



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, JANUARY 11, 2022 – 6:00 P.M.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- ~~**IV. Board of Trustees**~~
 - ~~**A. Swear In Board Of Trustee Members**~~
- IV. Election of Officers**
- V. Reading of Casualties**
 - a. Military Casualties And First Responder Casualties – Chief Charlie Stiegemeyer
- VI. Recognition of Guests and Presentations**
- VII. 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 14, 2021 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll and Bills

VIII. New Business

- A. Resolution #001-2022 - Resolution To Approve A Five (5) Year Maintenance Agreement With Otis Elevator Company – Charlie Stiegelmeier
- B. Motion For Liquor Permit – First Watch Restaurants Inc – Charlie Stiegelmeier
- C. Resolution #002-2022 – Resolution To Authorize Participation In The ODOT Cooperative Purchasing Program – Dan Mayberry
- D. Resolution #003-2022 – Resolution To Authorize The Township Administrator To Execute The Necessary Documents To Secure An Agreement With Montgomery County Microfilming Board – Chris Snyder
- E. Resolution #004-2022 – A Resolution Authorizing The Township Administrator To Execute An ED/GE Program Project Agreement With Montgomery County For Utilization Of ED/Ge Funding – Chris Snyder
- F. Resolution #005-2022 – A Resolution Authorizing The Township Administrator To Execute A Project Agreement With Textum Opco, LLC. For Utilization Of ED/GE Funding – Chris Snyder
- G. Resolution #006-2022 – A Resolution Authorizing The Township Administrator To Execute An ED/GE Program Project Agreement With Montgomery County For Utilization Of ED/GE Funding – Chris Snyder
- H. Resolution #007-2022 – A Resolution Authorizing The Township Administrator To Execute A Project Agreement With Hearth Products Controls Co., Inc. For Utilization Of ED/GE Funding – Chris Snyder
- I. Resolution #008-2022 – Resolution To Appoint Designees To Attend, On Behalf Of The Board Of Trustees And The Fiscal Officer, Training On Public Records And Open Meetings Requirements – Clay McCord
- J. Motion To Rescind The Grievance To The Ohio Supreme Court – Don Culp

IX. Public Comments

X. Consider Vote of Resolutions and Motions

- A. Resolution #001-2022
- B. Motion For Liquor Permit – First Watch Restaurants Inc
- C. Resolution #002-2022
- D. Resolution #003-2022
- E. Resolution #004-2022
- F. Resolution #005-2022
- G. Resolution #006-2022
- H. Resolution #007-2022
- I. Resolution #008-2022
- J. Motion To Rescind The Grievance To The Ohio Supreme Court

XI. Public Hearing

A. Discuss Resolution #009-2022 Resolution To Adopt A Final Development Plan For Rivendell Under Zoning Case #393-07, For Lands Zoned "PD-1" Planned Residential District – Alex Carlson

XII. Department Head Comments

XIII. Elected Officials' Comments

XIV. Work Session

None

XV. Executive Session

None

XVI. Adjournment