



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, JUNE 7, 2022 – 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. Recognize Retirement Of Leah O'Malley
- 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 17, 2022 – Regular Meeting Minutes
  - B. Purchase Orders
  - C. Payroll and Bills
- VII. New Business**
  - A. Resolution #045-2022 – Resolution To Authorize Salary Adjustments For Non- Union Employees – Clay McCord
  - B. Resolution #046-2022 – Resolution To Enter Into A Contract For Health Insurance – Clay McCord

- C. Resolution #047-2022 – Resolution To Authorize The Funding Of Employer Health Savings Account (HSA) Contributions – Clay
- D. Motion To Authorize The Township Administrator To Execute An Agreement To Offer Employee-Paid Dental Coverage Through Dental Care Plus For The Plan Year July 1, 2022, Through June 30, 2023 – Clay
- E. Motion For Liquor Permit – Another Broken Egg Café Of Austin Landing LLC At 3450 Rigby Road – Ron Hess
- F. Resolution #048-2022 – Resolution To Declare Surplus Property And Authorize The Sale Of Said Property – Ron Hess
- G. Resolution #049-2022 – Resolution To Appoint A Public Works Director – Ron Hess
- H. Resolution #050-2022 – Resolution To Appoint A Community Development Director– Ron Hess
- I. Resolution #051-2022 - Resolution To Create New Position Of Community Development Specialist – Alex Carlson
- J. Resolution #052-2022 – Resolution To Adopt Electric Power And Natural Gas Plans Of Operation & Governance And To Authorize Application For Certificate As An Energy Aggregation – Chris Snyder

**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. Resolution #045-2022
- B. Resolution #046-2022
- C. Resolution #047-2022
- D. Motion To Authorize The Township Administrator To Execute An Agreement To Offer Employee-Paid Dental Coverage Through Dental Care Plus For The Plan Year July 1, 2022, Through June 30, 2023
- E. Motion For Liquor Permit- Another Broken Egg Café Of Austin Landing LLC
- F. Resolution #048-2022
- G. Resolution #049-2022
- H. Resolution #050-2022
- I. Resolution #051-2022
- J. Resolution #052-2022

**X. Public Hearing**

- A. Discuss Resolution #053-2022 – Resolution To Adopt A Zone Map Amendment From “B-2” Business District To “SP-PUD” Special Purpose Planned Unit Development District Under Zoning Case #454-22 – Alex Carlson

- B. Discuss Resolution #054-2022 – Resolution To Adopt A Final Development Plan For The Vivo Planned Development Under Zoning Case #453-22, For Lands Zoned “SP-PUD”, Special Purpose Planned Unit Development District – Alex Carlson

**XI. Department Head Comments**

**XII. Elected Officials’ Comments**

**XIII. Work Session**

None

**XIV. Executive Session**

- A. Adjourn into Executive Session 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)
- B. Adjourn into Executive Session 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**