



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 25, 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 – Captain John Magill
- 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. February 11, 2020 – Regular Meeting Minutes
 - B. Purchase Orders – Starting with Purchase Order #2020000207
 - C. Payroll and Bills – Starting with Check #72767
- VII. New Business**
 - A. Resolution #023-2020 To Authorize the Township Administrator to Enter Into an Agreement For Joint Participation in an Asphalt Paving Program Agreement With the City Of Miamisburg, For the Resurfacing of Township Streets – Dan Mayberry

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

A. Resolution #023-2020

X. Public Hearing

A. Discuss Resolution #024-2020 – To Adopt a Planned Development Regulation Amendment for Rivendell, Under Zoning Case #393-07, for Lands Zoned “PD-1”, Planned Residential District

XI. Department Head Comments

XII. Elected Officials’ Comments

XIII. Work Session

None

XIV. Executive Session

None

XV. Adjournment