

RECORD OF PROCEEDINGS

Minutes of

Meeting

MIAMI TOWNSHIP BOARD OF TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held AMENDED MINUTES FOR AUGUST 28, 2024 20**SPECIAL BUSINESS**

The Special Meeting of the Miami Township Trustees began at 8:30 am on Wednesday, August 28, 2024, and was called to order by Mary Makley Wolff. Ms. Wolff made a motion to appoint Township Administrator Steve Kelly as the Clerk for this meeting. Motion carried.

The Special Meeting consisted of a leadership development education and training session that was led by Mike Hinnenkamp of The Ohio Plan, along with Executive Assistant Lindsay Deaton. Members in attendance were:

Trustees: Mary Makley Wolff, Ken Tracy (adjourned at 1:30 pm), and Mark Schulte.

Law Director Joe Braun

Township Staff: Steve Kelly, Kelly Gibson, Will Menz, Ryan Himes, Will Cates, Kelly Flanigan, Brian Elliff, Rob Hirsch, Dave Jetter, Emily Asher, and Chris Burdsall.

EXECUTIVE SESSION

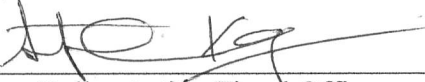
Trustee Schulte made a motion to enter into executive session pursuant to Ohio Revised Code Section 121.22 (G)(4) for the purpose of preparing for, or reviewing, negotiations or bargaining sessions with public employees and ORC Section 121.22 (G)(8) to consider confidential information related to the marketing plans and specific business strategy of an applicant for economic development assistance to be provided under sections 3735.67 to 3735.70 of the Ohio Revised Code that is necessary to protect the interests of the applicant.

Trustee Tracy seconded the motion. Upon roll call, all voted "AYE."


The Trustees came out of executive session at 3:29 p.m. and resumed normal session.

The meeting was adjourned at 3:30 p.m. on August 28, 2024.

ATTEST:



Steve Kelly, Acting Fiscal Officer



Mary Makley Wolff, Chairperson