

OFFICIAL MEMO
OFFICE OF THE ADMINISTRATOR



TO: Board of Trustees
CC: Eric Ferry, Fiscal Officer
FROM: Steve Kelly, Township Administrator
DATE: May 11, 2026
SUBJECT: **Work Session Agenda**
OTHER: Trustee Meeting Room, 7:00 p.m.

- I. **Call to Order** – Chairperson Ken Tracy
- II. **Pledge of Allegiance** – Chairperson Ken Tracy
- III. **Roll Call** – Mr. Eric Ferry
- IV. **Presentation** – Emily Wichman, Branch Manager of the Clermont County Public Library in Miami Township, will present on library services.
- V. **Work Session Agenda** –
 - Agenda Item # 1** – Personnel – Administrator Kelly
 - Agenda Item # 2** – Natural Gas Aggregation – Administrator Kelly
 - Agenda Item # 3** – Cyber Security Partnership – Administrator Kelly
 - Agenda Item # 4** – Dry Run Culvert Rehab – Mr. Roettele
 - Agenda Item # 5** – Fireground Training Out of Township Travel – Chief Jetter

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Agenda Item # 6 – SRO Training Out of Township Travel – Chief Hirsch

Agenda Item # 7 – EMS Billing – Chief Jetter

Agenda Item # 8 – Nuisance Abatement – Mr. McCormack

Agenda Item # 9 – Civic Center Alarm Change Order – Mr. Roettele

Agenda Item # 10 – SRO MOUs – Chief Hirsch

Agenda Item # 11 – Historical Document Scanning Project – Administrator Kelly

Agenda Item # 12 – HVAC Contract – Mr. Roettele

Add Ons – None.

[THIS CONCLUDES THE BUSINESS PORTION OF OUR MEETING].

Public Comment

Executive Session – The Board will enter into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(2) to discuss the sale of property and Ohio Revised Code Section 121.22(G)(1) to discuss the appointment of a public official, and Ohio Revised Code Section 121.22(G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance that is directly related to a request for economic development assistance to be administered under Ohio law that is necessary to protect the interests of the applicant and the investment of public funds in connection with the project.

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.