



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, FEBRUARY 15, 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. February 1, 2022 – Regular Meeting Minutes
  - B. Purchase Orders
  - C. Payroll and Bills
- VII. New Business**
  - A. Resolution #023-2022 – Resolution Approving Participation In Region 8 Governance Structure Under The OneOhio Memorandum Of Understanding – Ron Hess
  - B. Resolution #024-2022 – Resolution To Enter Into A Services Agreement With SunDog Analytics LLC. – Charlie Stiegelmeyer

- C. Motion To Schedule A Public Hearing For Nuisance Abatement – 5562 S. Union Road – Andy Rice
- D. Motion To Schedule A Public Hearing For Nuisance Abatement – 5128 Mallet Club Drive – Andy Rice
- E. Resolution #025-2022 - Resolution To Approve Amendments To The Appropriation Of Funds For 2022 – Clay McCord
- F. Resolution #026-2022 – Resolution To Approve A Then And Now Purchase Order For Police Dispatch Services For The First Quarter Of 2022 – Clay McCord

**VIII. Public Comments**

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

- A. Resolution #023-2022
- B. Resolution #024-2022
- C. Motion To Schedule A Public Hearing For Nuisance Abatement – 5562 S. Union Road
- D. Motion To Schedule A Public Hearing For Nuisance Abatement – 5128 Mallet Club Drive
- E. Resolution #025-2022
- F. Resolution #026-2022

**X. Public Hearing**

None

**XI. Department Head Comments**

**XII. Elected Officials' Comments**

**XIII. Work Session**

None

**XIV. Executive Session**

- A. 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 The Appointment , Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official, Or The Investigation Of Charges Or Complaints Against A Public Employee, Official, Licensee, Or Regulated Individual, Unless The Public Employee, Official, Licensee, Or Regulated Individual Requests A Public Hearing; In Accordance With ORC 121.22 (G)(1)

**XV. Adjournment**