

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 24,

2017

Union Township Trustees met in regular session on Thursday, August 24, 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-absent

Chief Deimling
Chief Gaviglia
Service Director – Matt Taylor
Planning & Zoning Director – Cory Wright
Administrator – Ken Geis

Mr. Beamer made a motion to appoint Mr. Acres as Clerk Pro Tem. Motion seconded by Mr. McGraw. Mr. Beamer – yea: Mr. McGraw – yea: Mr. Acres – yea.

Mr. Beamer made a motion to approve the minutes from the August 10, 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 August 10, 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 establish Fall Junk Days for October 19th – October 21st (Thursday-Friday 7a.m. – 5 p.m. and Saturday 8 a.m. – 3 p.m.). Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Acres made a motion to adopt Resolution 2017-19, honoring Lindsey Ein, Executive Director for Inter Parish Ministries. Motion seconded by Mr. McGraw. Mr. Acres – yea: Mr. McGraw – yea: Mr. Beamer – yea.

Mitch Rupert, Boy Scout Troop 502, attended the meeting for his Communications Merit Badge.

Mr. McGraw commented on a current project being worked on at Nine Mile Cemetery by Zach King, an Eagle Scout.

Austin Cooper, Boy Scout Troop 671, attended the meeting for his Communications Merit Badge.

Mr. McGraw mentioned Tropical Smoothie's grand opening, the West Clermont High School Dedication Ceremony on August 25th and the Lantern Lighting Ceremony at Mt. Moriah Cemetery on September 16th starting at 5:30 p.m.

Mr. Beamer made a motion to adjourn at 7:23 p.m. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Meeting adjourned at 7:23 p.m.

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Respectfully submitted,

Lloyd Acres

Lloyd Acres
Clerk Pro Tem

Approved:

James Shaw
Matthew Beane

Lloyd Acres