



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, MARCH 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. February 15, 2022 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll and Bills
- VII. New Business**
 - A. Resolution #027-2022 – A Resolution To Amend Resolution #013-2022, The Creation Of A Parking Bureau, Adoption Of A Non-Criminal Parking Infraction Violation, And Creation Of The Positions Of Violations Clerk And Hearing Examiner In Miami Township – Ron Hess
 - B. Resolution #028-2022 – Resolution To Declare Surplus Property And Authorize The Sale Of Said Property – Charlie Stiegelmeyer

- C. Resolution #029-2022 – Resolution To Authorize The Township Administrator To Enter Into Service Agreements With Rumpke For Portable Restroom Rentals – Dan Mayberry

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #027-2022
- B. Resolution #028-2022
- C. Resolution #029-2022

X. Public Hearing

None

XI. Department Head Comments

XII. Elected Officials' Comments

XIII. Work Session

- A. Open Township Positions

XIV. Executive Session

- A. To Consider The Purchase Of Property For Public Purposes, The Sale Of Property At Competitive Bidding, Or The Sale Or Other Disposition Of Unneeded, Obsolete, Or Unfit-For-Use Property In Accordance With Section 505.10 Of The Revised Code, If Premature Disclosure Of Information Would Give An Unfair Competitive Or Bargaining Advantage To A Person Whose Personal, Private Interest Is Adverse To The General Public Interest; In Accordance With ORC 121.22 (G)(2)

XV. Adjournment