

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

**OCTOBER 25, 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) October 11, 2018 Regular Meeting Minutes
- 2) October 11, 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. Transfer of Property for Economic Development Purposes**

Motion to authorize the transfer of a single parcel, Clermont County Auditor's Parcel ID No. 413104A082, otherwise identified as 4331 Gleneste-Withamsville Road, totaling 1.149 +/- acres, to the Union Township Community Improvement Corporation, Inc. for the purposes of facilitating economic development in Union Township, and further authorizing the Township Administrator to execute any and all documents thereto in furtherance of the same.

**E. Approval of Resolutions**

Resolution 2018-52      Resolution Approving the Miller Place Revised Development Plan

Adopt Resolution 2018-52, approving the revised and amended development plan for Miller Place.

## **COMMENTS FROM BOARD MEMBERS**

### **PUBLIC COMMENTS**