

OFFICIAL MEMO
OFFICE OF THE ADMINISTRATOR



TO: Board of Trustees
CC: Fiscal Officer
FROM: Steve Kelly, Township Administrator
DATE: March 09, 2026
SUBJECT: **Work Session Agenda**
OTHER: Trustee Meeting Room, 7:00 p.m.

- I. **Call to Order** – Chairperson Ken Tracy
- II. **Pledge of Allegiance** – Chairperson Ken Tracy
- III. **Roll Call** – Mr. Eric Ferry
- IV. **Presentation** – Mark Bishop of Energy Alliances will present to the Board on electric aggregation for 2026.
- V. **Work Session Agenda** –
 - Agenda Item # 1** – Personnel – Mrs. Asher
 - Agenda Item # 2** – Electric Aggregation Contract – Administrator Kelly
 - Agenda Item # 3** – Metropolitan Holdings (**R2026-08, R2026-09**) – Administrator Kelly
 - Agenda Item # 4** – Supplemental Appropriations (**R2026-10**) – Administrator Kelly
 - Agenda Item # 5** – Treehouse Conference Chairs – Administrator Kelly
 - Agenda Item # 6** – Clermont County Parks Grant (**R2026-11**) – Administrator Kelly

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Agenda Item # 7 – Kleingers Easement Agreement – Mr. Burdsall

Agenda Item # 8 – 2026 NAFA Institute & Expo Out of Township Travel – Chief Hirsch

Agenda Item # 9 – Civic Center Backup Generator Repair – Mr. Burdsall

Agenda Item # 10 – Employee Engagement Survey – Mrs. Asher

Agenda Item # 11 – Tennis & Basketball Court Repairs – Mr. Burdsall

Agenda Item # 12 – Cemetery Mowing – Mr. Burdsall

Agenda Item # 13 – Service Vehicle Scanner – Mr. Burdsall

Agenda Item # 14 – IT Services – Administrator Kelly

Add Ons – None.

Public Comment

Executive Session – The Board will enter into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(2) to consider the sale or purchase of property for public purposes.

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.