



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, June 6, 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. Swearing In Of The Assistant Police Chief, The Police Lieutenant, And 2 New Police Officers
- 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 16, 2023 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll & Bills
- VII. New Business**
 - A. Resolution #052-2023 – Resolution To Declare Surplus Property And Authorize The Sale Of Said Property – Charlie Stiegelmeyer
 - B. Resolution #053-2023 – Resolution To Authorize The Funding Of Employer Contributions To Health Savings Accounts (HSA) – 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 for 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 #052-2023
- B. Resolution #053-2023

X. Public Hearing

XI. Department Head Comments

XII. Elected Officials' Comments

XIII. Work Session

None

XIV. Executive Session

- A. To Adjourn Into Executive Session To Consider Confidential Information Related To The Marketing Plans, Specific Business Strategy, Production Techniques, Trade Secrets, Or Personal Financial Statements Of An Applicant For Economic Development Assistance, Or To Negotiations With Other Political Subdivisions Respecting Requests For Economic Development Assistance; In Accordance With ORC 121.22 (G)(8)
- B. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official, or The Investigation Of Charges Or complaints Against 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