

UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

MARCH 22, 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) March 22, 2018 Regular Meeting Minutes

CORRESPONDENCE

Ronald B. Campbell, Fiscal Officer

PROCLAMATIONS & SPECIAL PRESENTATIONS

- *Williamsburg & Batavia Rotary Club – K9 Unit Donation*

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**
Approval of purchases exceeding \$5,000.00, as recommended and presented by Ken Geis, Township Administrator.
- D. 2018 Roadway Resurfacing Project Authorization to Bid**
Motion to authorize the Advertisement and Receipt of Bids relative to the 2018 Union Township Roadway Resurfacing Project.
- E. 4000 McMann Road Bus Parking Lot Improvement Project Bid Award**
Motion to award the 4000 McMann Road Bus Parking Lot Improvement to J.K. Meurer Corporation, in the amount of \$452,234.00, as the lowest most responsive and most responsible bidder, and further authorizing the Township Administrator to execute any and all relevant contractual documents thereto in furtherance of the same.
- F. Approval of Resolutions**
Resolution 2018-13 4000 McMann Road General Obligation Bonds Issuance
Adopt Resolution 2018-13, adopting a resolution providing for the issuance and sale of General Obligation Bonds relative to 4000 McMann Road.
- Resolution 2018-14 4000 McMann Road Special Obligation Revenue Bonds Issuance
Adopt Resolution 2018-14, adopting a resolution providing for the issuance and sale of Special Obligation Revenue Bonds relative to 4000 McMann Road.

COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS