

RECORD OF PROCEEDINGS

Minutes of MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

AUGUST 5, 2021

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The Miami Township Board of Trustees met in a special session on Thursday, August 5, 2021, at 4:00 p.m. at the Miami Township Civic Center, 6101 Meijer Drive, Miami Township, Ohio 45150. Trustee Wolff called the meeting to order and led the Pledge of Allegiance.

Mr. Schultz made a motion to appoint Township Administrator Jeff Wright as Acting Fiscal Officer, seconded by Ms. Wolff with all voting "AYE".

Mr. Wright called the roll. Attending were Mary Makley Wolff and Karl Schultz.

Mr. Wright advised that as the Board is aware, the Ohio Attorney General's office has led a negotiation related to the opioid settlement with pharmaceutical companies on behalf of the state of Ohio which includes Ohio townships with a population greater than 10,000. He reported that a special meeting was necessary because townships are required to have a resolution submitted prior to Friday, August 13, 2021.

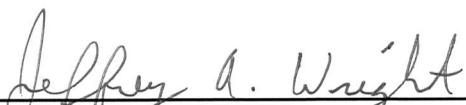
Mr. Wright commented that the preying that pharmaceutical companies did on our community impacted the police and fire responses and created economic and social havoc in the community. He stated the settlement agreement that Miami Township can choose to be a part of would bring in approximately \$308,000. He reviewed approved uses as listed on page two of the memorandum of understanding which included expanding availability of treatment for individuals; develop, promote, and provide evidence-based substance abuse prevention strategies; substance abuse avoidance and awareness education; decrease the oversupply of illicit opioids and provide recovery addiction services. Mr. Wright advised that some examples where Miami Township could use the funding could include the MMART, DARE program, and the County's drug abuse resistance task force.


The Board held discussion.

Mr. Schultz made a motion to approve Resolution 2021-30, a resolution authorizing the Township Law Director to execute the participation agreement for the OneOhio Subdivision Settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds consistent with the terms of the July 21, 2021 National Opioid Distributors Settlement Agreement and dispensing with a second reading, seconded by Ms. Wolff with all voting "AYE".

With no further business to come before the Board the meeting was adjourned at 4:05 p.m.

ATTEST:


 Jeffrey A. Wright, Acting Fiscal Officer


 Mary Makley Wolff, Chairperson