



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Wednesday, November 22, 2023 – 8:30 A.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. November 8, 2023 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll & Bills
- VII. New Business**
 - A. Resolution #095-2023 – Resolution To Request The Montgomery County Auditor To Certify The Total Current Tax Valuation In Anticipation Of A 5.50 Mill Replacement Levy For The Police Department – Clay McCord

- B. Resolution #096-2023 – Resolution To Request The Montgomery County Auditor To Certify The Total Current Tax Valuation In Anticipation Of A 5.50 Mill Renewal Levy For The Police Department – Clay McCord

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 #095-2023
- B. Resolution #096-2023

IX. Public Hearing

X. Department Head Comments

XI. Elected Officials' Comments

XII. Work Session

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