



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 21, 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. February 7, 2023 – Regular Meeting Minutes
 - C. Purchase Orders
 - D. Payroll & Bills

VII. New Business

- A. Resolution #022-2023 – Resolution To Sell Property To A Retiring Employee – Charlie Stieglmeyer
- B. Resolution #023-2023 – Resolution To Approve Amendments To The Appropriation Of Funds For 2023 – Clay McCord
- C. Resolution #024-2023 – Resolution To Authorize Salary Adjustments For Non-Union Employees – Clay McCord
- D. Resolution #025-2023 – Resolution To Authorize The Township Administrator To Pursue The Acquisition Of A Replacement Vehicle For Facilities Maintenance – John Schweickart
- E. Resolution #026-2023 To Authorize The Township Administrator To Purchase Replacement Vehicles Using American Rescue Plan Funding For The Parks Department

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 #022-2023
- B. Resolution #023-2023
- C. Resolution #024-2023
- D. Resolution #025-2023

X. Public Hearing

XI. Department Head Comments

XII. Elected Officials' Comments

XIII. Work Session

- A. Refuse Collection Program
- B. American Rescue Plan Act (ARPA) Funds
- C. Discuss Authorization of Parks Vehicles Replacement
- D. 2022 Year-End Township Financial Statements

XIV. Executive Session

- A. Adjourn Into Executive Session 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