



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, JANUARY 28, 2020 – 6:00 P.M.

- 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 Stiegemeyer
- 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. January 14, 2020 – Regular Meeting Minutes
 - B. Payroll and Bills – Starting with Check #72559
 - C. Purchase Orders – 2020000001-2020000160
- VII. New Business**
 - A. Motion for Liquor Permit – Homewood Suites – Chief Charlie Stiegemeyer
 - B. Resolution #016-2020 – To Approve an Amended Appropriation of Funds for 2020 – Clay McCord
 - C. Resolution #017-2020 – To Approve an Amended Appropriation - PW Debt Payments – Clay McCord

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Motion For Liquor Permit – Homewood Suites
- B. Resolution #016-2020
- C. Resolution #017-2020

X. Public Hearing

XI. Department Head Comments

XII. Elected Officials' Comments

XIII. Work Session

- ED/GE Presentation
- Township Newsletter
- Prosecutor Agreement

XIV. Executive Session

None

XV. Adjournment