

RECORD OF PROCEEDINGS

Minutes of

MIAMI TOWNSHIP BOARD OF TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

AUGUST 28, 2024

Held

20

SPECIAL BUSINESS

The Special Meeting of the Miami Township Trustees began at 8:30 am on Wednesday, August 28, 2024, and was called to order by Mary Makley Wolff. Ms. Wolff made a motion to appoint Township Administrator Steve Kelly as the Clerk for this meeting. Motion carried.

The Special Meeting consisted of a leadership development education and training session that was led by Mike Hinnenkamp of The Ohio Plan, along with Executive Assistant Lindsay Deaton. Members in attendance were:

Trustees: Mary Makley Wolff, Ken Tracy (adjourned at 1:30 pm), and Mark Schulte.

Law Director Joe Braun

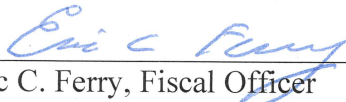
Township Staff: Steve Kelly, Kelly Gibson, Will Menz, Ryan Himes, Will Cates, Kelly Flanigan, Brian Elliff, Rob Hirsch, Dave Jetter, Emily Asher, and Chris Burdsall.

EXECUTIVE SESSION

The Special Meeting concluded at 3:00 pm and then the Board went immediately into executive session.

The Board came out of executive session at 3:30 pm and adjourned.

ATTEST:


Eric C. Ferry, Fiscal Officer


Mary Makley Wolff, Chairperson