

RECORD OF PROCEEDINGS

Minutes of

MIAMI TOWNSHIP BOARD OF TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

JULY 24, 2024

20

The Miami Township Board of Trustees met in a Special Meeting on Wednesday, July 24, 2024, at 7:00 p.m. at the Miami Township Civic Center. Chairperson Mary Makley Wolff called the meeting to order and led the Pledge of Allegiance.

ROLL

Mr. Eric Ferry called the roll. Attending were Mary Makley Wolff, Mark Schulte, and Ken Tracy. Also present were Township Administrator and Public Safety Director Steve Kelly as well as Finance Director Kelly Flanigan and Law Director Joe Braun.

EXECUTIVE SESSION

The Trustees entered Executive Session pursuant to Ohio Revised Code (ORC) Section 121.22(G)(1) to consider the employment and compensation of a public employee.

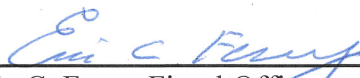
The Trustees came out of Executive Session at 7:49 p.m.

Mr. Schulte made a motion to appoint Rob Hirsch to serve as the next Police Chief of the Miami Township Police Department at an annual salary of \$136,000.00 beginning August 01, 2024.

Chairperson Wolff seconded the motion. All voted "AYE."

The meeting was adjourned at 7:49 p.m. on July 24, 2024.

ATTEST:


Eric C. Ferry, Fiscal Officer


Mary Makley Wolff, Chairperson