

OFFICIAL MEMO
OFFICE OF THE ADMINISTRATOR



TO: Board of Trustees
CC: Fiscal Officer
FROM: Steve Kelly, Township Administrator
DATE: November 04, 2024
SUBJECT: **Work Session Agenda**
OTHER: Trustee Meeting Room, 7:00 p.m.

Executive Session prior to meeting (6:00 p.m.) – The Board will enter into 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.

I. Call to Order – Chairperson Mary Wolff

II. Pledge of Allegiance – Chairperson Wolff

III. Roll Call – Mr. Eric Ferry

IV. Work Session Agenda –

Agenda Item # 1 – Personnel – Administrator Kelly

Agenda Item # 2 – Supplemental 2024 Appropriations (**R2024-046**) – Administrator Kelly

Agenda Item # 3 – Surplus Items (**R2024-047**) – Administrator Kelly

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Agenda Item # 4 – Parks Master Plan – Administrator Kelly

Agenda Item # 5 – Retail Strategies – Administrator Kelly

Agenda Item # 6 – Winter Symposium – Chief Jetter

Agenda Item # 7 – Canine Travel Course – Chief Hirsch

Agenda Item # 8 – Cell Tower Proposal – Mr. Elliff

Agenda Item # 9 – E-ONE Pre-Build Visit – Chief Jetter

Agenda Item # 10 – Skydio Drone – Chief Hirsch

Agenda Item # 11 – Weber Crosswalk Engineering – Mr. Burdsall

Agenda Item # 12 – Blue Card Command Training – Chief Jetter

Agenda Item # 13 – Nuisance Update – Mr. Elliff

Agenda Item # 14 – Mass Casualty Unit Transfer – Chief Jetter

Agenda Item # 15 – Mulberry Cemetery Fence – Mr. Burdsall

Agenda Item # 16 – Portable Radios – Chief Hirsch

Agenda Item # 17 – Community Park Wind Screens – Mr. Himes

Agenda Item # 18 – Lightning Detection – Mr. Burdsall

Add Ons – TBD

Public Comment – Place held

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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.