

## MINUTES

### SPECIAL MEETING OF MIAMI TOWNSHIP TRUSTEES

January 28, 2025

#### CALL TO ORDER

The meeting was called to order at 1:30 pm by Miami Trustees Board Vice Chair Marilan Moir. Also present were Trustee Don Hollister and Frederick Kauser. Trustee Mucher, duly notified of the meeting 24 hours in advance, was not in attendance.

**A MOTION** was made by Trustee Hollister to approve **Resolution 2025-04 Requesting the Advance Payment of 2024 Tax Settlements from the Greene County Auditor**. The motion was seconded by Trustee Moir. The vote carried unanimously.

**A MOTION** was made at 1:40 pm by Trustee Moir to enter executive session. The motion was seconded by Trustee Hollister and the vote carried unanimously.

The Board returned to regular session at 4:20 pm, at which time they were joined by Captain Nathaniel Ayers.

**A MOTION** was made by Trustee Hollister to approve **Resolution 2025-05 Placing the Fire Chief on Paid Administrative Leave**. The motion was seconded by Trustee Moir. The vote carried unanimously.

**A MOTION** was made by Trustee Hollister to proceed with the investigation of an internal complaint brought forth by a staff member of the Miami Township Fire Department. The motion was seconded by Trustee Moir. The vote carried unanimously.

**A MOTION** was made by Trustee Hollister to approve **Resolution 2025- 06 Resolution Designating and Authorizing Brossius, Johnson and Griggs law firm to Conduct an Investigation and Prepare any Necessary Charges in Connection Therewith**. The motion was seconded by Trustee Moir. The vote carried unanimously.

**A MOTION** was made by Trustee Hollister to authorize the funds to proceed with contracting with law firm Brossius, Johnson and Griggs for the above stated work, not to exceed \$5000 unless otherwise authorized by the board. The motion was seconded by Trustee Moir. The vote carried unanimously.

**A MOTION** was made by Trustee Hollister to appoint Captain Nathaniel Ayers to be temporary acting assistant chief and remain in that role until further action of the board. The motion was seconded by Trustee Moir. The vote carried unanimously.

The meeting was adjourned by acclamation at 4:40 pm.

January 28, 2025

Vice-Chair \_\_\_\_\_ Date \_\_\_\_\_

Attest \_\_\_\_\_ Date \_\_\_\_\_  
Fiscal Officer Jeanna GunderKline