

OFFICIAL MEMO
OFFICE OF THE ADMINISTRATOR



TO: Board of Trustees
CC: Fiscal Officer
FROM: Steve Kelly, Township Administrator
DATE: July 16, 2024
SUBJECT: **Business Meeting Agenda**
OTHER: Trustee Meeting Room, 7:00 p.m.

- I. **Call to Order** – Chairperson Wolff
- II. **Pledge of Allegiance** – Chairperson Wolff
- III. **Invocation** – Chairperson Wolff
- IV. **Roll Call** – Mr. Ferry
- V. **Swearing-In Ceremony** – The Fire Department will swear-in full-time Firefighter / Paramedics Christopher Ross, Evan Seely, and Kyle Stevens; as well as Lieutenant Nick Flerlage.
- VI. **Approval of Minutes** –
June 10, 2024 Work Session
June 18, 2024 Business Meeting
June 28, 2024 Special Meeting
- VII. **Department Reports** –
 - A. Community Development – Mr. Elliff
 - B. Finance – Mr. Ferry
 - C. Fire & EMS – Chief Jetter

OFFICE OF THE ADMINISTRATOR

- D. Police – Chief Mills
- E. Recreation – Mr. Himes
- F. Service – Mr. Burdsall
- G. Administration – Admin. Kelly

VIII. Old Business – None.

IX. New Business –

- Agenda Item # 1** – Payment of Bills – Admin. Kelly
- Agenda Item # 2** – Then & Now (R2024-031) – Admin. Kelly
- Agenda Item # 3** – Personnel – Mrs. Asher
- Agenda Item # 4** – Road Consolidation (R2024-032) – Admin. Kelly
- Agenda Item # 5** – Parks Levy (R2024-033) – Admin. Kelly
- Agenda Item # 6** – Nuisance Properties (R2024-034) – Mr. Elliff
- Agenda Item # 7** – Firearm Trade – Chief Mills
- Agenda Item # 8** – Event Billing – Chief Jetter
- Agenda Item # 9** – Fitness Equipment – Chief Mills
- Agenda Item # 10** – REDI Cincinnati – Admin. Kelly
- Agenda Item # 11** – Station Design Symposium OOT Travel – Chief Jetter
- Agenda Item # 12** – Ibold Engineering Agreement – Mr. Burdsall
- Agenda Item # 13** – EMS World Expo – Chief Jetter
- Agenda Item # 14** – Lorven Drive Spoils – Mr. Burdsall
- Agenda Item # 15** – Ambulance Power Cot Replacement – Chief Jetter
- Agenda Item # 16** – Cricket Fields Structure – Admin. Kelly
- Agenda Item # 17** – Supervisor Vehicle Upfitting – Chief Jetter

OFFICE OF THE ADMINISTRATOR

Agenda Item # 18 – OPWC Slip Projects (R2024-035) – Mr. Burdsall

Agenda Item # 19 – SRO MOUs – Admin. Kelly

Agenda Item # 20 – Employee Insurance – Admin. Kelly

Add Ons – TBD.

[THIS CONCLUDES THE BUSINESS PORTION OF OUR MEETING].

Public Comment – Place held.

Executive Session – Ohio Revised Code Section 121.22(G)(1) to discuss the employment and compensation of a public employee and 121.22(G)(3) to conference with counsel related to pending litigation.

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.