



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, MAY 18, 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.**

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 – Terry W. Posey, Jr.
 - B. First Responder Casualties – Terry W. Posey, Jr.
- 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 4, 2021 – Regular Meeting Minutes
 - B. Purchase Orders – Ending with P.O. #2021000239
 - a. Walk-On Purchase Orders – Ending with P.O. #2021000244
 - C. Payroll and Bills– Starting with Check # 74557

VII. New Business

- A. Resolution #030-2021 Resolution To Approve A “Then And Now” Purchase Order For The Purchase Of Fuel For Public Works – Dan Mayberry
- B. Resolution #031-2021 Resolution To Temporarily Increase The Authorized Complement Of Planning Technician/ Inspectors – Chris Snyder
- C. Resolution #032-2021 Resolution To Approve Then And Now Purchase Orders – Clay McCord

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #030-2021
- B. Resolution #031-2021
- C. Resolution #032-2021

X. Public Hearing

None

XI. Department Head Comments

XII. Elected Officials’ Comments

XIII. Work Session

- A. Internet Access And Phone Service

XIV. Executive Session

- A. Adjourn Into Executive Session 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)
- B. Adjourn Into Executive Session 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