



**TRUSTEES MEETING NOVEMBER 13, 2018
REGULAR BUSINESS MEETING, 7:00 P.M.**

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

- A October 23, 2018 Regular Meeting
- November 6, 2018 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 Township Administrator

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

VI PUBLIC COMMENTS FOR ITEMS ON AGENDA

VII ACTION ITEMS

Resolution #18-11-097: A RESOLUTION ENTERING INTO A CONTRACT WITH THE MIAMI COUNTY SHERIFF'S OFFICE FOR POLICE PROTECTION FOR 2018 IN ACCORDANCE WITH SECTION 505.43 AT A COST OF \$105,901.80.

Resolution #18-11-098: A RESOLUTION TO APPROVE PAYMENT TO MIAMI COUNTY ENGINEER'S OFFICE FOR THE 2018 REPAVING PROGRAM AT A COST OF \$268,004.91.

VIII ANNOUNCEMENTS

- November 15 BZA Meeting at 6:30pm and Zoning Commission Meeting at 7:30pm
- November 20 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
- November 22 & 23 Township offices CLOSED for the Thanksgiving Holiday
- November 27 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- December 4 Trustee Workshop Meeting, Township Meeting Room, 8:00AM*
- December 11 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- December 4 Trustee Workshop Meeting, Township Meeting Room, 8:00AM
- December 20 BZA Meeting at 6:30pm and Zoning Commission Meeting at 7:30pm
- December 25 Township Offices CLOSED for the Christmas Holiday and the Regular Board Of Trustees Meeting is CANCELLED.
- January 1, 2019 Township Offices CLOSED for the New Year's Holiday and Workshop Meeting is CANCELLED.

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

PUBLIC COMMENT ON ANY TOPIC

X MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #18-11-099*)

XI ADJOURNMENT