



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 11, 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 28, 2020 – Regular Meeting Minutes
 - B. Purchase Orders – Starting with Purchase Order 2020000161
 - C. Payroll and Bills – Starting with Check #72653
- VII. New Business**
 - A. Motion for Liquor Permit – Homewood Suites – Chief Charlie Stiegemeyer
 - B. Resolution #018-2020 – Approve an Amended Appropriation of Funds for 2020 – Dan Mayberry

- C. Resolution #019-2020 – Authorizing a Ten-Year Participation Agreement with the Montgomery County Economic Development/Government Equity (ED/GE) Program – Chris Snyder
- D. Resolution #020-2020 – Authorizing the Township Administrator to Execute an ED/GE Program Project Agreement with Montgomery County for Utilization of ED/GE Funding – Chris Snyder
- E. Resolution #021-2020 – Authorizing the Township Administrator to Execute a Project Agreement with Cornerstone Research Group, Inc. for Utilization of ED/GE Funding – Chris Snyder
- F. Resolution #022-2020 – Approve an Amended Appropriation of Funds for Police Fund (#209) - Clay McCord

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Motion for Liquor Permit – Homewood Suites
- B. Resolution #018-2020
- C. Resolution #019-2020
- D. Resolution #020-2020
- E. Resolution #021-2020
- F. Resolution #022-2020

X. Public Hearing

XI. Department Head Comments

XII. Elected Officials' Comments

XIII. Work Session

None

XIV. Executive Session

None

XV. Adjournment

Agenda Printed as of:

February 10, 2020

at 5:00p.m.

RLH:emp