

UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

MAY 10, 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 26, 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 Overlay Case #5-18-0**
DMDM Properties LLC, Applicant
5095 River Valley Road Storage Buildings
- **Union Township Overlay Case #6-18-0**
Sandip & Mahendrakuma Patel, Applicant
4514 Mt. Carmel-Tobasco Road Signage Modification Request
- **Union Township Overlay Case #7-18-0**
SCC Eastgate Square LLC, Applicant
816 Eastgate North Drive Starbucks Outlot Request
- **Union Township Zoning Case # 15-85-Z PD Major Amendment**
Sovran Acquisition, LP, Applicant
Life Storage Indoor Climate Controlled Storage Expansion Request

OLD BUSINESS

NEW BUSINESS

A. Approval of Payments

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. Clermont County License Fee Increase

Consider the issuance of a memorandum in support from the Union Township Board of Trustees, regarding the proposed five-dollar (\$5.00) per year Clermont County License Tax Increase as requested by the Clermont County Board of County Commissioners.

E. Contract Authorization

Union Township Fire Station 49 / Duke Energy Permanent Electric Easement

Motion to approve and grant a permanent electric easement to Duke Energy relative to electric lines and service at Union Township Fire Station 49, and to further authorize the Township Administrator to execute any and all documents thereto in furtherance of the same.

F. Commercial Card Account Agreement

Motion to approve the Commercial Card Agreement between The Huntington Bank and Union Township, relative to the provision and use of Commercial Cards for banking purposes.

G. Approval of Resolutions

Resolution 2018-17 Governmental Commercial Card Authorization Resolution

Adopt Resolution 2018-17, authorizing the procurement of Commercial Purchasing Cards issued by Huntington Bank, and further authorizing the Township Administrator or Township Fiscal Officer, as applicable, to execute any and all relevant documentation thereto in furtherance of the same.

Resolution 2018-18 Resolution Authorizing the Opening and Maintenance of Bank Accounts

Adopt Resolution 2018-18, authorizing the opening and maintenance of various bank accounts on behalf of Union Township, establishing authorized signatories, and further authorizing the Union Township Fiscal Officer to execute any and all documentation thereto in furtherance of the same.

COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS

EXECUTIVE SESSION

1. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance because the information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715, 725, 1724, or 1728, or sections 701.07, 3735.67 through 3735.70, 5709.40 through 5709.43, 5709.61 through 5709.69, 5709.73 through 5709.75, or 5709.77-5709.81 of the Ohio Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and where it is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project, pursuant to Ohio Revised Code Section 121.22(G)(8).