

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held September 28, 20 17

Union Township Trustees met in regular session on Thursday, September 28, 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 September 14, 2017 regular meeting. Motion seconded by Mr. McGraw. Mr. Beamer – yea: Mr. McGraw – yea: Mr. Acres – yea.

Mr. Acres made a motion to approve the minutes from the September 14, 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 and Cory Wright. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to establish Halloween Trick or Treat hours as 6 p.m. - 8 p.m. on Tuesday, October 31, 2017 in Union Township. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to authorize the purchase of several properties collectively identified as 1005 Old State Route 74, Batavia, Ohio 45103, and more specifically consisting of PIN 413104B133 (1.167 acres), PIN 413104B294 (0.7257 acres) and PIN 413104B306 (0.833 acres), comprising a total area of 2.7257 +/- acres, and further authorizing Ken Geis, Township Administrator to negotiate and 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 2017-21, seeking financial assistance under the Clermont County Park District Community Parks Grant Program, and authorizing the filing of applications 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 adopt Resolution 2017-22, declaring official intent with respect to reimbursement of temporary advances made for capital expenditures, to be made from subsequent borrowings. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Beamer spoke on behalf of a resident thanking the Union Township Fire Department for their professionalism.

Mr. McGraw mentioned a letter received from a resident complimenting the Township and the County for a job well done on the Aicholtz Road extension and offering a suggestion for additional landscaping.

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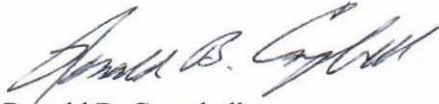
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Mr. McGraw spoke about the Eagle Scout project at the Pioneer Cemetery on Nine Mile Road and thanked the Union Township Board of Trustees, John Becker and David Painter for attending the rededication ceremony and for their support of the Boy Scouts.

Mr. Beamer made a motion to adjourn at 7:25 p.m. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,



Ronald B. Campbell
Fiscal Officer

Approved:

