

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 27,

2017

Union Township Trustees met in regular session on Thursday, July 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
Assistant Service Director – Shawn Hartness
Planning & Zoning Director – Cory Wright
Administrator – Ken Geis

Mr. Beamer made a motion to approve the minutes from the July 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 July 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. Hartness 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 adopt Resolution 2017-16, 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) 525 Old State Route 74, Cincinnati, Ohio 45244 / PIN 413213C189; 2) 4561 Forest Haven Circle, Batavia, Ohio 45103 / PIN 413103C426; 3) 4126 Mt. Carmel-Tobasco Road, Cincinnati, Ohio 45244 / PIN 413214E052. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to adopt Resolution 2017-17, creating a tax increment financing district for the Gleneste West TIF. Motion seconded by Mr. McGraw. Mr. Beamer – yea: Mr. McGraw – yea: Mr. Acres – yea.

Luke Randazzo, Boy Scout Troop 135, attended the meeting for his Communications and Public Speaking Merit Badges.

Mr. McGraw mentioned the Police Night Out, the upcoming Clermont Philharmonic Orchestra Concert on August 12th at 7:00 p.m., current renovation projects in the area and that Shayler Road at the Bach Buxton intersection will be closed July 31st – August 29th for traffic pattern upgrades and repairs.

Doug Locke, 4438 Aicholtz Road, asked about Aicholtz Road, the roundabouts and the timing of the project.

Mr. Acres made a motion to adjourn at 7:35 p.m. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Meeting adjourned at 7:35 p.m.

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Respectfully submitted,



Ronald B. Campbell
Fiscal Officer

Approved:

