

Miami Township Board of Trustees Special Meeting Minutes

July 9, 2018

Trustee President John Morris called the Miami Township Board of Trustees Special meeting to order on Monday, July 9, at 7:30 am and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

<u>Elected Officials:</u>		Present	Absent
John Morris	Trustee President	X	
Douglas Barry	Trustee Vice President	X	
Don Culp	Trustee	X	
Aaron Newell	Fiscal Officer	X	
<u>Township Staff:</u>			
Chris Snyder	Acting Township Administrator	X	
Captain John Magill	Police Captain	X	
Clay McCord	Finance Director	X	
Kyle Hinkelman	Community Development, Deputy Director	X	

NEW BUSINESS

Chris Snyder, Acting Township Administrator presented the following item:

- **Resolution 076-2018** to authorize the Township to assign its rights under a real estate purchase agreement to the Miami Township Community Improvement Corporation (MTCIC).

Mr. Snyder stated the township is in the final stages of acquiring the Zengel property, which is approximately 12 acres of land. He also noted that the MTCIC has a meeting scheduled later today to accept this assignment, if approved.

VOTING ON RESOLUTIONS

Resolution 076-2018

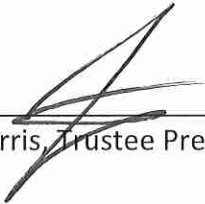
Mr. Morris motioned and Mr. Barry seconded the motion to approve Resolution 076-2018 to authorize the Township to assign its rights under a real estate purchase agreement to the Miami Township Community Improvement Corporation.

	Yes	No	Abstain
Mr. Morris	X		
Mr. Barry	X		
Mr. Culp	X		

Miami Township Board of Trustees Special Meeting Minutes

July 9, 2018

Mr. Morris adjourned the meeting at 7:33 am.



John Morris, Trustee President



Douglas Barry, Trustee Vice President



Don Culp, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb