



**TRUSTEES MEETING OCTOBER 24, 2016
REGULAR BUSINESS MEETING, 7:00 P.M.**

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

- A October 11, 2016 Regular Meeting
- October 18, 2016 Workshop Meeting

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 the Administrator

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

VI PUBLIC COMMENTS FOR ITEMS ON AGENDA

VII ACTION ITEMS

- A **RESOLUTION 16-10-089:** A RESOLUTION SETTING THE TOWNSHIP CONTRIBUTION TO THE PHONETON WATER PROJECT BEING CONDUCTED BY MIAMI COUNTY OF ONE MILLION DOLLARS (\$1,000,000) FOR THE CONTRUCTION OF A WATER LINE.

RESOLUTION 16-10-090: A RESOLUTION AGREEING TO COVER COSTS OF THE PHONETON WATER LINES PROJECT NOT COVERED BY GRANTS/LOANS AS A LOAN TO BE PAID BACK THROUGH THE ASSESSMENT PROCESS.

RESOLUTION 16-10-091: A RESOLUTION AUTHORIZING THE PAYMENT OF SEVENTY FIVE HUNDRED DOLLARS (\$7,500) TO J&A CONSTRUCTION, INC. OF GREENVILLE, OHIO FOR REPAIRS TO FLICK AND HASKETT ROADS.

VIII ANNOUNCEMENTS

- October 26 Community Spaghetti Dinner/ Levy Presentation 5:30PM
- October 27 BZA Meeting (6:30PM)
- November 1 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- November 8 Trustee Meeting, Cancelled
- November 8 Election Day
- November 15 Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
- November 22 Trustee Workshop, Township Meeting Room, 7pm*

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

IX PUBLIC COMMENT ON ANY TOPIC
X MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #16-10-092*)
XI ADJOURNMENT