



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, May 26, 2020 – 6:00 P.M.

**Meeting is being conducted by video conference via Zoom.us.
Directions to view the meeting will be posted on the township's website at
www.miamitownship.com.
This meeting will also be posted on Miami Township's YouTube channel.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Reading of Casualties**
 - A. Military Casualties – Terry Posey Jr.
 - B. First Responder Casualties – Chief Charlie Stiegelmeier
- V. Recognition of Guests and Presentation**
- 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. May 12, 2020 – Regular Meeting Minutes
 - B. Purchase Orders – Starting with Purchase Order #2020000279
 - C. Payroll and Bills – Starting with Check #73218

VII. Work Session

Healthcare

VIII. New Business

- A. Resolution #039-2020 To Amend Resolution #25-2020 – Ron Hess
- B. Resolution #040-2020 To Appoint Township Representative To the Hillgrove Union Cemetery Board – Ron Hess
- C. Resolution #041-2020 To Authorize The Township Administrator to Execute A Real Estate Purchase Agreement – Ron Hess
- D. Resolution #042-2020 To Enter Into A Contract For Health Insurance – Clay McCord
- E. Resolution #043-2020 To Authorize the funding Of Employer Health Savings Account Contributions – Clay McCord

IX. Public Comments

X. Consider Vote of Resolutions and Motions

- A. Resolution #039-2020
- B. Resolution #040-2020
- C. Resolution #041-2020
- D. Resolution #042-2020
- E. Resolution #043-2020

XI. Public Hearing

XII. Department Head Comments

XIII. Elected Officials' Comments

XIV. Executive Session

None

XV. Adjournment