



May 9, 2023

PUBLIC HEARING, 6:30 P.M.

Case ZA 02-23: A request from D.A. Bowman Construction to re-zone Miami County Parcel #A01-059300, 60.457 acres currently zoned R-1AAA to A-2.

REGULAR BUSINESS MEETING, 7:00 P.M.

- I CALL TO ORDER**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
 - A October 25, 2022 Regular Meeting
 - November 1, 2022 Workshop Meeting
- IV STAFF REPORTS**
 - A Report from Miami County Sheriff's Deputy (If Available)
 - B Report from Fire Department – Andy Ehrhart – Fire Chief
 - C Report from Planning & Zoning Department – Mike Arnold- Planning & Zoning
- V ADMINISTRATOR'S REPORT** – Andy Ehrhart – Township Administrator
- VI TRUSTEE REPORTS** – Trustee vanHaaren – Trustee Reese – Trustee Black
- VII PUBLIC COMMENTS ON ITEMS ON THE AGENDA**
- VIII ACTION ITEMS**
 - A **RESOLUTION 23-05-045:** A RESOLUTION TO APPROVE THE REQUEST FROM D.A. BOWMAN CONSTRUCTION TO RE-ZONE MIAMI COUNTY PARCEL #A01-059300, 60.457 ACRES CURRENTLY ZONED R-1AAA TO A-2.
 - RESOLUTION 23-05-046:** A RESOLUTION TO APPROVE THE TRUSTEE MEETING POLICY AS PRESENTED BY THE TOWNSHIP ADMINISTRATOR AND PREVIOUSLY REVIEWED BY THE BOARD OF TRUSTEES.
 - RESOLUTION 23-05-047:** A RESOLUTION TO AUTHORIZE THE PURCHASE OF AN INFLATABLE FIRE SAFETY HOUSE FROM ALL-STAR INFLATABLES AT A COST OF \$12,770.
 - RESOLUTION 23-05-048:** A RESOLUTION RENEWING THE CONTRACT WITH ANTHEM BLUE CROSS BLUE SHIELD (PLAN: SEBO MEWA HSA 4000) FOR HEALTH FOR TOWNSHIP OFFICIALS AND FULL TIME EMPLOYEES, UNDER THE AUTHORITY OF SECTION 505.60 OF THE OHIO REVISED CODE AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE BOARD OF TRUSTEES.
- IX PUBLIC COMMENTS ON ANY TOPIC**

X ANNOUNCEMENTS

May 16 Trustee Workshop Meeting, Township Meeting Room, 9:00am
May 23 Trustee Regular Meeting Township Meeting Room, 7:00PM
May 25 BZA Meeting 6:30pm*/Zoning Commission at 7:30pm*
May 29 Township Offices CLOSED in Observance of Memorial Day
June 6 Trustee Workshop Meeting, Township Meeting Room, 9:00am

An * indicates a meeting will be held only if needed.

XI MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #23-05-049*)
XII MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF:

A: Pursuant to Ohio Revised Code Section 121.22(G)(8) for the purpose of considering confidential information related to the marketing plans, specific business strategy, and trade secrets of an applicant for economic development assistance that is to be provided or administered pursuant to O.R.C. Section 5709.73 to 5709.75, inclusive. The executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the proposed economic development project.

XIII ADJOURNMENT