



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, March 24, 2020 – 8:00 A.M.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Recognition of Guests and Presentations**
- V. 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. March 10, 2020 – Regular Meeting Minutes
 - B. Purchase Orders – Starting with Purchase Order #2020000243
 - C. Payroll and Bills – Starting with Check #72869
- VI. New Business**
 - A. Motion For Liquor Permit – Happy Family Dayton Inc. – Charlie Stieglmeyer
 - B. Resolution #027-2020 To Support The Continuation Of A Tax Abatement Within The Enterprise Zone For Brixey & Meyer, INC./Eagles Real Estate Group LLC, 2991 Newmark Drive – Chris Snyder

VII. Public Comments

VIII. Consider Vote of Resolutions and Motions

- A. Motion For Liquor Permit – Happy Family Dayton Inc.
- B. Resolution #027-2020

IX. Public Hearing

X. Department Head Comments

XI. Elected Officials' Comments

XII. Work Session

XIII. Executive Session

XIV. Adjournment