

# RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 27,

2017

Union Township Trustees met in regular session on Thursday, April 27, 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 April 13, 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 April 13, 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 hire Chase Vontz for the position of Part Time Summer Help, effective May 1, 2017, at a rate of \$10.00 per hour. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to hire Carson Brown for the position of Part Time Summer Help, effective May 30, 2017, at a rate of \$9.00 per hour. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to hire Thomas Scott Huston IV to the position of Firefighter/Paramedic – Step 1, at a rate of pay consistent with the terms of the Collective Bargaining Agreement, effective May 22, 2017 at 7:00 a.m., pending successful completion of a physical examination. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to authorize the Advertisement and Receipt of Bids relative to the 2017 Union Township Roadway Resurfacing Project. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to authorize the Advertisement and Receipt of Proposals relative to the Station 49 Bay Expansion and Renovation Project. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Acres commended the Service Department for their efforts during Junk Days.

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Mr. Acres made a motion to go into Executive Session at 7:32 p.m. for the following:

1. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance that is to be provided or administered under any provision of Chapter 715, 725, 1724, or 1728, or sections 701.07, 3735.67 through 3735.70, 5709.40 through 5709.43, 5709.61 through 5709.69, 5709.73 through 5709.75, or 5709.77-5709.81 of the Ohio Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and where it is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project, pursuant to Ohio Revised Code Section 121.22 (G)(8).

Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to come out of Executive Session at 8:37 p.m. with no action taken.

Motion was seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to adjourn at 8:38 p.m. Motion seconded by Mr. Beamer. Mr. Acres – yea:

Mr. Beamer – yea: Mr. McGraw – yea.

Meeting adjourned at 8:38 p.m.

Respectfully submitted,



Ronald B. Campbell  
Fiscal Officer

Approved:

