



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, JANUARY 5, 2021 – 6:00 P.M.

**Meeting is being conducted by video conference via Zoom.us.
Directions to view the meeting will be posted on the township's website at
www.miamitownship.com.**

This meeting will also be posted on the township's YouTube channel.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Reading of Casualties**
 - A. Military Casualties – None
 - B. First Responder Casualties – Chief Charlie Stiegelmeier
- V. Recognition of Guests and Presentations**
- VI. 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. December 15, 2020 – Regular Meeting Minutes
 - B. December 21, 2020 – Special Meeting Minutes
 - C. Purchase Orders – None
 - D. Payroll and Bills– Starting with Check #74121

VII. New Business

- A. Resolution #001-2021 – To Approve A Three (3)-Year Collective Bargaining Agreement With The Miami Township Police Officers Union – Charlie Stiegemeyer
- B. Resolution #002-2021 – To Sell Property To A Retiring Employee – Charlie Stiegemeyer
- C. Resolution #003-2021 – To Declare Certain Township Articles As Surplus Property And Authorize The Sale Or Disposal Of Said Property – Dan Mayberry
- D. Resolution #004-2021 – To Adjust Pay Scale For The Planner Position – Chris Snyder
- E. Resolution #005-2021 – To Create A Planning Technician/Inspector Position – Chris Snyder

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #001-2021
- B. Resolution #002-2021
- C. Resolution #003-2021
- D. Resolution #004-2021
- E. Resolution #005-2021

X. Public Hearing

- A. Discuss Resolution #006-2021 To Adopt A Planned Development Regulation Amendment For Lyons Business Park, Under Zoning Case #183-86, For Lands Zoned “PD-5”, Planned Mixed-Use District

XI. Department Head Comments

XII. Elected Officials’ Comments

XIII. Work Session

None

XIV. Executive Session

None

XV. Adjournment