

UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

JULY 12, 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) June 28, 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 – Matthew Taylor, Director

Planning & Zoning – Cory Wright, Director

Administration – Ken Geis, Township Administrator

PUBLIC HEARINGS

- **Union Township Zoning Case #1-18-Z**
Casey's General Store, Applicant
Casey's General Store PD Rezoning Request
- **Union Township Overlay Case #10-18-0**
Richard Cally, Applicant
Best Buy Eastgate Additional Signage Request
- **Union Township Overlay Case #11-18-0**
Greg VanDemark, Applicant
1189 Old State Route 74 Mixed Use Redevelopment Request
- **2019 TAX BUDGET PUBLIC HEARING**

- **UNION TOWNSHIP-CITY OF MILFORD JEDD DISTRICT #4 AMENDMENT PUBLIC HEARING**

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. Approval of 2019 Tax Budget

Motion to approve the annual Statutory Budget for 2019 and certifying the same to the County Auditor for consideration by the County Budget Commission, as prepared by Ronald B. Campbell, Fiscal Officer.

E. SWOP4G 2018-2019 Road Salt Bid Award

Motion to award the 2018-2019 Road Salt Contract to Compass Minerals America, Inc. as the lowest responsive and most responsible bidder. The township is a member of SWOP4G, which is the entity that administers the bidding. The price per ton is \$80.88 for 2,400 tons. Price per ton last year was \$48.63.

F. Approval of Resolutions

Resolution 2018-23 JEDD #4 (Mt. Carmel Brewing Co. JEDD) District Amendment

Adopt Resolution 2018-23, approving an amendment to the Union Township-City of Milford Joint Economic Development District (JEDD) No. 4 (Mt. Carmel Brewing Co. JEDD) Contract and adding additional area to the District upon receipt of petitions from both property and business owners within the District.

Resolution 2018-24 Nuisance Abatement Resolution

Adopt Resolution 2018-24, 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) 1015 Vixen Drive, Cincinnati, Ohio 45245 / PIN 415904.003; 2) 5090 Nature Trail, Cincinnati, Ohio 45244 / PIN 393110A093.

Resolution 2018-25 Alternative Method of Local Government Fund Apportionment Calculation

Adopt Resolution 2018-25, authorizing the adoption of an Alternative Method of Apportionment of the Undivided Local Government Fund.

COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS