

OFFICIAL MEMO
OFFICE OF THE ADMINISTRATOR



TO: Board of Trustees
CC: Fiscal Officer
FROM: Steve Kelly, Township Administrator
DATE: May 20, 2025
SUBJECT: **Business Meeting Agenda**
OTHER: Trustee Meeting Room, 7:00 p.m.

- I. Call to Order** – Chairperson Schulte
- II. Pledge of Allegiance** – Chairperson Schulte
- III. Invocation** – Chairperson Schulte
- IV. Ceremonies** – Hunter Long, Kaylee Miller, and David Wegman will be sworn in as Full-Time Firefighter/EMT/Paramedics. John Cooper will be sworn in as Community Health Coordinator with the Fire Department.
- V. Presentation** – Graham Parlin will present information regarding a possible pedestrian pathway from Miami Meadows Park into The Villas at Meadowside.
- VI. Proclamations** – The Board will proclaim May 18-24 as National Public Works and National EMS week.
- VII. Roll Call** – Mr. Ferry
- VIII. Approval of Minutes** –
April 07, 2025 Work Session
April 15, 2025 Business Session

MIAMI TOWNSHIP

6101 Meijer Drive Milford, OH 45150

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IX. Department Reports –

- A. Community Development – Mr. Elliff
- B. Finance – Mr. Ferry
- C. Fire & EMS – Chief Jetter
- D. Police – Chief Hirsch
- E. Recreation – Mr. Himes
- F. Service – Mr. Burdsall
- G. Administration – Admin. Kelly

X. Old Business – None.

XI. New Business –

Agenda Item # 1 – Personnel – Mrs. Asher

Agenda Item # 2 – Payment of Bills – Administrator Kelly

Agenda Item # 3 – Then and Now **(R2025-31)** – Administrator Kelly

Agenda Item # 4 – Operative IQ Inventory Management – Chief Jetter

Agenda Item # 5 – UCapIt Medical Vending Machine – Chief Jetter

Agenda Item # 6 – Safety Complex Asphalt Repairs – Mr. Burdsall

Agenda Item # 7 – PD D.A.R.E. Out of Township Request – Chief Hirsch

Agenda Item # 8 – ImageTrend Open Data – Chief Jetter

Agenda Item # 9 – Ibold Bid Opening – Mr. Burdsall

Agenda Item # 10 – PD PELC Out of Township Request – Chief Hirsch

Agenda Item # 11 – Ambulance Supplemental Payment Program – Chief Jetter

Agenda Item # 12 – Proposed Zoning Resolution Amendments **(R2025-32)** – Mr. Elliff

Agenda Item # 13 – Highview Storm Pipe Repair – Mr. Burdsall

Agenda Item # 14 – Bound Tree Buy Back & Zoll Monitor Repair – Chief Jetter

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Agenda Item # 15 – PD IDTS Out of Township Request – Chief Hirsch

Agenda Item # 16 – Draft Policies and Procedures Manual – Mrs. Asher

Add Ons – None.

[THIS CONCLUDES THE BUSINESS PORTION OF OUR MEETING].

Public Comment – Place held.

Executive Session – The Board will enter Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the terms and conditions of employment for a public employee and Ohio Revised Code Section 121.22(G)(2) to consider the sale of property.

SPECIAL NEEDS ACCOMMODATION –

If you have a disability and you require assistance while attending this meeting, please contact the Township Offices at (513) 248-3725 at least 72 hours before the meeting to ensure arrangements for accommodation by Miami Township.