

OFFICIAL MEMO
OFFICE OF THE ADMINISTRATOR



TO: Board of Trustees
CC: Fiscal Officer
FROM: Steve Kelly, Township Administrator
DATE: October 22, 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** – Justin Kuhn will be sworn in as Miami Township’s newest full-time Police Officer. Additionally, Officer Steven Pielage will be promoted to Police Corporal, Corporal James Taylor will advance to the role of Police Sergeant, and Sergeant Daniel Tobias will be promoted to Police Lieutenant.
- VI. **Approval of Minutes** –
September 09, 2024 Work Session
September 17, 2024 Business Session
September 19, 2024 Special Meeting
- VII. **Department Reports** –
 - A. Community Development – Mr. Elliff
 - B. Finance – Mr. Ferry

MIAMI TOWNSHIP

6101 Meijer Drive Milford, OH 45150

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- C. Fire & EMS – Chief Jetter
- D. Police – Chief Hirsch
- 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 – Administrator Kelly

Agenda Item # 2 – Fleet Replacement Memo and Presentation – Administrator Kelly

Agenda Item # 3 – OPERS Conversion Plan (**R2024-043**) – Administrator Kelly

Agenda Item # 4 – December Meeting Schedule – Administrator Kelly

Agenda Item # 5 – Wards Corner Signs – Mr. Menz

Agenda Item # 6 – Purchase of Four Police Explorers – Chief Hirsch

Agenda Item # 7 – Zoll Buy Back and Safety Arm Device – Chief Jetter

Agenda Item # 8 – Cemetery Equipment – Mr. Burdsall

Agenda Item # 9 – Police Vehicles Upfitting – Chief Hirsch

Agenda Item # 10 – Laerdal Monitor Simulator Purchase – Chief Jetter

Agenda Item # 11 – Fitness Court Phase II (**R2024-044**) – Administrator Kelly

Agenda Item # 12 – Purchase of Two Ladders – Chief Jetter

Agenda Item # 13 – Donation of Seized Firearm – Chief Hirsch

Agenda Item # 14 – Multi-Casualty Medical Equipment – Chief Jetter

Agenda Item # 15 – Continuation Grant for Flock Safety – Chief Hirsch

Agenda Item # 16 – Economic Development – Administrator Kelly

Agenda Item # 17 – Community Reinvestment Area No. 1 (**R2024-045**) – Administrator Kelly

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Add Ons – None.

[THIS CONCLUDES THE BUSINESS PORTION OF OUR MEETING].

Public Comment – Place held.

Executive Session – The Board will enter executive session pursuant to Ohio Revised Code 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.

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.