

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 13,

20 15

Union Township Trustees met in regular session on Thursday, August 13, 2015. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

Roll Call: Mr. Beamer, Mr. Acres, Mr. McGraw
Mr. Campbell, Fiscal Officer

Chief Deimling
Chief Gaviglia
Service Director – Matt Taylor
Planning & Zoning Director – Cory Wright
Administrator – Ken Geis

Mr. Acres made a motion to approve the minutes from the July 23, 2015 regular meeting. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

606 JBK LLC, DBA Rong Tans, 606 Ohio Pike & Patio, Union Township, Cincinnati, Ohio, 45245 has applied for a liquor permit; there are no objections from the Union Township Police Department or the Zoning Department.

Assistant Chief Fyffe presented his bi-monthly report to the Trustees.

Chief Gaviglia presented his bi-monthly report to the Trustees.

Mr. Taylor presented his bi-monthly report to the Trustees.

Mr. Wright presented his bi-monthly report to the Trustees.

Mr. Geis presented his bi-monthly report to the Trustees.

Mr. Beamer made a motion to pay the outstanding bills as prepared by Mr. Campbell. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to accept the Monthly Financial report as prepared by Mr. Campbell. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to approve the purchase orders as presented by Mr. Geis. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. McGraw announced that there is a vacancy on the JEDD I Board of Directors for a township member and that any persons interested in being considered for the position please contact the Union Township Board of Trustees.

Mr. Acres made a motion to adopt Resolution 2015-24, 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) 1170 McKinley Court, Batavia, Ohio 45103 / PIN 413104E518; (2) 520 Harrison Lane, Cincinnati, Ohio 45244 / PIN 413213E136; (3) 4816 Powderhorn Drive, Cincinnati, Ohio 45244 / PIN 414821.060. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to adopt Resolution 2015-25, providing for the issuance and sale of various purpose notes. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to adjourn at 7:25 p.m. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Meeting adjourned at 7:25 p.m.

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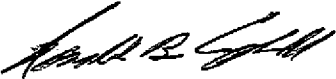
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Meeting

RAYTON LEGAL BLANK, INC. FORM NO. 10148

Held August 13, 20 15

Respectfully submitted,


Ronald B. Campbell
Fiscal Officer

Approved:

