



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

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, OCTOBER 18, 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**
- 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. October 4, 2022 – Regular Meeting Minutes
  - B. Purchase Orders
  - C. Payroll and Bills
- VII. New Business**
  - A. Resolution #089-2022 – Resolution Declaring Miami Township’s Intention To Terminate Miami Township’s Tax Levy For Fire Protection And Emergency Medical Services, Contingent Upon Voter Approval Of A New Miami Valley Fire District Tax levy For the Same Purpose – Chris Snyder

- B. Resolution #090-2022 – Resolution To Authorize The Township Administrator To Accept A Proposal For Human Resource Advisory Services – Chris Snyder
- C. Resolution #091-2022 – Resolution To Appoint Enterprise Zone Negotiating Team Members – Alex Carlson
- D. Resolution #092-2022 – Resolution To Appoint Tax Incentive Review Council Members And An Enterprise Zone Manager – Alex Carlson
- E. Resolution #093-2022 – Resolution To Approve An Amended Appropriation Of Road And Bridge Funds For 2022 – John Schweickart
- F. Resolution #094-2022 – Resolution To Create Communications Manager Position – 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. Resolution #089-2022
- B. Resolution #090-2022
- C. Resolution #091-2022
- D. Resolution #092-2022
- E. Resolution #093-2022
- F. Resolution #094-2022

**X. Public Hearing**

**XI. Department Head Comments**

**XII. Elected Officials' Comments**

**XIII. Work Session**

**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)

**XV. Adjournment**