

RECORD OF PROCEEDINGS

Minutes of

Meeting

MIAMI TOWNSHIP BOARD OF TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held AMENDED MINUTES FOR SEPTEMBER 19, 2024 20

**SPECIAL BUSINESS**

The Special Meeting of the Miami Township Trustees began at 8:30 am on Thursday, September 19, 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, 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)(2) to consider the purchase of property for a public purpose.

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 adjourned at 3:30 p.m on September 19, 2024.

ATTEST:

  
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Steve Kelly, Acting Fiscal Officer

  
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Mary Makley Wolff, Chairperson