



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**Wednesday, July 5, 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**
- 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 20, 2023 – Regular Meeting Minutes
  - B. Purchase Orders
  - C. Payroll & Bills
- VII. New Business**
  - A. Resolution #058-2023 – Resolution To Authorize The Township Administrator To Enter Into A Joint Construction Agreement With Washington Township For Pavement Marking Of Miami Township Streets – John Schweickart
  - B. Resolution #060-2023 – Resolution To Authorize The Township Administrator To Execute The Necessary Documents To Purchase Upfit Equipment Using

American Rescue Plan Funding For The Road Department – John Schweickart

C. Resolution #061-2023 – Resolution To Approve Amendments To The Appropriation Of Funds For 2023 – John Schweickart

**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 #058-2023
- B. Resolution #060-2023
- C. Resolution #061-2023

**X. Public Hearing**

- A. Discuss Resolution #059-2023 - Resolution #059-2023 – Resolution To Adopt A Final Development Plan For Chipotle Within The Meijer Planned Development Under Zoning Case #457-22 For Lands Zoned “SP-PUD”, Special Purpose Planned Unit Development District – Alex Carlson

**XI. Department Head Comments**

**XII. Elected Officials’ Comments**

**XIII. Work Session**

- A. Natural Gas Energy Aggregation Discussion

**XIV. Executive Session**

- A. To Adjourn Into Executive Session For Conferences With An Attorney For The Public Body Concerning Disputes Involving The Public Body That Are The Subject Of Pending Or Imminent Court Action; In Accordance With ORC 121.22 (G)(3)
- 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**