

MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

SEPTEMBER 26, 2013

The Miami Township Board of Trustees met at the Miami Township Civic Center on Thursday, September 26, 2013, at 11:35, for the purpose of personnel matters. Trustee Schultz called the meeting to order. Karl Schultz, Ken Tracy and Mary Makley Wolff were in attendance.

Mrs. Wolff moved to appoint Larry Fronk Acting Fiscal Officer, seconded by Mr. Tracy with all voting "AYE".

Mr. Fronk noted there was an intense application and interview process and after narrowing 35 applicants down to one he is please to recommend Mr. Stephen Kelly for the position of Chief of the Miami Township Fire and EMS Department.

Mr. Tracy made a motion to make a conditional offer of employment to Mr. Stephen Kelly for the position of Chief of the Miami Township Fire and EMS Department, seconded by Mrs. Wolff with all voting "AYE".

With no further business to come before the Board the meeting was adjourned at 12:30 p.m.

ATTEST: _____
Larry Fronk, Acting Fiscal Officer

Karl Schultz, Chairperson