

## MEETING MINUTES

### Special Meeting of the MIAMI TOWNSHIP TRUSTEES, Greene County, Ohio

August 5, 2026, at 9:30 a.m. at the Township Offices

1. Meeting was called to order by Chair Marilan Moir at 9:31 AM. **Present:** Trustees Marilan Moir and Lori Askeland. **Absent:** Trustee Chris Mucher.

Also present was Township resident Jane Sweet.

2. Moir moved and Askeland seconded **Resolution 2026-31 Recommending the Award of the Harbison Road Project.** Resolution **passed** with both Moir and Askeland approving.
3. Moir moved and Askeland seconded **Resolution 2026-31 to Enter into a Construction Contract for the Harbison Road Project.** Resolution **passed** with both Moir and Askeland voting yes.
4. Moir and Askeland signed the contracts with Jane Sweet acting as required witness.
5. Meeting adjourned at 9:35 am.

Minutes respectfully submitted by Lori Askeland