



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, JULY 5, 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**
- 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. June 21, 2022 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll and Bills
- VII. New Business**
 - A. #057-2022 Resolution To Appoint Miami Crossing Joint Economic Development District Board Member – Ron Hess
 - B. #058-2022 Resolution To Appoint Miami Township-Dayton Joint Economic Development District Board Member – Ron Hess
 - C. #059-2022 Resolution To Accept Resignation Of A Zoning Commission Member – Alex Carlson

- D. #060-2022 Resolution To Appoint A Zoning Commission Regular Member – Alex Carlson

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 #057-2022
- B. Resolution #058-2022
- C. Resolution #059-2022
- D. Resolution #060-2022

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

XI. Department Head Comments

XII. Elected Officials’ Comments

XIII. Work Session

None

XIV. Executive Session

- A. 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. 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