

RECORD OF PROCEEDINGS

Minutes of

MIAMI TOWNSHIP BOARD OF TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

NOVEMBER 04, 2024

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SPECIAL BUSINESS

The Special Meeting of the Miami Township Trustees began at 6:00 p.m. on Monday, November 04, 2024 in the Civic Center Trustee Room, and was called to order by Chairperson Mary Makley Wolff.

Attending were Ms. Wolff, trustees Mark Shulte, and Ken Tracy. Also in attendance were Law Director Joe Braun, Finance Director Kelly Flanigan, Finance Officer Eric Ferry, and Human Resources Director Emily Asher.

Mr. Schulte made a motion to enter executive session pursuant to Ohio Revised Code (ORC) Section 121.22(G)(4) to prepare for and review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and ORC Section 121.22(G)(8) to consider confidential information related to the marketing plans and specific business strategy of an applicant for economic development assistance which is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. The motion was seconded by Mr. Tracy. All voted "AYE."

Mr. Tracy made a motion to exit executive session at 6:58 p.m. Mr. Schulte seconded the motion. All voted "AYE."

ATTEST:

*Eric C. Ferry*

Eric C. Ferry, Fiscal Officer

*Mary Makley Wolff*

Mary Makley Wolff, Chairperson