



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Tuesday, September 05, 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 Stiegelmeier
- V. Recognition of Guests and Presentations**
 - A. Year To Date Budget Update – Clay McCord
- 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 23, 2023 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll & Bills
- VII. New Business**
 - A. Motion For Liquor Permit – Aldi Inc. Ohio DBA Aldi #76 At 2619 Miamisburg Centerville Road – Charlie Stiegelmeier
 - B. Resolution #071-2023 – Resolution To Amend An Appropriation Of Funds For 2023 – Charlie Stiegelmeier

- C. Resolution #072-2023 – Resolution To Declare Surplus Property And Authorize The Sale Of Said Property – John Schweickart
- D. Resolution #075-2023 – Resolution To Approve An Amendment To An Agreement – Chris Snyder
- E. Resolution #076-2023 – Resolution To Authorize The Township Administrator To Engage A Consultant – Chris Snyder

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.

VIII. Consider Vote of Resolutions and Motions

- A. Motion To Approve Liquor Permit – Aldi Inc.
- B. Resolution #071-2023
- C. Resolution #072-2023
- D. Resolution #075-2023
- E. Resolution #076-2023

IX. Public Hearing

- A. Resolution #073-2023 – Discuss Resolution To Adopt A Text Amendment To The Miami Township Zoning Resolution – Alex Carlson
- B. Resolution #074-2023 – Discuss Resolution To Adopt A Zoning Map Amendment From The “I-1” Industrial District And “PD-3” Planned Business District To The “SP-PUD” Special Purpose Planned Unit Development District Under Zoning Case 458-23 – Alex Carlson

X. Department Head Comments

XI. Elected Officials’ Comments

XII. Work Session

XIII. Executive Session

XIV. Adjournment