



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Wednesday, November 8, 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. October 3, 2023 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll & Bills
- VII. New Business**
 - A. Motion For Liquor Permit – 1 Anthony Vince Nail Spa LLC At 3420 Rigby Road Miamisburg, Ohio – Charlie Stiegelmeyer

- B. Resolution #090-2023 – Resolution To Authorize The Miami Township Administrator To Enter Into Contract With Flock Safety – Charlie Stiegelmeier
- C. Resolution #091-2023 – Resolution To Approve Amendments To The Appropriation Of Funds For 2023 – Charlie Stiegelmeier
- D. Resolution #092-2023 – Resolution To Authorize The Township Administrator To Execute Option Year One (1) Of The Trash Collection Contract With Rumpke – John Schweickart
- E. Resolution #093-2023 – Resolution To Declare Surplus Property And Authorize The Sale Of Said Property – John Schweickart
- F. Resolution #094-2023 – Resolution To Authorize The Township Administrator To Engage A Consultant For Human Resources 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. Motion For Liquor Permit
- B. Resolution #090-2023
- C. Resolution #091-2023
- D. Resolution #092-2023
- E. Resolution #093-2023
- F. Resolution #094-2023

IX. Public Hearing

- A. Discuss Second Amendment To The Miami Crossing Joint Economic Development District – Alex Carlson

X. Department Head Comments

XI. Elected Officials' Comments

XII. Work Session

- A. Discuss 2024 Appropriations Budget

XIII. Executive Session

XIV. Adjournment