



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, JANUARY 19, 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. January 5, 2021 – Regular Meeting Minutes
 - B. Purchase Orders – Starting with P.O. # 2021000001
 - C. Payroll and Bills– Starting with Check # 74130

VII. New Business

- A. Resolution #007-2021 – To Declare It Necessary To Replace A Tax Levy In Excess Of Ten (10) Mill Limitation For Fire/EMS Services – Ron Hess and Clay McCord
- B. Resolution #008-2021 – To Authorize The Township Administrator To Execute The Necessary Documents To Secure An Agreement With The Montgomery County Microfilming Board – Chris Snyder

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #007-2021
- B. Resolution #008-2021

X. Public Hearing

XI. Department Head Comments

XII. Elected Officials' Comments

XIII. Work Session

- A. MVCC Fiber Ring Presentation

XIV. Executive Session

None

XV. Adjournment