



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, OCTOBER 4, 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 Stiegelmeyer
- V. Recognition of Guests and Presentations**

Miami Valley Fire District Levy Presentation – Chief Brandon Barnett
- 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 20, 2022 – Regular Meeting Minutes
  - B. Purchase Orders
  - C. Payroll and Bills
- VII. New Business**
  - A. Motion For Liquor Permit – Kaboom Bros LLC DBA: Park Grille & Bar At 10259 Penny Lane – Charlie Stiegelmeyer

- B. Resolution #085-2022 – Resolution To Authorize The Township Administrator To Enter Into A Rental Service Agreement With Cintas – John Schweickart
- C. Resolution #086-2022 – Resolution To Approve Amended Appropriation Of Funds For 2022 – Clay McCord

**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. Motion For Liquor Permit – Kaboom Bros LLC DBA: Park Grille & Bar
- B. Resolution #085-2022
- C. Resolution #086-2022

**X. Public Hearing**

- A. Discuss Resolution #087-2022 – Resolution To Adopt A Final Development Plan For The Mazda Planned Development Under Zoning Case #449-21, For Lands Zoned “SP-PUD”, Special Purpose Planned Unit Development District – Alex Carlson
- B. Discuss Resolution #088-2022 – Resolution To Adopt A Planned Development Regulation Amendment To The Austin Park Planned Development, Under Zoning Case #417-14, For Lands Zoned “PD-5” Planned Mixed-Use District – Alex Carlson

**XI. Department Head Comments**

**XII. Elected Officials’ Comments**

**XIII. Work Session**

- A. Community Development Block Grant Program
- B. MVRPC Membership Rates
- C. HR Advisory Services
- D. Refuse Collection Service Review
- E. Pay Schedule

**XIV. Executive Session**

- A. 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)

- B. Adjourn Into Executive Session For Details Relative To The Security Arrangements And Emergency Response Protocols For A Public Body Or A Public Office, If Disclosure Of The Matters Discussed Could Reasonably Be Expected To Jeopardize The Security Of The Public Body Or Public Office; In Accordance With ORC 121.22 (G)(6)

**XV. Adjournment**