



PUBLIC HEARING 6:30 PM

Zoning Case: ZA-07-17: A request from Denlinger Joint Revocable Trust, 7520 Agenbroad Rd., New Carlisle, OH 45344, to rezone 21.064 acres of 43.712 acres from A-2, General Agriculture, to R-1AAA, Single Family Residential on ground presently used for agricultural purposes and located at the southeast corner of Agenbroad Rd. and Dayton-Brandt Rd. This will allow for the creation of ten 2+ acre lots on Dayton-Brandt Rd. The property is identified as Miami County Parcel ID #A01-055430.

**TRUSTEES MEETING NOVEMBER 14, 2017
REGULAR BUSINESS MEETING, 7:00 P.M.**

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

- A October 24 , 2017 Regular Meeting
- October 31, 2017 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

- A **RESOLUTION #17-11-079:** A RESOLUTION TO APPROVE THE RE-ZONING REQUEST FROM DENLINGER JOINT REVOCABLE TRUST, 7520 AGENBROAD RD., NEW CARLISLE, OH 45344, TO REZONE 21.064 ACRES OF 43.712 ACRES FROM A-2, GENERAL AGRICULTURE, TO R-1AAA, SINGLE FAMILY RESIDENTIAL ON GROUND PRESENTLY USED FOR AGRICULTURAL PURPOSES AND LOCATED AT THE SOUTHEAST CORNER OF AGENBROAD RD. AND DAYTON-BRANDT RD. THIS WILL ALLOW FOR THE CREATION OF TEN 2+ ACRE LOTS ON DAYTON-BRANDT RD. THE PROPERTY IS IDENTIFIED AS MIAMI COUNTY PARCEL ID #A01-055430.
- B **RESOLUTION #17-11-080:** A RESOLUTION REVISING THE PAYMENT AMOUNT OF RESOLUTION 17-09-072 (REPAIR OF THE INTERNATIONAL TRUCK) FROM \$3,885.28 TO \$7,352.48.

VIII ANNOUNCEMENTS

- November 16 BZA Meeting at 6:30, No Zoning Commission this month
- November 21 Trustee Workshop Meeting, 8:30 AM*
- November 23 &24 Township Offices Closed for the Thanksgiving Holiday
- November 28 Trustee Regular Meeting, 7:00 PM
- December 5 Trustee Workshop Meeting, 8:30 AM*
- December 12 Trustee Regular Meeting, 7:00 PM

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

IX PUBLIC COMMENT ON ANY TOPIC
X MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #17-10-081*)
XI ADJOURNMENT