



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, JANUARY 20, 2026 – 6:00 PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Reading of Casualties**
 - A. First Responder Casualties – Chief Adam Nielsen
- 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 6, 2026 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll & Bills

VII. New Business

- A. Resolution #003-2026 – Resolution To Appoint Township Representative To The Hillgrove Union Cemetery Board Of Trustees – Chris Snyder
- B. Resolution #004-2026 – Resolution To Appoint Township Representatives To The Miami Valley Regional Planning Commission Board Of Directors – Chris Snyder
- C. Resolution #005-2026 – Resolution To Appoint A Miami Township Community Improvement Corporation Board Member – Chris Snyder
- D. Resolution #006-2026 - Resolution To Certify Township Highway Mileage For 2025 – John Schweickart
- E. Resolution #007-2026 - Resolution To Acknowledge New Streets For Township Maintenance (Rivendell Section 2) – John Schweickart
- F. Resolution #008-2026 - Resolution To Notify The Use Of Internet Auction To Sell Surplus Property For Calendar Year 2026 – John Schweickart
- G. Resolution #009-2026 - Resolution To Declare Surplus Property and Authorize The Discharge Of Said Property – John Schweickart
- H. Resolution #010-2026 - Resolution To Authorize The Township Administrator To Enter Into An Access Agreement With The City Of Moraine – John Schweickart
- I. Resolution #011-2026 - Resolution To Renew An Intergovernmental Agreement For Enhancements Maintenance Services With The Miami Crossing JEDD – John Schweickart
- J. Resolution #012-2026 - Resolution To Authorize Participation In The ODOT Cooperative Purchasing Program – John Schweickart
- K. Resolution #013-2026 – Resolution To Authorize The Township Administrator To Execute An Intergovernmental Agreement With BusinessFirst! – Alex Carlson
- L. Resolution #014-2026 - Resolution To Authorize The Township Administrator To Execute The Necessary Documents To Secure An Agreement With Montgomery County Microfilming Board – Alex Carlson
- M. Resolution #015-026 – Resolution To Authorize The Township Administrator To Execute A Contract Extension For Electric Lighting Services For Use On Public Grounds And Streets For A Period Of Sixty Days, Commencing January 1, 2026 And Expiring February 28, 2026 – Alex Carlson
- N. Resolution #016-2026 – Resolution To Authorize Wage and Range Adjustments For Non-Union Employees – Clay McCord
- O. Resolution #017-2026 – Resolution To Approve Then And Now Purchase Order For Police Vehicle Fuel Expenditures – Clay McCord

VIII. Public Comments

This is the portion of the meeting, where you, the residents of Miami Township, are invited to share your thoughts with the Board. Please know that this time has been set aside for the Board to listen to you. Your comments are valued and will be taken into careful consideration. The Board will not engage in dialogue at this time. Presentations are limited to five (5) minutes each

IX. Consider Vote of Resolutions and Motions

- A. #003-2026
- B. #004-2026
- C. #005-2026
- D. #006-2026
- E. #007-2026
- F. #008-2026
- G. #009-2026
- H. #010-2026
- I. #011-2026
- J. #012-2026
- K. #013-2026
- L. #014-2026
- M. #015-2026
- N. #016-2026
- O. #017-2026

X. Public Hearing

- A. Resolution #018-2026 – To Adopt A Final Development Plan Under Zoning Case #457-22
FDP Dutch Bros December 2025
- B. Resolution #019-2026 – To Adopt A Zoning Map Amendment From “PD-5” Planned Mixed
Use District To “PD-1” Planned Residential District Under Zoning Case #467-25

XI. Department Head Comments

XII. Board Comments

XIII. Work Session

- A. Solid Waste Collection & Disposal Services Contract

XIV. Executive Session

- A. Adjourn Into Executive Session To Consider Confidential Information Related To The
Marketing Plans, Specific Business Strategy, and Trade Secrets, Of An Applicant For
Economic Development Assistance; In Accordance With ORC 121.22 (G)(8)

XV. Adjournment