



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Wednesday, August 23, 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. July 18, 2023 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll & Bills
- VII. New Business**
 - A. Resolution #065-2023 – Resolution To Appoint Austin Center Joint Economic Development District Board Member – Chris Snyder
 - B. Resolution #066-2023 – Resolution To Declare Surplus Property And Authorize The Sale Of Said Property – Chris Snyder
 - C. Resolution #067-2023 – Resolution To Appoint A Zoning Commission Alternate Member – Alex Carlson

- D. Resolution #068-2023 – Resolution To Authorize The Township Administrator To Execute An Agreement With The Shared Resource Center To Provide Temporary Staffing – Clay McCord
- E. Resolution #069-2023 – Resolution To Approve An Amended Appropriation Of Road And Bridge Funds For 2023 – John Schweickart
- F. Resolution #070-2023 – Resolution To Purchase Rock Salt For The 2023-2024 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 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 #065-2023
- B. Resolution #066-2023
- C. Resolution #067-2023
- D. Resolution #068-2023
- E. Resolution #069-2023
- F. Resolution #070-2023

X. Public Hearing

None

XI. Department Head Comments

XII. Elected Officials' Comments

XIII. Work Session

XIV. Executive Session

- A. To Adjourn Into Executive Session To Prepare For, Conducting, Or Reviewing Negotiations Or Bargaining Sessions With Public Employees Concerning Their Compensation Or Other Terms And Conditions Of Their Employment, In Accordance With ORC 121.22 (G)(4)
- B. 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)

XV. Adjournment