



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, MARCH 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. February 21, 2023 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll & Bills
- VII. New Business**
 - A. Motion for Liquor Permit - D&T LLC At 8990 Kingsridge Drive Dayton, Ohio – Charlie Stiegelmeyer

- B. Resolution #027-2023 – Resolution To Authorize The Submittal Of An Ohio Department Of Transportation Highway Safety Improvement Program Application For The Improvement Of Kingsridge Drive – Alex Carlson
- C. Resolution #028-2023 – Resolution To Authorize Township Administrator To Execute The Necessary Documents To Purchase Replacement Vehicles Using American Rescue Plan Funding For The Road Department – Johns Schweickart
- D. Resolution #029-2023 – Resolution To Approve Amendments To The Appropriation Of Funds For 2023 – Clay McCord

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. Motion For Liquor Permit
- B. Resolution #027-2023
- C. Resolution #028-2023
- D. Resolution #029-2023

X. Public Hearing

- A. Discuss Final Development Plan Review For Phase 1 Of Area 3 Of The Airport Planned Development By Northpoint Development – Alex Carlson

XI. Department Head Comments

XII. Elected Officials' Comments

XIII. Work Session

None

XIV. 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; In Accordance With ORC 121.22 (G)(8)

XV. Adjournment