

# UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

DECEMBER 13, 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) November 8, 2018 Regular Meeting Minutes
- 2) November 8, 2018 Zoning Meeting Minutes

## **CORRESPONDENCE**

Ronald B. Campbell, Fiscal Officer

## **PROCLAMATIONS & SPECIAL PRESENTATIONS**

- **Resolution 2018-54**      **Resolution Honoring Ron Hartman, American Legion Hall of Fame Inductee**  
*Ron Hartman – American Legion Post #72*

## **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 Overlay Case #15-18-0**  
*Wayne Partin, Applicant*  
*1126 Old State Route 74 Accessory Uses / Expansion Request*
- **Union Township Overlay Case #16-18-0**  
*Thomas A. Fite, Applicant*  
*On Goal Ltd. Recreational Mixed Use Request (920 Round Bottom Road)*

## 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. 2019 Union Township Reorganizational Meeting Date/Time**  
Motion to establish the 2019 Union Township Board of Trustees Reorganizational Meeting Date and Time.
- E. 2019 Christmas Tree Drop Off Program**  
Establish the 2018 Union Township Christmas Tree Drop Off Program at the designated drop off area (signs will be posted) behind the Union Township Service Garage at 4312 Gleneste-Withamsville Rd. beginning on January 1, 2019 and extending through January 31, 2019.
- F. Contract Authorization – Village of Amelia Fire, EMS & Dispatch Services**  
Union Township / Village of Amelia Fire, Emergency Medical Service & Communications  
Motion to approve and enter into a renewal contract to provide for Fire, Emergency Medical, and Emergency Communications Services (Dispatch) for the Village of Amelia, Ohio, and to further authorize the Township Administrator to execute any and all documents thereto in furtherance of the same.
- G. Union Township Utility Supplier Contract Authorization**  
Motion to authorize the Township Administrator to negotiate and secure energy pricing relative to the Union Township Electricity and/or Natural Gas accounts.
- H. Union Township Gleneste Campus Demolition Project – Design/Bid Contractor Designation**  
Motion to award the Gleneste High School Demolition Project to Hansel Wrecking dba Logan Creek, LLC, in accordance with Ohio Revised Code Section 153.693, inclusive, and further authorizing Cory Wright, Assistant Township Administrator to negotiate and enter into a final design/build construction contract based on the parameters stated in the submitted proposal and pursuant to ORC 153.693, permitting modifications to the scope to comply with applicable engineering review, or code compliance, and further authorizing the execution of any and all documents thereto in furtherance of the same.
- I. Approval of Resolutions**  
Resolution 2018-55      Amended Annual Appropriations Resolution  
Adopt Resolution 2018-55 adopting the 2018 Amended Annual Appropriations Resolution for Union Township, Clermont County, Ohio.

## COMMENTS FROM BOARD MEMBERS

## PUBLIC COMMENTS