



**TRUSTEES MEETING JULY 26, 2016  
REGULAR BUSINESS MEETING, 7:00 P.M.**

**I CALL TO ORDER**

**II PLEDGE OF ALLEGIANCE**

**III APPROVAL OF MINUTES**

- A July 12, 2016 Regular Meeting
- July 19, 2016 Workshop Meeting

**IV STAFF REPORTS**

- A Report from Miami County Sheriff's Deputy (If Available)
- B Report from Fire Department - Debbie Watson, Fiscal Officer
- C Report from Planning & Zoning Department – Marty Caskey, Assistant to the Administrator

**V ADMINISTRATOR'S REPORT – Debbie Watson, Fiscal Officer**

**VI PUBLIC COMMENTS FOR ITEMS ON AGENDA**

**VII ACTION ITEMS**

- A **RESOLUTION 16-07-067:** A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION
- B **RESOLUTION 16-07-068:** A RESOLUTION AUTHORIZING THE REPAIR OF HASKETT AND FLICK ROAD BY J&A CONSTRUCTION INC. AT A COST OF \$6710.00.

**VIII ANNOUNCEMENTS**

July 28	BZA Meeting (6:30PM)/Zoning Commission (7:30PM)*
August 2	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
August 9	Trustee Meeting, Township Meeting Room, 7:00PM
August 16	Trustee Workshop Meeting, Township Meeting Room, 8:30AM*
August 23	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 #16-06-069*)**

**XI ADJOURNMENT**