



**Miami Township Board of Trustees
Miami Township Government Center
2700 Lyons Road, Miami Township, OH 45342**

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, JANUARY 3, 2023 – 6:00 P.M.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Reading of Casualties**
 - A. Military Casualties And First Responder Casualties – Chief Charlie Stieglmeyer
- V. Recognition of Guests and Presentations**
- VI. Board of Trustees - Appointment of Fiscal Officer**
 - A. Resolution #001-2023 – Resolution to Appoint a Fiscal Officer and Consideration of Vote
 - B. Swear in New Fiscal Officer – Penny Bogner
- VII. Election of Officers**
- VIII. Consent Agenda**

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If a discussion is desired, that item will be removed from the Consent Agenda and considered separately.

 - A. Purchase Orders
 - B. Payroll and Bills
- IX. New Business**

- A. Resolution #002-2023 – Resolution To Approve A Three (3)- Year Collective Bargaining Agreement With The Ohio Patrolmen’s Benevolent Association – Charlie Stiegelmeier

X. Public Comments

This is the portion of the meeting, where you, the residents of Miami Township, are invited to share your thoughts with the Board. Please know that this time has been set aside from the Board to listen to you. Your comments are valued and will be taken into careful consideration. The Board will not engage in dialogue at this time. Presentations are limited to five (5) minutes each.

XI. Consider Vote of Resolutions and Motions

- A. Resolution #002-2023

XII. Public Hearing

- A. Discuss Resolution #003-2023 – Resolution To Adopt A Planned Development Regulation Amendment To The Austin East Planned Development, Under Zoning Case #452-22, For The Lands Zoned “SP-PUD”, Special Purpose Planned Unit Development District – Alex Carlson
- B. Discuss Resolution #004-2023 – Resolution To Adopt A Final Development Plan For Dunkin Within The Austin Park Planned Development Under Zoning Case #417-14 For Lands Zoned “PD-5”, Planned Mixed-Use Development District – Alex Carlson
- C. Discuss Resolution #005-2023 – Resolution To Adopt A Final Development Plan For Jiffy Lube Within The Meijer Planned Development Under Zoning Case #457-22 For Lands Zoned “SP-PUD”, Special Purpose Planned Unit Development District – Alex Carlson

XIII. Department Head Comments

XIV. Elected Officials’ Comments

XV. Work Session

XVI. Executive Session

- A. Conferences With An Attorney For the Public Body Concerning Disputes Involving Public Body That Are The Subject Of Pending Or Imminent Court Action, In Accordance With ORC 121.22 (G)(3)

XV. Adjournment