



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Tuesday, September 19, 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. September 5, 2023 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll & Bills
- VII. New Business**
 - A. Resolution #077-2023 – Resolution To Sell Property To A Retiring Employee – Charlie Stiegelmeyer

- B. Resolution #078-2023 – Resolution To Declare Surplus Property And Authorize The Sale Of Said Property – John Schweickart
- C. Resolution #079-2023 – Resolution To Authorize The Township Administrator To Enter Into A Maintenance Agreement For Sidewalks Constructed For The Dunkin Project On Springboro Pike In The Ohio Department Of Transportation Right Of Way – Alex Carlson
- D. Resolution #080-2023 – Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor – Clay McCord
- E. Resolution #081-2023 – 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
- F. Resolution #082-2023 – Resolution To Authorize The Township Administrator To Execute An Agreement With Browning Chapman For Criteria Engineer Services – Chris Snyder
- G. Resolution #083-2023 – Resolution To Approve Amendments To The Appropriation Of Funds For 2023 – Clay McCord
- H. Resolution #084-2023 – Resolution To Approve Amendments To The Appropriation Of Funds For 2023 – Clay McCord

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. Resolution #077-2023
- B. Resolution #078-2023
- C. Resolution #079-2023
- D. Resolution #080-2023
- E. Resolution #081-2023
- F. Resolution #082-2023
- G. Resolution #083-2023
- H. Resolution #084-2023

IX. Public Hearing

None

X. Department Head Comments

XI. Elected Officials' Comments

XII. Executive Session

- A. 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 O.R.C.121.22 (G)(3)
- B. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee, Official, Licensee, Or Regulated Individual, Unless The Public Employee, Official, Licensee, Or Regulated Individual Requests A Public Hearing; In Accordance With O.R.C. 121.22 (G)(1)

XIII. Adjournment