



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, SEPTEMBER 6, 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 Stiegelmeier
- V. Recognition of Guests and Presentations**
 - A. Swearing In Of 2 New Police Officers
 - B. Promotion Of Scott Miller To Sergeant
- 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 16, 2022 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll and Bills
- VII. New Business**
 - A. Resolution #072-2022 – Resolution To Declare Surplus Property And Authorize The Sale Of Said Property – Charlie Stiegelmeier

- B. Resolution #073-2022 – Resolution To Authorize The Public Works Director To Enter Into An Equipment Trade-In Agreement – John Schweickart
- C. Resolution #074-2022 – Resolution To Appoint Township Representatives To The Miami Valley Regional Planning Commission Board Of Directors – Alex Carlson
- D. Resolution #075-2022 – Resolution To Appoint Township Representatives To The Miami Valley Regional Planning Commission Technical Advisory Committee – Alex Carlson
- E. Resolution #076-2022 – Resolution To Authorize The Execution Of A Project Management And Financing Agreement – Alex Carlson
- F. Resolution #077-2022 – Resolution To Approve Amended Appropriation Of Police Department Funds For 2022 – Clay McCord
- G. Resolution #078-2022 – Resolution To Authorize The Costs And Expenses Of A Lighting District To Be Assessed As Provided For Under The Ohio Revised Code Chapter 515 – Clay McCord
- H. Resolution #079-2022 – Resolution To Enter Into Contract With Mazanec, Raskin And Ryder Co., L.P.A. For Legal Services – Chris Snyder

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 #072-2022
- B. Resolution #073-2022
- C. Resolution #074-2022
- D. Resolution #075-2022
- E. Resolution #076-2022
- F. Resolution #077-2022
- G. Resolution #078-2022
- H. Resolution #079-2022

X. Public Hearing

- A. Discuss Resolution #080-2022 To Adopt A Zoning Map Amendment From “B-3” Business District To “SP-PUD” Special Purpose Planned Unit Development District Under Zoning Case #457-22

XI. Department Head Comments

XII. Elected Officials’ Comments

XIII. Work Session

None

XIV. Executive Session

A. Adjourn Into Executive Session to Consider Confidential Information Related To The Marketing Plans, Specific Business Strategy, Production Techniques, Trade Secrets, Or Personal Financial Statements Of An Applicant For Economic Development Assistance, Or To Negotiations With Other Political Subdivisions Respecting Requests For Economic Development Assistance; In Accordance With ORC 121.22 G (8)

XV. Adjournment