



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, FEBRUARY 02, 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](http://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 – Terry W. Posey, Jr.
  - 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 19, 2021 – Regular Meeting Minutes
  - B. Purchase Orders – Ending with P.O. # 2021000161
  - C. Payroll and Bills– Starting with Check # 74133
- VII. New Business**
  - A. Resolution #009-2021 – To Authorize The Township Administrator To Approve A Memorandum Of Understanding To Clarify Responsibilities, Expectations And Relationships Between Hillgrove Union Cemetery Board, The City Of Miamisburg And Miami Township Trustees – Ron Hess
  - B. Motion For Liquor Permit – Urgo Hotels LP – Charlie Stiegelmeier

- C. Resolution #010-2021 – Approving And Authorizing The Execution And Delivery Of The Fourth Amendment To The Cooperative Agreement – Clay McCord

**VIII. Public Comments**

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

- A. Resolution #009-2021
- B. Motion For Liquor Permit
- C. Resolution #010-2021

**X. Public Hearing**

- A. Discuss Resolution #011-2021 – To Approve A Final Development Plan For Area A Of The Exchange At Spring Valley, Under Zoning Case #374-05 – Alex Carlson

**XI. Department Head Comments**

**XII. Elected Officials' Comments**

**XIII. Work Session**

None

**XIV. Executive Session**

None

**XV. Adjournment**