



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, MARCH 16, 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. March 2, 2021 – Regular Meeting Minutes
  - B. Purchase Orders – Ending with P.O. # 2021000190
  - C. Payroll and Bills– Starting with Check # 74342
- VII. New Business**
  - A. Resolution #018-2021 – To Declare Property As Surplus Property And Authorize The Disposal Of Said Property – Charlie Stiegelmeier

- B. Resolution #019-2021 – To Purchase A 2022 Western Star Dump Truck For The Road Department – Dan Mayberry
- C. Resolution #020-2021 – To Support The Continuation Of A Tax Abatement Within The Enterprise Zone For Brixey & Meyer, INC/Eagles Real Estate Group LLC, 2991 Newmark Drive – Chris Snyder
- D. Resolution #021-2021 – To Authorize The Township Administrator To Execute A Proposal For Scanning Services – Chris Snyder
- E. Resolution #022-2021 – To Appoint A Zoning Commission Alternate Member – Chris Snyder
- F. Resolution #023-2021 – To Appoint A Zoning Commission Alternate Member – Chris Snyder
- G. Resolution #024-2021 – To Appoint A Board Of Zoning Appeals Alternate Member – Chris Snyder

**VIII. Public Comments**

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

- A. Resolution #018-2021
- B. Resolution #019-2021
- C. Resolution #020-2021
- D. Resolution #021-2021
- E. Resolution #022-2021
- F. Resolution #023-2021
- G. Resolution #024-2021

**X. Public Hearing**

- A. Discuss Resolution #025-2021 To Approve A Final Development Plan For Area H Of The Exchange At Spring Valley, Under Zoning Case #374-05

**XI. Department Head Comments**

**XII. Elected Officials' Comments**

**XIII. Work Session**

None

**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 O.R.C. 121.22 (G) (1)

**XV. Adjournment**