

(PLEASE SILENCE CELL PHONES AND ELECTRONIC DEVICES)



**MIAMI TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
April 16, 2024**

I. Call to Order – Chairperson Wolff

II. Pledge of Allegiance – Chairperson Wolff

III. Invocation – Chairperson Wolff

IV. Roll Call – Eric Ferry, Fiscal Officer

V. Swearing In Ceremony – Full-time firefighters Landen Williams, Michael Ruehr, and Jacob Myrick as well as new Director of EMS, Jason Peng.

VI. Presentation – None

VII. Approval of Minutes – February 12th and 20th, 2024; March 4th and 12th, 2024.

VIII. Department Reports –

- A. Community Development – Mr. Elliff
- B. Finance – Mr. Ferry
- C. Fire/EMS – Chief Jetter
- D. Police – Chief Mills
- E. Recreation – Mr. Himes
- F. Service – Mr. Musselman
- G. Administrator – Mr. Kelly

IX. Old Business – None

X. New Business –

- A. Payment of Bills
- B. Then and Now – Resolution 2024-013
- C. Personnel
- D. Property and Casualty Insurance – Resolution 2024-014
- E. Administrator Out of Township Travel

- F. Cellebrite ARPA Fund Approval
- G. Axon ARPA Fund Approval
- H. Fire Station 26 Painting – Resolution 2024-015
- I. Fire and Emergency Medical Services Out of Township Travel (4)
- J. Turnout Gear Purchase
- K. Electronic Signs Logo Replacement
- L. Cottonwood Storm Pipelining Bid – Resolution 2024-016
- M. Lorven Drive Phase 2A Bid – Resolution 2024-017
- N. Lorven Drive Phase 2B Bid – Resolution 2024-018
- O. Zero-Turn Mower Purchase

Add Ons – TBD

[THIS CONCLUDES THE BUSINESS PORTION OF OUR MEETING].

Public Comment – Place held

Executive Session:

Make a motion to enter into Executive Session pursuant to ORC 121.22(G)(2) to consider the sale and lease of property.

SPECIAL NEEDS ACCOMMODATION:

If you have a disability and you require assistance while attending this meeting, please contact the Township Offices at (513) 248-3725 at least 72 hours before the meeting to ensure arrangements for accommodation by Miami Township.