

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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**MONDAY, JUNE 1, 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. May 18, 2021 – Regular Meeting Minutes
  - B. May 24, 2021 – Special Meeting Minutes
  - C. Purchase Orders – Ending with P.O. #2021000**251**
    - a. Walk-On Purchase Orders – Ending with P.O. #2021000255
  - D. Payroll and Bills– Starting with Check # 74609
- VII. **New Business**
  - A. Resolution #034-2021 - Resolution To Authorize The Submittal Of A Community Development Block Grant (CDBG) Program Application For The Road Department And To Authorize The Township Administrator To Accept A Program Award – Dan Mayberry
  - B. Resolution #035-2021– Resolution To Authorize The Miami Township Administrator To Enter Into Contract With Miami Valley Educational Computer Association – Ron Hess

- C. Resolution #036-2021 - Resolution To Create The Position Of Assistant Finance Director – Clay McCord
- D. Resolution #037-2021– Resolution To Adjust Salary Structure For The Assistant Township Administrator – Ron Hess
- E. Resolution #038-2021 – Resolution To Authorize Salary Adjustments For Non-Union Employees – Clay McCord
- F. Resolution #039-2021– Resolution To Appoint An Assistant Township Administrator – Ron Hess
- G. Resolution #040-2021– Resolution To Authorize The Funding Of Employer Health Savings Account (HSA) Contributions – Clay McCord
- H. Resolution #041-2021 Resolution To Amend An Appropriation Of Funds For 2021 – Clay McCord

**VIII. Public Comments**

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

- A. Resolution #034-2021
- B. Resolution #035-2021
- C. Resolution #036-2021
- D. Resolution #037-2021
- E. Resolution #038-2021
- F. Resolution #039-2021
- G. Resolution #040-2021
- H. Resolution #041-2021

**X. Public Hearing**

- A. Discuss Resolution #042-2021 To Adopt A Planned Development Regulation Amendment To The Airport Planned Development, Under Zoning Case # 434-18, For Lands Zoned “PD-5”, Planned Mixed-Use District – Alex Carlson

**XI. Department Head Comments**

**XII. Elected Officials’ Comments**

**XIII. Work Session**

Administration Building

**XIV. Executive Session**

None

**XV. Adjournment**