

RECORD OF PROCEEDINGS

Minutes of

MIAMI TOWNSHIP BOARD OF TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held AUGUST 26, 2025 20

The Miami Township Board of Trustees met in special session on Tuesday, August 26, 2025, at 8:00 p.m. at the Miami Township Civic Center. Vice Chair Ken Tracy called the meeting to order and led the Pledge of Allegiance.

ROLL

Mr. Eric Ferry called the roll. Attending were Trustees Mary Makley Wolff and Ken Tracy. Chairperson Mark Schulte joined via video conference. Also present: Township Administrator Steve Kelly and Law Director Joeseph Braun.

EXECUTIVE SESSION

Mr. Tracy made a motion to enter executive session and was seconded by Mary Wolff. Upon roll call, all voted "AYE."

Mr. Tracy made a motion to exit executive session and was seconded by Mary Wolff. Upon roll call, all voted "AYE."

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:24 p.m.

Respectfully Submitted,



Mark Schulte, Chair



Eric Ferry, Fiscal Officer