



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, MAY 3, 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 19, 2022 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll and Bills
- VII. New Business**
 - A. Resolution #042-2022 – Resolution Authorizing The Appropriation And Expenditure Of American Rescue Plan Funds (Fund #216) – Clay McCord
 - B. Resolution #043-2022 – Resolution Authorizing Increase In Micro-Purchase Threshold and Adopt Uniform Guidance Procurement Policy – Clay McCord
- 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. Resolution #042-2022

B. Resolution #043-2022

X. Public Hearing

XI. Department Head Comments

XII. Elected Officials' Comments

XIII. Work Session

None

XIV. Executive Session

None

XV. Adjournment