

Meeting Minutes of the Miami Township Board of Trustees
Special Meeting
January 6, 2023

CALL TO ORDER

Trustee President John Morris called the Miami Township Board of Trustees Regular meeting to order on Friday, January 6, 2023, at 5:02PM and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

Elected Officials:		Present	Absent
John Morris	Trustee President	X	
Terry Posey, Jr.	Trustee Vice-President	X	
Don Culp	Trustee	X	
Greg Clingerman	Fiscal Officer	X	
Township Staff:			
Chris Snyder	Township Administrator	X	
Alex Carlson	Community Development Director		X
Clay McCord	Finance Director	X	
John Schweickart	Public Works Director		X
Charles Stiegelmeier	Police Chief	X	

NEW BUSINESS

- Administrator Snyder presented the following:
 - **Resolution 006-2023** to authorize the Township Administrator to engage Faruki PLL for legal services.

CONSIDERATION OF RESOLUTIONS AND MOTIONS

Resolution 006-2023

Trustee Posey, Jr. motioned, and Trustee Culp seconded the motion to approve Resolution 006-2023 to authorize the Township Administrator to engage Faruki PLL for legal services.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. McCord called the roll and recorded the vote.

	Yes	No	Abstain	Absent
Trustee Morris	X			
Trustee Posey, Jr.	X			
Trustee Culp	X			

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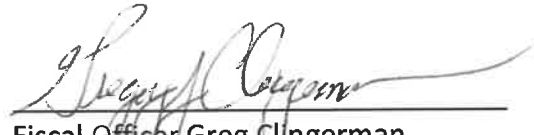
ADJOURNMENT

Trustee Morris adjourned the meeting at 5:04PM.



Trustee President John Morris

Attested:



Fiscal Officer Greg Clingerman
January 17, 2023