

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 23,

20 17

Union Township Trustees met in regular session on Thursday, February 23, 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 February 9, 2017 regular meeting. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to approve the minutes from the February 9, 2017 zoning meeting. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – 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. Beamer made a motion to pay the outstanding bills 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 accept the Monthly Financial report 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 approve the purchase orders as presented by Mr. Geis. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to authorize the transfer of an obsolete 1984 Pierce Arrow Aerial Platform (VIN 1P9CA01JEA040590) to the Stonelick Township Trustees, Clermont County, Ohio, along with miscellaneous obsolete equipment and to further authorize the Township Administrator and/or Fiscal Officer to execute all documentation required to complete the transfer of the same. 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 2001 International 4700 Ambulance (VIN 1HTSLAAM61H290774) to the Stonelick Township Trustees, Clermont County, Ohio, along with miscellaneous obsolete equipment and to further authorize the Township Administrator and/or Fiscal Officer to execute all documentation required to complete the transfer of the same. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to approve and ratify the 2017 – 2020 Collective Bargaining Agreement and further authorize the Township Administrator to execute the agreement between Union Township Board of Trustees and AFSCME Local 2461. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Edmund Hale, Austin Payer and Cody Payer, Boy Scout Troop 452, attended the meeting for their communications merit badge and/or citizenship in the community badge.

Mr. McGraw mentioned an article in the paper regarding the 32 East Development and the repairs completed on Massey Drive by the Service Department.

Mr. Beamer made a motion to adjourn at 7:28 p.m. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Meeting adjourned at 7:28 p.m.

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Respectfully submitted,



Ronald B. Campbell
Fiscal Officer

Approved:

