

UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

January 11, 2018 - 7:00 PM
Union Township Civic Center
4350 Aicholtz Road, Union Township, Ohio 45245
www.union-township.oh.us

CALL TO ORDER: Robert K. McGee, Chair

PLEDGE OF ALLEGIANCE: Robert K. McGee, Chair

ROLL CALL: Robert K. McGee, Chair
John K. McGraw, Vice -Chair
Matthew Beamer, Trustee

APPROVAL OF MINUTES

- 1) December 14, 2017 Regular Meeting Minutes
- 2) December 14, 2017 Zoning Meeting Minutes
- 3) January 2, 2018 Reorganizational Meeting Minutes

CORRESPONDENCE

Ronald B. Campbell, Fiscal Officer

PROCLAMATIONS & SPECIAL PRESENTATIONS

DEPARTMENT REPORTS

Department Heads will present their bi-monthly reports in the following order:

- Fire & Emergency Medical Service – Stan Deimling, Chief
- Police Department – Scott Gaviglia, Chief
- Service Department – Matt Taylor, Director
- Planning & Zoning – Cory Wright, Director
- Administration – Ken Geis, Township Administrator

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

- A. Payment of Bills**
Motion to pay outstanding bills as prepared by Ronald B. Campbell, Fiscal Officer.

- B. Approval of Monthly Financial Report**
Motion to approve monthly financial report as prepared by Ronald B. Campbell, Fiscal Officer.

- C. Approval of Purchase Orders**
Approve recommendation of Ken Geis, Township Administrator, for the approval of requested purchases exceeding \$5,000.00

- D. Project Authorization to Bid**
Motion to authorize the Advertisement and Receipt of Bids relative to the McMann Bus Parking Improvement Project.

- E. Contract Authorization**
Motion to authorize the Township Administrator to negotiate and secure energy pricing relative to the Union Township Electricity and/or Natural Gas accounts.

- F. Approval of Resolutions**
Resolution 2018-03 Station 49 Capital Improvement Bond Issuance and Sale
Adopt Resolution 2018-03, adopting a resolution providing for the issuance and sale of Fire Station Improvement Bonds.

COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS

EXECUTIVE SESSION

1. To consider disputes involving the public body that are the subject of pending or imminent court action pursuant to Ohio Revised Code Section 121.22(G)(3).