



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 1, 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**
- 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 11, 2022 – Regular Meeting Minutes
 - B. January 18, 2022 – Regular Meeting Minutes
 - C. Purchase Orders
 - D. Payroll and Bills
- VII. New Business**
 - A. Motion For Liquor Permit – Thai Table Inc. At 8971 Kingsridge Drive – Charlie Stiegelmeyer
 - B. Resolution #019-2022 – Resolution Authorizing All Actions Necessary To Effect A Governmental Electricity Aggregation Program With Opt-Out Provisions Pursuant To Section 4928.20 Of The Ohio Revised Code And

- Directing The Montgomery County Board Of Elections To Submit A Ballot Question To The Electors – Chris Snyder
- C. Resolution #020-2022 – Resolution Authorizing All Actions Necessary To Effect A Governmental Natural Gas Aggregation Program With Opt-Out Provisions Pursuant To Section 4929.26 Of The Ohio Revised Code And Directing The Montgomery County Board Of Elections To Submit A Ballot Question To The Electors – Chris Snyder
 - D. Resolution #021-2022 – Resolution Authorizing The Execution Of An Energy Consulting And Management Agreement With Trebel, LLC – Chris Snyder

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Motion For Liquor Permit – Thai Table Inc.
- B. Resolution #019-2022
- C. Resolution #020-2022
- D. Resolution #021-2022

X. Public Hearing

- A. Discuss Resolution #022-2022 Resolution To Adopt A Text Amendment To The Miami Township Zoning Resolution – Alex Carlson

XI. Department Head Comments

XII. Elected Officials' Comments

XIII. Work Session

- A. American Rescue Plan Funding

XIV. Executive Session

None

XV. Adjournment