



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, JANUARY 18, 2022 – 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. MVFD Chief Barnett
- 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. Purchase Orders
  - B. Payroll and Bills
- VII. New Business**
  - A. Resolution #010-2022 – Resolution To Amend The Employee Manual For Holiday Leave – Ron Hess

- B. Resolution #011-2022 – Resolution On The Harboring Of Frequent And Habitual Barking Dogs, A Minor Misdemeanor – Ron Hess
- C. Resolution #012-2022 – Resolution Repealing Resolution #71-99 Creating A Parking Violations Bureau And Creating The Positions Of Violations Clerk And Hearing Officer and Resolution #061-2019 Amending Resolution #71-99 – Chief Charlie Stiegelmeyer
- D. Resolution #013-2022 – A Resolution Requesting The Creation Of A Parking Bureau, Adoption Of A Non-Criminal Parking Infraction Violation, And Creation Of The Positions Of Violations Clerk And Hearing Examiner In Miami Township – Chief Charlie Stiegelmeyer
- E. Resolution #014-2022 – Resolution To Accept Roadway Improvements For Township Maintenance – Dan Mayberry
- F. Resolution #015-2022 – Resolution To Appoint Township Representatives To The Miami Valley Regional Planning Commission Board Of Directors – Chris Snyder
- G. Resolution #016-2022 – Resolution To Appoint Township Representatives To The Miami Valley Regional Planning Commission Technical Advisory Committee – Chris Snyder
- H. Resolution #017-2022 – Resolution To Appoint A Board Of Zoning Appeals Alternate Member – Alex Carlson
- I. Resolution #018-2022 – Resolution To Appoint A Zoning Commission Alternate Member – Alex Carlson

**VIII. Public Comments**

**IX. Consider Vote of Resolutions and Motions**

- A. Resolution #010-2022
- B. Resolution #011-2022
- C. Resolution #012-2022
- D. Resolution #013-2022
- E. Resolution #014-2022
- F. Resolution #015-2022
- G. Resolution #016-2022
- H. Resolution #017-2022
- I. Resolution #018-2022

**X. Public Hearing**

**XI. Department Head Comments**

**XII. Elected Officials' Comments**

**XIII. Work Session**

- A. Trebel LLC.

**XIV. Executive Session**  
None

**XV. Adjournment**