

MINUTES

SPECIAL MEETING OF MIAMI TOWNSHIP TRUSTEES

DECEMBER 23, 2024

CALL TO ORDER

The meeting was called to order at 10:05 am by Miami Trustees Board Chair Don Hollister. Also present was trustee Moir, Fire Chief Denny Powell, firefighters Ian Beitenhaus, Payton Cooper and Casey Flora.

A MOTION was made by Chair Hollister to adopt a new staffing model and pay schedule as presented to us by Chief Powell and scheduled to **go into effect on December 28, 2024**. The motion was seconded by Marilan Moir. A short discussion about the important work that we have done to produce these needed changes and the vision for improving the staffing and service delivery of the department. Role was called and the motion was approved unanimously by the two trustees.

RESOLUTION 2024-35 was presented by Trustee Marilan Moir. The resolution authorizes the transfer of our SLFRF award in the amount \$130,150.59 from ARPA fund 2273 to Special Revenue Fire/EMS Fund 2191. Trustee Moir made a motion to adopt Resolution 2024-35. The motion was seconded by Don Hollister.

Trustee Moir reminded those present that the SLFRF award must be obligated by December 31, 2024 and expended by December 31, 2026. Moir stated that Resolution 2024-34 passed at the Board meeting December 18, 2024 committed the Trustee to use the standard allowance as described in that document to fund fire and emergency services for Miami Township.

Roll was called and Resolution 2024-35 was adopted unanimously by the two trustees.

The meeting was adjourned by Chair Hollister at 10:24 am.

December 23, 2024

Chairperson _____ Attest _____