



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, MARCH 2, 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 – None
  - 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. February 16, 2021 – Regular Meeting Minutes
  - B. Purchase Orders – Ending with P.O. # 2021000178
  - C. Payroll and Bills– Starting with Check # 74290

**VII. New Business**

- A. Resolution #016-2021 – To Declare Property As Surplus Property And Authorize The Disposal Of Said Property – Ron Hess
- B. Resolution #017-2021 – Authorizing Miami Township, Montgomery County, Ohio (The “Township”) To Issue Bonds In The Amount Of Not To Exceed \$13,000,000 For The Purpose Of Redeeming Its Miami Township (Montgomery County), Ohio Road Improvement Bonds, Series 2010C (Austin Road Interchange And Related Project), Dated July 30, 2010 And Issued In The Original Principal Amount Of \$11,519,999.68; Refunding The Montgomery County Transportation Improvement District (Ohio) Transportation Improvement Special Obligation Bonds, Series 2010B (Austin Road Interchange And Related Projects) Dated July 30, 2010 And Issued In The Original Principal Amount Of \$20,335,000; Approving A Preliminary Official Statement; Authorizing The Execution And Delivery Of A Certificate Of Fiscal Officer, A Bond Purchase Agreement, A Continuing Disclosure Certificate, A Bond Registrar Agreement, An Escrow Deposit Agreement, And Other Related Matters In Connection Therewith. – Clay McCord

**VIII. Public Comments**

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

- A. Resolution #016-2021
- B. Resolution #017-2021

**X. Public Hearing**

None

**XI. Department Head Comments**

**XII. Elected Officials’ Comments**

**XIII. Work Session**

None

**XIV. Executive Session**

None

**XV. Adjournment**