

UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

APRIL 26, 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) April 12, 2018 Regular Meeting Minutes
- 2) April 12, 2018 Zoning 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**
Approval of purchases exceeding \$5,000.00, as recommended and presented by Ken Geis, Township Administrator.
- D. 2018 Roadway Resurfacing Project Bid Award**
Motion to award the award the 2018 Roadway Resurfacing Program to John R. Jurgensen Company, in the amount of **\$393,535.00**, 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.
- E. Approval of Resolutions**
Resolution 2018-15 S.B. 310 Capital Improvement Project Resolution
Adopt Resolution 2018-15, seeking financial assistance for the Union Township Recreational Facility Capital Improvement Award as authorized by the General Assembly of the State of Ohio, as further administered through the Ohio Department of Natural Resources, and in partnership with the Mt. Carmel-Glen Este Boosters Association, for the renovation and improvement of Tealtown Ball Park.
- Resolution 2018-16 Melink Corporation TIF District Resolution (Melink Corp. TIF)
Adopt Resolution 2018-16, creating a tax increment financing district for the Melink Corporation Expansion Project.
- F. Contract Authorization**
Ohio Capital Improvement Fund Award – SB 310/Tealtown Ball Park
Motion to approve and enter into a “Joint Use Agreement” and “By & Between Agreement” between the Mt. Carmel-Glen Este Boosters, Union Township Board of Trustees, and the Ohio Department of Natural Resources, relative to the Union Township Recreation Facility Senate Bill 310 Capital Improvement Award at Tealtown Ballpark, and to further authorize the Township Administrator to execute any and all documents thereto in furtherance of the same.
- TIF District 2018-16
Motion to approve a Tax Increment Financing Agreement between Melink Corporation and Union Township, and further authorizing the Township Administrator to execute any and all relevant documentation thereto in furtherance of the same.

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).