



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, May 16, 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 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. May 3, 2023 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll & Bills
- VII. New Business**
 - A. Motion for Liquor Permit – 5855 Springboro Pk LLC At 5855 Springboro Pike Dayton, Ohio – Charlie Stiegelmeier
 - B. Resolution # 048-2023 – Resolution To Declare Surplus Property And Authorize The Sale Of Said Property – Charlie Stiegelmeier
 - C. Resolution #049-2023 – Resolution To Declare Surplus Property And Authorize The Sale Of Said Property – Charlie Stiegelmeier

- D. Resolution #050-2023 – Resolution To Create A Planning Intern Position – Alex Carlson
- E. Resolution #051-2023 – Resolution To Enter Into A Contract For Health Insurance – 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. Motion For Liquor Permit
- B. Resolution #048-2023
- C. Resolution #049-2023
- D. Resolution #050-2023
- E. Resolution #051-2023

X. Public Hearing

XI. Department Head Comments

XII. Elected Officials' Comments

XIII. Work Session

None

XIV. Executive Session

- A. Conferences With An Attorney For The Public Body Concerning Disputes Involving The Public Body That Are The Subject Of Pending Or Imminent Court Action; In Accordance With ORC 121.22 (G) (3)

XV. Adjournment