

AGENDA

MIAMI TOWNSHIP TRUSTEES

September 3, 2025

1. Call to Order

2. Adoption of the Minutes – August 18, 2025

3. Motion to Approve Payment of Bills - \$xx

- General Fund – \$xx
- Cemetery – \$xx
- Fire Fund – \$xx
- Road – \$xx
 - 2021 – \$xx
 - 2031 – \$xx

4. Correspondence

5. Public Addition to Agenda

6. Fire Department Report

- Request for an **Executive Session** pursuant to ORC 121.22(G)(1) to “consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee” (concerning separation payout of vacation leave)
- 2025 mid-year Appropriations Amendment for both the Fire and EMS funds

7. Cemetery Report

8. Road Report

9. Fiscal Officer’s Report

- 2025 mid-year Appropriations Amendment for General Fund

US Bank checking balance xx: \$

StarOhio investment account balance xx: \$

10. Zoning Administrator's Report

11. New Business

- Yellow Springs Senior Center request for ongoing funding (Mucher)
- Consideration of mileage and meal reimbursement for Trustee service to Ohio Cemetery Dispute Resolution Board (Moir)
- Draft Resolution for Policy Update for Travel Reimbursement proposed for consideration of a vote on September 15 (Moir)

12. Old Business

- Village annexation request for East Enon Road (Mucher – from 8/18/25 mtg)

13. Adjournment.....next meeting scheduled for Monday, September 15, 2025

To receive the Trustees' agenda packet on Fridays before meeting night, email cpauwels@miamitownship.net