



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**Tuesday, October 3, 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 19, 2023 – Regular Meeting Minutes
  - B. Purchase Orders
  - C. Payroll & Bills
- VII. New Business**
  - A. Resolution #085-2023 – Resolution To Enter Into A Contract With The City Of Franklin For Use Of Their Firearms Range Facility – Charlie Stiegelmeyer

- B. Resolution #086-2023 – Resolution To Approve Amendments To The Appropriation Of Funds For 2023 – Clay McCord
- C. Resolution #087-2023 – Resolution To Authorize The Township Administrator To Engage Calfee, Halter, & Griswold LLP For Legal Services – Chris Snyder
- D. Resolution #088-2023 – Resolution To Authorize The Township Administrator To Engage Bailey Cavalieri LLC For Legal Services – 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. Resolution #085-2023
- B. Resolution #086-2023
- C. Resolution #087-2023
- D. Resolution #088-2023

### **IX. Public Hearing**

- A. Discuss Resolution 089-2023 To Adopt A Text Amendment To The Miami Township Zoning Resolution – Alex Carlson
- B. Final Development Plan For Taco Johns – Alex Carlson

### **X. Department Head Comments**

### **XI. Elected Officials' Comments**

### **XII. Work Session**

- A. Miami Township Parks and Trails Plan
- B. Board Meeting Room Audio and Video
- C. Application To MVRPC For STP Funding

### **XIII. 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)

**XIV. Adjournment**