



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, MAY 4, 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](http://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. April 20, 2021 – Regular Meeting Minutes
  - B. Purchase Orders – Ending with P.O. #2021000218
    - a. Walk-On Purchase Orders – Ending with P.O. #2021000223
  - C. Payroll and Bills– Starting with Check # 74496

**VII. New Business**

- A. Motion To Approve Updated Board Of Trustee Meeting Procedures/Rules – Ron Hess
- B. Motion To Approve Liquor Permit Transfer From Kingsridge Sub LLC DBA Pazzazz To Dayton Golf & Travel LLC DBA Pazzazz – Charlie Stiegelmeier
- C. Resolution #029-2021 Resolution Requesting Revision Of The Prima-Facie Speed Limit On Washington Church Road (Lyons Road To North Termination Point), Miami Township, In Accordance With Section 4511.21 Of The Ohio Revised Code – Dan Mayberry

**VIII. Public Comments**

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

- A. Motion To Approve Updated Board Of Trustee Meeting Procedures/Rules
- B. Motion To Approve Liquor Permit Transfer From Kingsridge Sub LLC DBA Pazzazz To Dayton Golf & Travel LLC DBA Pazzazz
- C. Resolution #029-2021

**X. Public Hearing**

None

**XI. Department Head Comments**

**XII. Elected Officials' Comments**

**XIII. Work Session**

Vienna Parkway

**XIV. Executive Session**

- A. 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)
- B. To Consider The Purchase Of Property for Public Purposes, The Sale of Property At Competitive Bidding, Or The Sale Or Other Disposition of Unneeded, Obsolete, Or Unfit-For-Use Property In Accordance With Section 505.10 Of The Revised Code, If Premature Disclosure Of Information Would Give An Unfair Competitive Or Bargaining Advantage To A Person Whose Personal, Private Interest Is Adverse To The General Public Interest; In Accordance With ORC 121.22(G)(2)

C. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee, Official, Licensee, Or Regulated Individual, Unless, The Public Employee, Official, Licensee, Or Regulated Individual Requests A Public Hearing; In Accordance With ORC 121.22 (G)(1)

**XV. Adjournment**