



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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 17, 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. Swearing In Of New Sergeant, Bobby Johnson – Chief Adam Nielsen
 - B. Miami Valley Fire District Update – Fire Chief Steve Johnson
- 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 3, 2026 – Regular Meeting Minutes
 - B. Purchase Orders
 - C. Payroll & Bills

VII. New Business

- A. Resolution #027-2026 – Resolution To Authorize A Wage Increase For The Police Department K-9 Handler – Adam Nielsen
- B. Resolution #028-2026 – Resolution To Award A Bid For Solid Waste Collection And Disposal Services – John Schweickart
- C. Resolution #029-2026 – Resolution To Authorize The Township Administrator To Execute A Sign Maintenance Agreement With The Montgomery County Engineer – John Schweickart
- D. Resolution #030-2025 – Resolution To Authorize The Township Administrator To Purchase Parks Equipment – John Schweickart
- E. Resolution #031-2026 – Resolution To Authorize The Township Administrator To Execute Necessary Agreements For Right-Of-Way Acquisition Services For The Kingsridge Drive Transportation Project – Alex Carlson
- F. Resolution #032-2026 – Resolution To Authorize A Phase II Addendum To The Project Management And Financing Agreement With The Montgomery County Transportation Improvement District And RG Properties, INC. For The Austin Crossing Project – Alex Carlson

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. #027-2026
- B. #028-2026
- C. #029-2026
- D. #030-2026
- E. #031-2026
- F. #032-2026

X. Public Hearing

- A. Resolution #033-2026 – Resolution To Adopt A Final Development Plan Under Zoning Case #411-12 Winsupply
- B. Resolution #034-2026 – Resolution To Adopt A Final Development Plan Under Zoning Case #452-22 FDP Chick-fil-A 2026
- C. Resolution #035-2026 – Resolution To Adopt A Final Development Plan Under Zoning Case #452-22 Dutch Bros 2026
- D. Resolution #036-2026 – Resolution To Adopt A Final Development Plan Under Zoning Case #454-22 South Dayton Collision

XI. Department Head Comments

XII. Board Comments

XIII. Executive Session

- A. To Discuss Preparing For, Conducting, Reviewing Negotiations Or Bargaining Sessions With Public Employees Concerning Their Compensation Or Other Terms And Conditions Of Their Employment In Accordance With ORC 121.22 (G)(4)

XIV. Adjournment