating part of Old State Route 28

Street Lighting Public Hearing for Pine Bluffs Section 1B & 1C

Special Personnel Action: Grant final employment to John Gratsch as Police Officer
Fire Department personnel actions -2

Proclamations and Special Presentations: Swearing in and pinning ceremony for John Gratsch

VII. Department Reports

- A. Community Development (Mr. Elliff)
- B. Finance (Mr. Ferry)
- C. Fire/EMS (Chief Kelly)
- D. Police (Chief Madsen)
- E. Recreation (Ms. Thibodeau)
- F. Service (Mr. Musselman)
- G. Administration (Mr. Wright)

VIII. Old Business

IX. New Business

- A. Pay Bills
- B. Then & Now Certificate (Mr. Wright)
- C. OKI Board Support and Appointment (Mr. Wright)
- D. Volunteer Firefighter Dependents Fund Board Appointment (Mr. Wright)
- E. Loveland Symmes Fire Department Contract (Mr. Wright)
- F. Police Officers Contract (Mr. Wright)
- G. Amend 2016 Appropriations (Mr. Wright)
- H. Approve 2017 Budget (Mr. Wright)
- I. Street Lighting Resolutions (Mr. Wright)
- J. Tax Advance (Mr. Wright)
- K. Trustee Travel (Mr. Wright)
- L. Trustee Compensation (Mr. Wright)
- M. Employee Pay Rates (Mr. Wright)
- N. Disposal of Surplus Equipment (Mr. Wright)
- O. Zoning Board Appointments (Mr. Wright)
- P. Board Reorganization (Mr. Wright)

Add Ons:

This concludes the Business Portion of our Meeting

X. 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.