

RECORD OF PROCEEDINGS

Minutes of

Meeting

MIAMI TOWNSHIP BOARD OF TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JULY 21, 2026 20

SPECIAL BUSINESS

The Special Meeting of the Miami Township Board of Trustees was called to order by Vice Chairperson Mary Makley Wolff at 9:05 a.m. on Tuesday, July 21, 2026. The meeting was held in the Oak Boardroom at the Oasis Conference Center in Miami Township, located at 902 Loveland-Miamiville Road, Loveland, Ohio for the purpose of conducting a strategic planning session for Township leadership and Trustees.

Members in attendance were:

- Trustees: Mary Makley Wolff and Mark Schulte
- Law Director Joe Braun and Township Staff: Steve Kelly, Kelly Ryan, Jennifer Ekey, Emily Asher, Ryan Himes, Will Menz, Rob Hirsch, Will Cates, Dave Jetter, Chris Burdsall, and Mark McCormack.
- Trustee Ken Tracy and Fiscal Officer Eric Ferry were absent.

Miami Township participated in a five-hour Strategic Planning Session facilitated by Ohio Plan Management Resources, Inc. (OPMR). The session served as a continuation of the strategic planning process initiated during two special meetings held in 2024.

The group was assembled to evaluate long-term priorities, strengthen organizational leadership, and establish a shared vision for both Township operations and the broader Miami Township community. The session was led by Michael Hinnenkamp, Executive Director of the Ohio Plan, Inc.

Activities throughout the session centered on leadership development and organizational effectiveness. Participants reviewed previously completed DiSC assessments and engaged in facilitated discussions, collaborative exercises, and small-group activities intended to:

- Review leadership DiSC assessments and leadership styles
- Discuss the group's career goals and ambitions
- Review key insights and results from previous sessions
- Explore how goals and opinions have shifted and/or remained the same
- Increase cohesiveness among the leadership team
- Discuss action plans including the creation of a Strategic Master Plan for the Township, as well as an internal Decision-Making and Planning Process

The meeting was adjourned at 2:15 p.m.

ATTEST:


Mary Makley Wolff, Vice Chairperson