

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 12, 2017

Union Township Trustees met in regular session on Thursday, January 12, 2017. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

Roll Call: Mr. Beamer, Mr. Acres, Mr. McGraw
Mr. Campbell, Fiscal Officer

Chief Deimling
Chief Gaviglia
Service Director – Matt Taylor
Planning & Zoning Director – Cory Wright
Administrator – Ken Geis

Mr. Acres made a motion to approve the minutes from the December 22, 2016 regular meeting. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to approve the minutes from the January 3, 2017 reorganizational meeting. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Chief Deimling presented his bi-monthly report to the Trustees.

Chief Gaviglia presented his bi-monthly report to the Trustees.

Mr. Taylor presented his bi-monthly report to the Trustees.

Mr. Wright presented his bi-monthly report to the Trustees.

Mr. Geis presented his bi-monthly report to the Trustees.

Mr. Acres made a motion to pay the outstanding bills as prepared by Mr. Campbell. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to accept the Monthly Financial report as prepared by Mr. Campbell. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to approve the purchase orders as presented by Mr. Geis. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to authorize the transfer of an obsolete 2009 Crown Victoria Police Interceptor (Cruiser #13) Sedan / VIN 2FAHP71V79X110579, to the Village of Seaman, Ohio, for use by the Village of Seaman Police Department, and to further authorize the Township Administrator and/or the Fiscal Officer to execute all documentation required to complete transfer of the same. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to authorize the Township Administrator to negotiate and enter into a renewal agreement between Union Township and Medicount Management, Inc. for the provision of EMS Billing Services for Union Township. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. McGraw provided an update regarding Billie Campbell, stating she was satisfied with the township's help and resolution to her problem, congratulated Scott Harrison, a township resident, for being appointed to the American Trucking Associations' 2017-2018 American Road Team, announced that Union Township placed second in home sales in the Cincinnati area for 2016, and that Jungle Jim's was listed as #9 of the top 17 places to visit in the state of Ohio for 2017.

Mr. Beamer made a motion to adjourn at 7:21 p.m. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Meeting adjourned at 7:21 p.m.

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Respectfully submitted,



Ronald B. Campbell
Fiscal Officer

Approved:

