

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 26, 20 17

Union Township Trustees met in regular session on Thursday, October 26, 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

Mr. Beamer made a motion to approve the minutes from the October 12, 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 October 12, 2017 regular 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. Beamer made a motion to approve the bill payments 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 requested purchases exceeding \$5000 as recommended by Mr. Geis, Township Administrator. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to authorize the transfer of the following obsolete vehicles and/or equipment: (1) 1992 Chevrolet Dump Truck/VIN 1GBL7H1M9NJ101732 (Truck #4); (2) 1992 Chevrolet Dump Truck/VIN 1GBL7H1M4NJ101962 (Truck #5), to the Village of Amelia, Ohio, for use by the Village of Amelia Public Works Department, and to further authorize the Township Administrator and/or the Fiscal Officer to execute all documentation required to complete transfer 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 2017-24, adopting the 2017 Amended Annual Appropriations Resolution for Union Township, Clermont County, Ohio. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Beamer reminded everyone that Trick or Treat is 6 p.m. – 8 p.m. on October 31, 2017 and that there will only be one Board of Trustees meeting in November.

Mr. McGraw mentioned that the new Aicholtz Connector is now open, that Jamestown Crossing is going through a renovation updating their sidewalks and steps and spoke about various other major renovation projects in the area.

Mr. Acres made a motion to adjourn at 7:24 p.m. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Meeting adjourned at 7:24 p.m.

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Respectfully submitted,



Ronald B. Campbell
Fiscal Officer

Approved:

