



**TRUSTEES MEETING SEPTEMBER 11, 2018  
REGULAR BUSINESS MEETING, 7:00 P.M.**

**I CALL TO ORDER**

**II PLEDGE OF ALLEGIANCE**

**III APPROVAL OF MINUTES**

- A August 14, 2018 Regular Meeting
- August 21, 2018 Workshop Meeting
- August 28, 2018 Regular Meeting
- September 4, 2018 Workshop

**IV STAFF REPORTS**

- A Report from Miami County Sheriff's Deputy (If Available)
  - B Report from Fire Department - Andy Ehrhart, Township Administrator/Fire Chief
  - C Report from Planning & Zoning Department – Marty Caskey, Assistant to Township Administrator
- ADMINISTRATOR'S REPORT** – Andy Ehrhart, Township Administrator/Fire Chief

**V ADMINISTRATOR'S REPORT** – Andy Ehrhart, Township Administrator/Fire Chief

**VI PUBLIC COMMENTS FOR ITEMS ON AGENDA**

**VII ACTION ITEMS**

**Resolution #18-08-081:** A RESOLUTION ACCEPTING THE 2019 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES ALONG WITH THE TAX YEAR 2018 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION

**VIII ANNOUNCEMENTS**

- September 18 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*
- September 25 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- September 27 BZA Meeting at 6:30pm and Zoning Commission Meeting at 7:30pm
- October 2 Trustee Workshop Meeting, Township Meeting Room, 8:30AM\*
- October 8 Township Offices Closed in observance of Columbus Day
- October 9 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM

**An \* indicates a meeting will be held only if needed.**

**IX PUBLIC COMMENT ON ANY TOPIC**

**X MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #18-07-082*)**

**XI ADJOURNMENT**