

UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

February 8, 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 25, 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

Union Township Zoning Case # 3-17-Z

PIHRL Group / Union Township CIC – Applicant

4297 Gleneste-Withamsville Road PD Zoning Map Amendment

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

Approval of purchases exceeding \$5,000.00, as recommended and presented by Ken Geis, Township Administrator.

D. Contract Authorization & Property Transfer Acceptance

Motion to authorize the acceptance of an assigned purchase contract from the Union Township Community Improvement Corporation relative to the purchase of 4000 McMann Road, for a designated purchase price of \$6,179,000.00 and further authorizing the Township Administrator to execute any and all documentation thereto in furtherance of the same.

E. 4000 McMann / West Clermont Service Center & Union Township Public Works Renovation– Authorization to Advertise/Request for Qualifications

Motion to authorize the Advertisement and Receipt of Qualification Statements and/or Proposals from interested Design-Build Construction Firms relative to the proposed renovation and improvements for 4000 McMann Road.

F. Appointment of JEDD I (Ivy Pointe JEDD) Board Membership

Appoint/Reappoint the following representatives to the Union Township-City of Milford JEDD District I, to serve a full four year term, expiring on June 27, 2022, pursuant to the executed JEDD agreement:

- Business Member (Reappointment - 4 Year Term) Term Expires 6/27/2022

G. Appointment of JEDD II (Jungle Jim's / Carepointe JEDD) Board Membership

Appoint/Reappoint the following representatives to the Union Township-City of Milford JEDD District II, to serve a full four year term, expiring on March 15, 2022, pursuant to the executed JEDD agreement:

- Township Member (New Appointment - 4 Year Term) Term Expires 3/15/2022

H. Approval of Resolutions

Resolution 2018-07 West Clermont JEDD Resolution

Adopt Resolution 2018-07, repealing Resolution No. 2018-04 and readopting a resolution establishing a Joint Economic Development District for the West Clermont High School Site.

Resolution 2018-08 Advance of Funds Resolution

Adopt Resolution 2018-08 adopting a Resolution authorizing the advance of funds for Union Township, Clermont County, Ohio.

COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS