

# UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

AUGUST 23, 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) August 9, 2018 Regular Meeting Minutes
- 2) August 9, 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 – Matthew Taylor, Director

Planning & Zoning – Cory Wright, Director

Administration – Ken Geis, Township Administrator

## **PUBLIC HEARINGS**

## **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. Fall Junk Days 2018**

Motion to establish Fall Junk Days for October 18<sup>th</sup> – 20<sup>th</sup> (Thursday and Friday 7am – 5pm and Saturday 8am-3pm).

**E. Tealtown Ballpark HB529 Capital Grant Project(s) - Authorization to Advertise for Bid(s)**

Tealtown Ballpark Parking Lot Project

Motion to authorize the Advertisement and Receipt of Bids relative to the Tealtown Ballpark Parking Lot Project.

Tealtown Ballpark Field Renovation Project

Motion to authorize the Advertisement and Receipt of Bids relative to the Tealtown Ballpark Field Renovation Project.

**F. Gleneste-Withamsville High School / Middle School Demolition - Authorization to Advertise/Request for Qualifications**

Motion to authorize the Advertisement and Receipt of Qualification Statements and/or Proposals from interested Design-Build Construction Firms relative to the proposed demolition and site remediation of the Gleneste-Withamsville High School and Middle School campuses.

**G. Approval of Resolutions**

Resolution 2018-30      Clermont County Parks Grant Program Application Authorization

Adopt Resolution 2018-30, seeking financial assistance under the Clermont County Park District Community Parks Grant Program, and authorizing filing in furtherance of the same.

Resolution 2018-31      Amended Annual Appropriations Resolution

Adopt Resolution 2018-31 adopting the 2018 Amended Annual Appropriations Resolution for Union Township, Clermont County, Ohio.

Resolution 2018-32      Advance of Funds Resolution

Adopt Resolution 2018-32 adopting a Resolution authorizing the advance of funds for Union Township, Clermont County, Ohio.

Resolution 2018-33      Resolution Amending Union Township Resolution 2018-29

Adopt Resolution 2018-33 amending Union Township Resolution 2018-29.

## **COMMENTS FROM BOARD MEMBERS**

## **PUBLIC COMMENTS**

