



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, APRIL 19, 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. April 5, 2022 – Regular Meeting Minutes
  - B. Purchase Orders
  - C. Payroll and Bills
- VII. New Business**
  - A. Resolution #036-2022 – Resolution Approving Participation In Region 8 Governance Structure Under The OneOhio Memorandum Of Understanding – Ron Hess
  - B. Resolution #037-2022 – Resolution To Accept The Resignation Of Zoning Commission Member – Alex Carlsona

- C. Resolution #038-2022 – Resolution To Appoint A Zoning Commission Regular Member – Alex Carlson
- D. Resolution #039-2022 – Resolution To Approve A Transfer Of Funds From The Fire Deferred Benefits Fund (#360) To The Fire Fund (#210) For The Retirement Payout Of A Former Miami Township Fire Department Employee – Clay McCord
- E. Resolution #040-2022 – Resolution To Approve A Transfer Of Funds From The Police Stabilization Fund (#299) To The Police Fund (#209) And A Transfer Of Funds From The General Stabilization Fund (#191) To The General Fund (#101) – Clay McCord
- F. Resolution #041-2022 – Resolution To Approve An Amended Appropriation Of Funds For 2022 – Clay McCord

**VIII. Public Comments**

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

- A. Resolution #036-2022
- B. Resolution #037-2022
- C. Resolution #038-2022
- D. Resolution #039-2022
- E. Resolution #040-2022
- F. Resolution #041-2022

**X. Public Hearing**

**XI. Department Head Comments**

**XII. Elected Officials' Comments**

**XIII. Work Session**

- A. American Rescue Plan

**XIV. Executive Session**

None

**XV. Adjournment**