



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, APRIL 6, 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.**

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 16, 2021 – Regular Meeting Minutes
 - B. Purchase Orders – Ending with P.O. #2021000208
 - C. Payroll and Bills– Starting with Check #74392

VII. New Business

- A. Resolution #026-2021 – To Extend An Intergovernmental Agreement For The Austin Enhancements Maintenance And Management Services With The Austin Center JEDD – Dan Mayberry
- B. Resolution #027-2021- To Appoint A Zoning Commission Alternate Member – Alex Carlson
- C. Resolution #028-2021 – To Amend An Appropriation Of Funds For 2021 – Clay McCord
- D. Motion To Approve Revised Board Of Trustees Meeting Procedures – Ron Hess

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #026-2021
- B. Resolution #027-2021
- C. Resolution #028-2021
- D. Motion To Approve Revised Board Of Trustees Meeting Procedures

X. Public Hearing

None

XI. Department Head Comments

XII. Elected Officials' Comments

XIII. Work Session

- A. Follow-Up To Staff Retreat

XIV. Executive Session

None

XV. Adjournment