



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, FEBRUARY 7, 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**
- 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 17, 2023 – Regular Meeting Minutes~~

  - B. Purchase Orders
  - C. Payroll & Bills
- VII. New Business**
  - A. Resolution #013-2023 – Resolution To Appoint Miami Township Community Improvement Corporation Board Member – Chris Snyder

- B. Resolution #014-2023 – Resolution To Approve A Then And Now Purchase Order For PowerDMS Software For The First Quarter of 2023 – Charlie Stiegelmeyer
- C. Resolution #015-2023 – Resolution To Approve Then And Now Purchase Order For PowerFTO Software For 2023 – Charlie Stiegelmeyer
- D. Resolution #016-2023 – Resolution To Approve An Amendment To The Appropriation Of Funds For 2023 – John Schweickart
- E. Resolution #017-2023 – Resolution To Authorize The Public Works Director To Enter A Trade-In Agreement – John Schweickart
- F. Resolution #018-2023 – Resolution To Purchase A New Skid Steer For The Road Department – John Schweickart
- G. Resolution #019-2023 – Resolution To Appoint Designees To Attend, On Behalf Of The Board Of Trustees And The Fiscal Officer, Training On Public Records And Open Meetings Requirements – Clay McCord
- H. Resolution #020-2023 Resolution To Approve Membership-The Center For Local Government – Clay McCord
- I. Resolution #021-2023 – Resolution To Authorize Electric Aggregation Agreement – Chris Snyder
- ~~J. Resolution #022-2023 – Resolution To Authorize Natural Gas Aggregation Agreement – Chris Snyder~~

**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. Resolution #013-2023
- B. Resolution #014-2023
- C. Resolution #015-2023
- D. Resolution #016-2023
- E. Resolution #017-2023
- F. Resolution #018-2023
- G. Resolution #019-2023
- H. Resolution #020-2023
- I. Resolution #021-2023
- ~~J. Resolution #022-2023~~

**X. Public Hearing**

**XI. Department Head Comments**

**XII. Elected Officials' Comments**

**XIII. Executive Session**

- A. Adjourn Into Executive Session For Conferences With An Attorney For The Public Body Concerning Disputes Involving The Public Body That Are The Subject Of Pending Or Imminent Court Action; In Accordance With ORC 121.22 (G)(3)
- B. To Consider Confidential Information Related To The Marketing Plans, Specific Business Strategy, Production Techniques, Trade Secrets, Or Personal Financial Statements Of An Applicant For Economic Development Assistance, Or To Negotiations With Other Political Subdivisions Respecting Requests For Economic Development Assistance; In Accordance With ORC 121.22 (G)(8)

**XIV. Work Session**

- A. Kingsridge Drive Concept Plan
- B. Public Engagement Options

**XV. Adjournment**