



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

WEDNESDAY, MAY 3, 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 Stiegelmeyer
- V. Recognition of Guests and Presentations**
 - A. Presentation from Montgomery County Treasurer Office
- 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 18, 2023 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll & Bills
- VII. New Business**
 - A. Resolution #043-2023 – Resolution To Adjust Conversion Of Sick Leave For The Assistant Chief Of Police – Chris Snyder
 - B. Resolution #044-2023 – Resolution To Reappoint Township Representative To The Hillgrove Union Cemetery Board Of Trustees – Chris Snyder

- C. Resolution #045-2023 – Resolution To Authorize A Donation Agreement – Chris Snyder
- D. Resolution #046-2023 – Resolution To Declare Surplus Property And Authorize The Sale Of Said Property – John Schweickart
- E. Resolution #047-2023 – Resolution To Approve An Amended Appropriation Of Funds For 2023 For The Kingsridge TIF Fund (#253) – 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 #043-2023
- B. Resolution #044-2023
- C. Resolution #045-2023
- D. Resolution #046-2023
- E. Resolution #047-2023

X. Public Hearing

XI. Department Head Comments

XII. Elected Officials' Comments

XIII. Work Session

XIV. Executive Session

- A. 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)

XV. Adjournment