



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, APRIL 4, 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 21, 2023 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll & Bills
- VII. New Business**
 - A. Motion for Liquor Permit Transfer – Thai Table Inc. To Chiapas Mexican Grill Inc. At 8990 Kingsridge Drive Dayton, Ohio – Charlie Stiegelmeier
 - B. Resolution #037-2023 – Resolution To Authorize The Township Administrator To Enter Into A Service Agreement With Rumpke For Portable Restroom Rentals - John Schweickart

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 Transfer
- B. Resolution #037-2023

X. Public Hearing

XI. Department Head Comments

XII. Elected Officials' Comments

XIII. Work Session

- A. Administration Building Repairs
- B. Parks Master Plan

XIV. Executive Session

- A. To Adjourn Into Executive Session Preparing For Conducting Or Reviewing Negotiations Or Bargaining Sessions With Public Employees Concerning Their Compensation Or Other Terms And Conditions Of Their Employment; In Accordance With ORC 121.22 (G) (4)
- B. 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)
- C. 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 Request A Public Hearing; In Accordance With ORC 121.22 (G) (1)

XV. Adjournment