



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, MARCH 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 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 07, 2023 – Regular Meeting Minutes
  - B. Purchase Orders
  - C. Payroll & Bills
- VII. Public Hearing**
  - A. Resolution #036-2023 - Discuss Final Development Plan Review For Phase 1 Of Area 3 Of The Airport Planned Development By Northpoint Development – Alex Carlson

## **VIII. New Business**

- A. Resolution #030-2023 – Resolution To Approve Amendments To The Appropriation Of Funds For 2023 - Charlie Stiegelmeyer
- B. Resolution #031-2023 – Resolution For The Purchase Of Three (3) Ford Interceptor Police Vehicles – Charlie Stiegelmeyer
- C. Resolution #032-2023 – Resolution To Authorize The Execution And Delivery Of A Development Agreement Between Miami Township, Washington Township, NP DWBA LLC, And PDJ Austin Farm For The Washington Church Road Extension Project – Alex Carlson
- D. Resolution #033-2023 – Resolution To Approve Revised Sexual Harassment, Harassment, Bullying, And Intimidation Prevention Policy – Chris Snyder
- E. Resolution #034-2023 – Resolution To Authorize Natural Gas Aggregation Agreement – Chris Snyder
- F. Resolution #035-2023 – Resolution To Authorize Electric Aggregation Agreement – Chris Snyder

## **IX. 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.

## **X. Consider Vote of Resolutions and Motions**

- A. Resolution #030-2023
- B. Resolution #031-2023
- C. Resolution #032-2023
- D. Resolution #033-2023
- E. Resolution #034-2023
- F. Resolution #035-2023

## **XI. Department Head Comments**

## **XII. Elected Officials' Comments**

## **XIII. Work Session**

None

## **XIV. Executive Session**

- A. Adjourn Into Executive Session 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)
- B. 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)

**XV. Adjournment**