



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, JANUARY 17, 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 Stiegelmeyer
- V. Recognition of Guests and Presentations**
 - A. RTA Services Presentation – Brandon Policicchio
 - B. Police Levy Presentation – Charlie Stiegelmeyer
- 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.

 - B. January 3, 2023 –Special Meeting Minutes
 - C. January 3, 2023 – Regular Meeting Minutes
 - D. January 6, 2023 – Special Meeting Minutes
 - E. Purchase Orders
 - F. Payroll and Bills

VII. New Business

- A. Motion For Liquor Permit – Thai Table Inc. At Bravo Brio Restaurants Inc. At 2335 Miamisburg Centerville Road – Charlie Stiegelmeyer
- B. Resolution #007-2023 – Resolution To Declare Surplus Property And Authorize The Sale Of Said Property – Charlie Stiegelmeyer
- C. Resolution #008-2023 – Resolution To Certify Township Highway Mileage For 2022 – John Schweickart
- D. Resolution #009-2023 – Resolution To Authorize The Township Administrator To Execute The Necessary Documents To Secure An Agreement With Montgomery County Microfilming Board – Alex Carlson
- E. Resolution #010-2023 – Resolution To Accept The Resignation Of A Zoning Commission Member – Alex Carlson
- F. Resolution #011-2023 – Resolution To Approve Amendments To The Appropriation Of Funds – Clay McCord
- G. Resolution #012-2023 – Resolution Declaring It Necessary To Levy A Replacement With An Increase Of An Existing Tax Levy And Requesting The County Auditor To Certify Matters In Connection Therewith – Clay McCord

VIII. 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.

IX. Consider Vote of Resolutions and Motions

- A. Motion To Approve Liquor Permit – Thai Table Inc.
- B. Resolution #007-2023
- C. Resolution #008-2023
- D. Resolution #009-2023
- E. Resolution #010-2023
- F. Resolution #111-2023
- G. Resolution #012-2023

X. Public Hearing

XI. Department Head Comments

XII. Elected Officials' Comments

XIII. Work Session

A. Center For Local Government Presentation – TJ White

XIV. Executive Session

None

XV. Adjournment