

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 26, 2017

Union Township Trustees met in regular session on Thursday, January 26, 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. Beamer made a motion to approve the minutes from the January 12, 2017 regular 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 hire John Rose to the position of Firefighter/Paramedic – Step #1, at a rate of pay consistent with the terms of the Collective Bargaining Agreement, effective February 13, 2017 at 7:00 a.m., pending successful completion of a physical examination. 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 an agreement between Union Township and Dynegy Energy Services relative to retail electric generation pricing for all Union Township electrical and street lighting accounts. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to adopt Resolution 2017-03 authorizing the execution of Mt. Carmel Brewing Company and Restle Investments Cooperative Agreement and related financing documents. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. McGraw welcomed a new restaurant to the area, Rapid Fire Pizza.

Franco Delzotti, Vice-President of the Union Township Professional Firefighters IAFF Local 3412, thanked Mr. Geis and the Board of Trustees for hiring John Rose, announced that the union will be providing Educational Seminars this year starting in February, spoke about the union's scholarship program to provide financial assistance to students and the union's participation in the Operation Warm program which provides coats to kids in need.

Mr. Beamer made a motion to adjourn at 7:24 p.m. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Meeting adjourned at 7:24 p.m.

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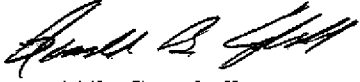
Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held January 26, 2017

Respectfully submitted,



Ronald B. Campbell
Fiscal Officer

Approved:

