



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, March 10, 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 Stiegelmeier
- V. Recognition of Guests and Presentations**
 - A. Police Department
- 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 25, 2020 – Regular Meeting Minutes
 - B. Purchase Orders – Starting with Purchase Order #2020000227
 - C. Payroll and Bills – Starting with Check #72805
- VII. New Business**
 - A. Resolution #025-2020 To Adjust Personnel Titles – Ron Hess
 - B. Resolution #026-2020 To Authorize The Township Administrator To Enter Into An Agreement With The Ally Bank Municipal Leasing Program – Charlie Stiegelmeier

VIII. Public Comments

IX. Consider Vote of Resolutions and Motions

- A. Resolution #025-2020
- B. Resolution #026-2020

X. Public Hearing

XI. Department Head Comments

XII. Elected Officials' Comments

XIII. Work Session

- A. Administration Building Renovations
- B. Board Of Zoning Appeals Alternate Member

XIV. Executive Session

- A. Adjourn Into An 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. Adjourn Into An Executive Session To Consider Confidential Information Related To The Marketing Plans, Specific Business Strategy, Production Techniques, Trade Secrets, Or Personal Financial Statements Of An Applicant For Economic Development Assistance, Or To Negotiations With Other Political Subdivisions Respecting Requests For Economic Development Assistance, The Information Is Directly Related To A Request For Economic Development, In Accordance With O.R.C. 121.22 (G) (8) (a)

XV. Adjournment