

# **UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA**

**JUNE 28, 2018 - 7:00 PM**  
**Union Township Civic Center**  
**4350 Aicholtz Road, Union Township, Ohio 45245**  
*www.union-township.oh.us*

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**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) June 14, 2018 Regular Meeting Minutes
- 2) June 14, 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
- 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. Contract Authorization**

**Motorola Callworks 9-1-1 Solutions Integrated NG 9-1-1 System**

Motion to approve and enter into an agreement with Motorola for the CALLWORKS Integrated NG9-1-1, Geo-Diverse Federated system designed to be part of the Clermont County System as Host B, and further authorizing the Township Administrator to execute any and all documentation thereto in furtherance of the same.

**E. Approval of Resolutions**

**Resolution 2018-22 Nuisance Abatement Resolution**

Adopt Resolution 2018-22, authorizing the abatement and the removal of vegetation, noxious weeds, garbage, trash, and debris pursuant to Section 505.87 of the Ohio Revised Code at the following properties: 1) 3946 Randolph Lane, Cincinnati, OH 45245 / PIN 413112A215; 2) 4162 Brandonmore Drive, Cincinnati, OH 45244 / PIN 413214D386.

## **COMMENTS FROM BOARD MEMBERS**

## **PUBLIC COMMENTS**