



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 3, 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**
 - A. Parks Master Plan Update – John Schweickart
- 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 20, 2026 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll & Bills

VII. New Business

- A. Resolution #020-2026 – Resolution To Authorize The Township Administrator To Engage Miller, Canfield, Paddock and Stone, P.L.C. (Miller Canfield) For Legal Services – Marc Swanson and Jonathan Green, Attorneys – Chris Snyder
- B. Resolution #021-2026 – Resolution To Authorize The Township Administrator To Execute A Development Agreement – Alex Carlson
- C. Resolution #022-2026 – Resolution To Authorize The Township Administrator To Execute An Easement Purchase Agreement – Alex Carlson
- D. Resolution #023-2026 – Resolution To Approve Amendments To The Appropriations of Funds For 2026 – 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. #020-2026
- B. #021-2026
- C. #022-2026
- D. #023-2026

X. Public Hearing

- A. Resolution #024-2026 – Resolution To Adopt A Final Development Plan Under Zoning Case #452-22 FDP Roadway 2026
- B. Resolution #025-2026 – Resolution To Adopt A Final Development Plan Under Zoning Case #452-22 FDP Flying Ace 2026
- C. Resolution #026-2026 – Resolution To Adopt A Final Development Plan Under Zoning Case #452-22 FDP Chase Bank January 2026

XI. Department Head Comments

XII. Board Comments

XIII. Executive Session

- A. Adjourn Into Executive Session For Conferences With Attorneys For The Public Body Concerning Disputes Involving The Public Body That Are The Subject Of Pending Or Imminent Court Action; In Accordance With ORC 121.22 (G)(3)

XIV. Adjournment