

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 25, 2017

Union Township Trustees met in regular session on Thursday, May 25, 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 May 11, 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 May 11, 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 Isaac White for the position of Part Time Summer Help, effective May 30, 2017, at a rate of \$9.00 per hour. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to hire Griffin Reinert 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 award the 2017 Union Township Roadway Resurfacing Project to John R. Jergensen Company, in the amount of \$357,960.00, as the lowest most responsive and most responsible bidder, and further authorizing the Township Administrator to execute any and all relevant contractual documents thereto in furtherance 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 Township Administrator to negotiate a renewal agreement for electricity aggregation renewal for Union Township and/or natural gas aggregation renewal for Union Township, and further authorizing the Township Administrator to execute any and all relevant documentation thereto relative to 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 a renewal agreement for the repair/maintenance of the gym floor at the Union Township Civic Center, and further authorizing the Township Administrator to execute any and all relevant documentation thereto relative to the same. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

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Mr. Beamer made a motion to authorize the Township Administrator to negotiate a scope of services agreement for Criterion Engineer Services between Stephenson Consulting and Union Township relative to the Station 49 Bay Expansion project, and further authorizing the Township Administrator to execute any and all documentation thereto in furtherance of the same. Motion seconded by Mr. Acres. Mr. Beamer - yea: Mr. Acres - yea: Mr. McGraw - yea.

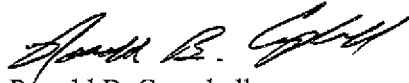
Mr. Acres made a motion to adopt Resolution 2017-10 authorizing the abatement and the removal of vegetation, noxious weeds, garbage, trash, and debris pursuant to Section 505.87 of the Ohio Revised Code at the following properties: 1) 1015 Vixen Drive, Cincinnati, Ohio 45245 / PIN 415904.003; 2) 1019 Glendale Drive, Batavia, Ohio 45103 / PIN 414814C060; 3) 840 Hawthorne Drive, Cincinnati, Ohio 45245 / PIN 414118.046. Motion seconded by Mr. Beamer. Mr. Acres - yea: Mr. Beamer - yea: Mr. McGraw - yea.

Mr. McGraw mentioned the Veterans Parade at Willowville School and acknowledged Mr. McGee for his service.

Mr. Beamer made a motion to adjourn at 7:26 p.m. Motion seconded by Mr. Acres. Mr. Beamer - yea: Mr. Acres - yea: Mr. McGraw - yea.

Meeting adjourned at 7:26 p.m.

Respectfully submitted,


Ronald B. Campbell
Fiscal Officer

Approved:

