



**Miami Township Board of Trustees  
Miami Township Government Center  
2700 Lyons Road, Miami Township, OH 45342**

**BOARD OF TRUSTEES**

**“SPECIAL” MEETING AGENDA**

**FRIDAY, JANUARY 3, 2020**

**7:30 A.M.**

- I. Call to Order**
- II. Roll Call**
- III. Executive Session**
  - A. Adjourn Into Executive Session To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official, Or The Investigation Of Charges Or Complaints Against A Public Employee, Official, Licensee, Or Regulated Individual, Unless The Public Employee, Official, Licensee, Or Regulated Individual Request A Public Hearing, In Accordance With O.R.C. 121.22 (G) (1).
  - B. And Preparing For, Conducting, Or Reviewing Negotiations Or Bargaining Sessions With Public Employees Concerning Their Compensation Or Other Terms And Conditions Of Their Employment; In Accordance With O.R.C. 121.22 (G) (4)
- IV. Adjourn**

**Agenda Printed As Of: Tuesday, December 31, 2019 1:00 PM**

**RLH:emp**