



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

WEDNESDAY, AUGUST 3, 2022 – 8:30 A.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. July 19, 2022 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll and Bills
- VII. New Business**
 - A. 061-2022 Resolution To Appoint A Township Administrator – Terry Posey
 - B. Motion For Liquor Permit – Big Chicken Restaurant Group LLC At 10655 Innovation Drive– Charles Stiegelmeyer
 - C. 062-2022 Resolution Authorizing Agreements For Reimbursement For Police Equipment And Hiring Expenses – Charles Stiegelmeyer

- D. 063-2022 Resolution To Approve An Amended Appropriation Of Road & Bridge Funds For 2022 – John Schweickart
- E. 064-2022 Resolution To Authorize A Property Use Agreement With The Milcon Concrete Inc, For Austin Boulevard Sewage Construction – John Schweickart
- F. 065-2022 Resolution To Authorize A Cooperative Agreement With The Board Of County Commissioners Of Montgomery County, Ohio For Jassamine Drive Water Main Replacement – John Schweickart
- G. 066-2022 Resolution For The Purchase Of Rock Salt For The 2022-2023 Winter Season – 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 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 #061-2022
- B. Motion For Liquor Permit – Big Chicken Restaurant Group LLC At 10655 Innovation Drive
- C. Resolution #062-2022
- D. Resolution #063-2022
- E. Resolution #064-2022
- F. Resolution #065-2022
- G. Resolution #066-2022

X. Public Hearing

XI. Department Head Comments

XII. Elected Officials' Comments

XIII. Work Session

None

XIV. Executive Session

None

XV. Adjournment