

UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

January 25, 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) January 11, 2018 Regular 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 approve payments 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. Contract Authorization & Property Transfer Acceptance**
Motion to authorize the acceptance of approximately 1.0495 +/- acres of property otherwise identified as Clermont County Auditor's Parcel ID #413104A082 from the Clermont County Transportation Improvement District (CCTID) in consideration for payment in the amount of \$139,058.75, and as otherwise further specified in Clermont County Transportation Improvement District Resolution 2017- 19 and further authorizing the Township Administrator to execute any and all documents relative thereto in furtherance of the same.
- E. Approval of Resolutions**
Resolution 2018-04 West Clermont JEDD Resolution
Adopt Resolution 2018-04, establishing a Joint Economic Development District for the West Clermont High School Site.
- Resolution 2018-05 Gleneste-Withamsville / Aicholtz Revitalization & Improvement Plan
Adopt Resolution 2018-05, adopting the *Gleneste-Withamsville / Aicholtz Revitalization & Improvement Plan*
- Resolution 2018-06 Amended Annual Appropriations Resolution
Adopt Resolution 2018-06 adopting the 2018 Amended Annual Appropriations Resolution for Union Township, Clermont County, Ohio.

COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS