

**MIAMI TOWNSHIP – CIC
COMMUNITY IMPROVEMENT CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
FRIDAY, MARCH 18, 2022**

President John Morris called the Miami Township Community Improvement Corporation (CIC) meeting to order at 9:01 a., via Zoom. The following board members were in attendance:

- John Morris
- Chris Snyder
- Clay McCord
- Erik Collins
- Ron Hess

Erica Priest, Miami Township, was in attendance.

Review Accounting Firms for Form 990 Filings

Clay McCord stated he spoke with several accounting firms, including Kentner Sellers, Flagel Huber Flagel, and Clark Schaefer Hackett. Mr. McCord also spoke with Brixey & Meyer this morning and would like to keep them in the discussion should one of the other firms not work out.

Mr. McCord advised Frost Brown Todd recommended Clark Schaefer Hackett; however, they quoted a fee of \$3000 to \$5000 with an inflation factor and were unresponsive in his first attempts to contact them. Mr. McCord further advised he had some good conversations with Kentner Sellers and Flagel Huber Flagel, and both were close in price, between \$1200 and \$1500. Mr. McCord is recommending Flagel Huber Flagel because they seemed to have the experience and were comparably priced.

Erik Collins commented on his appreciation for all of the accounting firms being local and wanted clarification on the cost. Mr. McCord advised Flagel Huber Flagel would be \$2500 total for both the 2020, and 2021, filings, and there may be an additional fee because the 2020 filing will be late.

John Morris commented all three firms were good and thinks a smaller firm would be better for the CIC.

Erik Collins motioned to accept Mr. McCord's recommendation to hire Flagel Huber Flagel for the Community Improvement Corporation's (CIC) Form 990 filings. Chris Snyder seconded the motion. Mr. Morris aye, Mr. Snyder aye, Mr. McCord aye, Mr. Collins aye, Mr. Hess aye.

Adjourn

John Morris motioned to adjourn the meeting at 9:08 a.m., and the meeting was adjourned.