

RECORD OF PROCEEDINGS

Minutes of

MIAMI TOWNSHIP BOARD OF TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JUNE 28, 2024 20

The Miami Township Board of Trustees met in a Special Meeting on Friday, June 28, 2024, at 4:00 p.m. at the Miami Township Civic Center. Chairperson Mary Makley Wolff called the meeting to order and led the Pledge of Allegiance.

**ROLL**

Mr. Eric Ferry called the roll. Attending were Mary Makley Wolff, Mark Schulte, and Ken Tracy. Also present were Township Administrator and Public Safety Director Steve Kelly as well as HR Director Emily Asher.

**CORRESPONDENCE**

A. Friendly Stop liquor license transfer (no objections).

**SPECIAL BUSINESS**

Special Business was discussed as follows:

**AGENDA ITEM #1 — APPROPRIATIONS AMENDMENT (R2024-030)**

Mr. Ken Tracy made a motion to adopt Resolution 2024-030, a Resolution to amend appropriations for current expenses and other expenditures of Miami Township, state of Ohio, during the fiscal year ending December 31, 2024, dispensing with the second reading and declaring an emergency.

The motion was seconded by Mr. Schulte. All voted "AYE."

**EXECUTIVE SESSION**

Mr. Tracy made a motion to enter into Executive Session pursuant to Ohio Revised Code (ORC) Section 121.22(G)(1) to consider the employment and compensation of a public employee.

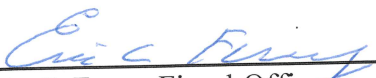
Mr. Schulte seconded the motion. Upon roll call, all voted "AYE."

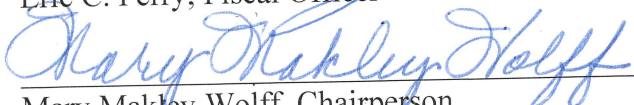
Mr. Schulte made a motion to come out of executive session and was seconded by Mr. Tracy.

Upon roll call, all voted "AYE."

The meeting was adjourned at 5:50 p.m. on June 28, 2024.

ATTEST:

  
Eric C. Ferry, Fiscal Officer

  
Mary Makley Wolff, Chairperson