



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, APRIL 5, 2022 – 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. March 15, 2022 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll and Bills
- VII. New Business**
 - A. Motion For Liquor Permit – Frost Factory Austin Landing LLC. At 3633 Rigby Road – Charlie Stiegelmeyer
 - B. Motion For Liquor Permit – HY Smokes Inc At 8106 Springboro Pike – Charlie Stiegelmeyer
 - C. Resolution #033-2022 – Resolution To Approve Amendments To The Appropriation Of Funds For 2022 – Clay McCord

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Motion For Liquor Permit Frost Factory Austin Landing LLC.
- B. Motion For Liquor Permit HY Smokes Inc
- C. Resolution #033-2022

X. Public Hearing

- A. Discuss Resolution #034-2022 Resolution To Adopt A Zoning Map Amendment From “PD-1” Planned Residential District And “PD-2” Planned Office District To “SP-PUD” Special Purpose Planned Unit Development District Under Zoning Case #452-22 – Alex Carlson
- B. Discuss Resolution #035-2022 Resolution To Adopt A Zoning Map Amendment From “B-4” Business District To “SP-PUD” Special Purpose Planned Unit Development District Under Zoning Case #453-22 – Alex Carlson

XI. Department Head Comments

XII. Elected Officials’ Comments

XIII. Work Session

~~A. Amended Appropriation For 2022~~

XIV. Executive Session

None

XV. Adjournment