



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, AUGUST 16, 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. August 3, 2022 – Regular Meeting Minutes
  - B. Purchase Orders
  - C. Payroll and Bills
- VII. New Business**
  - A. 067-2022 Resolution To Approve Amendments To The Appropriation Of Funds For 2022 – Clay McCord
  - B. 068-2022 Resolution To Authorize The Engagement Of A Temporary Cleaning Service Vendor For The Administration And Police Department Buildings– Clay McCord

- C. 069-2022 Resolution To Authorize The Engagement Of A Staffing Agency To Temporarily Fill An Administrative Assistant Position In The Administration Department – 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 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 #067-2022
- B. Resolution #068-2022
- C. Resolution #069-2022

**X. Public Hearing**

- A. Discuss Resolution #070-2022 Resolution To Adopt A Zoning Map Amendment From “O-2” Office District To “O-1” Office-Residential District Under Zoning Case 455-22 – Alex Carlson
- B. Discuss Resolution #071-2022 Resolution To Adopt A Zoning Map Amendment From “R-3” Single Family Residential District, “R-7” Multiple Family Residential District, “O-2” Office District, “PD-2” Planned Office District, And “PD-5” Planned Mixed Use District To “O-1” Office-Residential District Under Zoning Case 456-22 – Alex Carlson

**XI. Department Head Comments**

**XII. Elected Officials’ Comments**

**XIII. Work Session**

- A. Energy Aggregation Update

**XIV. Executive Session**

- A. Conferences with an attorney for the public body concerning disputes involving the public employees that are the subject of pending or imminent court action; In Accordance With ORC 121.22 G (3)

**XV. Adjournment**