



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, NOVEMBER 15, 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**
 - A. Swearing In Of Two New Police Officers
- 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. November 1, 2022 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll and Bills
- VII. New Business**
 - A. Motion For Liquor Permit – Fabregat Enterprises DBA: LA Embajada At 9486 Springboro Pike – Charlie Stiegelmeyer

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

X. Public Hearing

A. Discuss Resolution #087-2022 – A 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

XI. Department Head Comments

XII. Elected Officials’ Comments

XIII. Work Session

A. EV Charging Stations
B. Township Audit Update

XIV. Executive Session

None

XV. Adjournment