

# UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

AUGUST 9, 2018 - 7:00 PM  
Union Township Civic Center  
4350 Aicholtz Road, Union Township, Ohio 45245  
[www.union-township.oh.us](http://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) July 26, 2018 Regular Meeting Minutes

## CORRESPONDENCE

Ronald B. Campbell, Fiscal Officer

## PROCLAMATIONS & SPECIAL PRESENTATIONS

*Stuart Luginbuhl American Legion Post 72 – Union Township 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 – Matthew Taylor, Director
- Planning & Zoning – Cory Wright, Director
- Administration – Ken Geis, Township Administrator

## PUBLIC HEARINGS

- **Union Township Zoning Case #2-18-Z**  
*Drees Homes, Applicant*  
*Magnolia Trace R-4 Development Request*
- **Union Township Overlay Case #12-18-0**  
*Carrols, LLC, Applicant*  
*Cherry Grove Burger King Redevelopment 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. Approval of Resolutions**

Resolution 2018-27      Resolution Amending Resolution 2018-13

Adopt Resolution 2018-27, amending certain provisions of Resolution 2018-13, relative to certain Limited Tax General Obligation Bonds issued by Union Township.

Resolution 2018-28      Resolution Amending Resolution 2018-14

Adopt Resolution 2018-28, amending certain provisions of Resolution 2018-14, relative to certain Special Obligation Revenue Bonds issued by Union Township.

## **COMMENTS FROM BOARD MEMBERS**

## **PUBLIC COMMENTS**