

MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

JULY 1, 2014

The Miami Township Board of Trustees met at the former Lake Remington Mobile Home Park for the purpose of a sound test by Irvine Wood Recovery. Trustee Vice Chairperson, Mary Wolff called the meeting to order at 9:30 a.m. Mr. Schultz moved to appoint Larry Fronk as Acting Fiscal Officer, seconded by Ms. Wolff with all voting "AYE". Trustee Ken Tracy arrived late. Also in attendance was Lou Ethridge, Miami Township Community Development Director, Joe Braun, Miami Township Law Director and Michael Morgalis of the law firm Schroeder Maundress Barbieri & Powers, who serves as the Township's insurance counsel.

Mr. Paul Saba, Attorney for Mr. Les Irvine explained what was going to occur with the test of the grinding equipment.

Ms. Wolff explained the intent of the special meeting is to give the Trustees an opportunity to observe the operation of the grinder and the noise.

The Trustees observed the grinding operation on the Irvine property and from the Little Miami Scenic Trail and discussed with residents attending the meeting.

Mr. Tracy joined the meeting at 10:00 AM.

The Trustees moved the meeting to the end of Rose Lane Farm and listened to the noise emitted by the grinder from this location. The Trustees then moved the meeting to Pine Bluff Drive. They listened to the noise emitted from the grinders at this location and discussed observations with residents attending the meeting.

After observing the operation and listening to the noise, Mr. Schultz moved to enter into Executive Session for the purpose of discussing Pending or Imminent Litigation Pursuant to Section 121.22(G)(3) of the Ohio Revised Code, seconded by Ms. Wolff with all voting "AYE".

Mr. Schultz move to come out of executive session, seconded by Ms. Wolff with all voting "AYE".

The Special Meeting was adjourned at 11:10 AM.

With no further business to come before the Board the meeting was adjourned at 11:10 a.m.

ATTEST: _____
Larry Fronk, Acting Fiscal Officer

Mary Makley Wolff, Vice Chairperson