

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 22, 2009

Union Township Trustees met in regular session on Tuesday, September 22, 2009. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

Roll call: Mr. McGee, Mr. Beamer, Mr. Donnellon, Fiscal Officer, Mr. Campbell, Administrator, Mr. Duckworth, Assistant Administrator/Zoning Director, Cory Wright, Service Director, Matt Taylor, Chief Zinser, and Chief Deimling.

Mr. Beamer made a motion to approve the minutes from the September 8, 2009, regular meeting. Motion seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to approve the minutes from the September 8, 2009 Zoning Hearing – Case No. 8-09-O. Motion seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Duckworth presented the Chief Deimling on behalf of the Board with the Fire Department Accreditation Plaque.

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

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

Mr. McGee thanked the Fire and Police departments for National Night Out and for the Taste of Clermont.

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

Mr. Beamer thanked the Service and Cemetery departments for the 2nd Annual Lantern Lighting Ceremony.

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

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

Mr. McGee made a motion to establish hours for Trick or Treat in Union Township to be Saturday, October 31, 6:00 pm – 8:00 pm. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Donnellon made a motion to pay the outstanding bills. Motion seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Beamer made a motion to accept the Monthly Financial report. Motion seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. Donnellon made motion to approve the purchase orders presented by Mr. Duckworth. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to approve 1 month renewal of the old Health Insurance policy. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to adopt Resolution 2009-21, authorizing the removal, repair, or securance of an unsafe or structurally defective building located at 532/534 Old State Route 74, Cincinnati, Ohio, 45244. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Beamer made a motion to adopt Resolution 2009-22, authorizing the abatement of the noxious weeds or the removal of debris pursuant to Section 505.87 of the Ohio Revised Code at the following addresses: (1) 1207 Old State Route 74, Batavia, Ohio, 45103, (2) 3923 Gardner Lane, Cincinnati, Ohio, 45245; (3) 3994 Austin Drive, Cincinnati, Ohio, 45255. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 22,

20 09

Mr. Beamer made a motion to approve Change Order #2 for the Brantner Lane Road Improvement Project, in the amount of \$10,764 for added storm drainage. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to approve the collective bargaining agreement with International Association of Fire Fighters Union, Local 3412, effective September 22, 2009. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. Beamer spoke on the participation in the energy conversation consortium and Union Township involvement.

John McGraw, 4604 Blainfield, asked for the service department to investigate the fishing pond at Veterans Park.

Mr. McGee announced that October 4, 2009, Sta 51 will have an Open House, 12 pm – 4:00 pm to kick off Fire Prevention Month.

Mr. McGee made a motion to go into Executive Session at 8:22 p.m. pursuant to Section 121.22 of the Ohio Revised Code for the following:

1. To Confer with Legal Counsel for Pending or Imminent Litigation Pursuant to Section 121.22 (G)(3) of the Ohio Revised Code
2. To Discuss the Purchase of Property for Public Purposes Pursuant to Section 121.22(G)(2) of the Ohio Revised Code

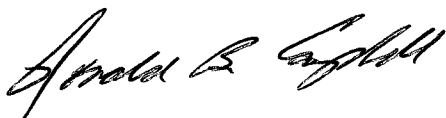
Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to leave Executive Session at 9:35 p.m. with no action taken. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to adjourn. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

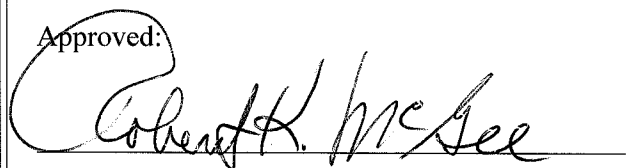
Meeting adjourned at 9:38 p.m.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:



RECORD OF PROCEEDINGS

Minutes of Union Township Trustees Addendum Meeting

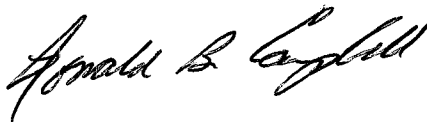
DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 13, 20 09

The Union Township Trustees met in Regular session on
Tuesday, October 13, 2009 at which time they approved the
following invoices.

Total Payroll 9-22-09	ALL		391,516.60
Total Payroll 10-6-09	ALL		383,495.65
ORDER ENTRY STAMP FULFILLMENT SE	General	0004587723	14,659.00
A E DOOR SALES	Fire	0004587724	456.10
ARAMARK UNIFORM SERVICES	Fire	0004587725	261.33
ADP / AUTOMATIC DATA PROCESSING	General	0004587726	771.67
AUXIER TRUCKING & EXCAVATING	Parks	0004587727	1,200.00
A & A SAFETY, INC	Police	0004587728	52.68
APCO INTERNATIONAL	Police	0004587729	69.00
ALBERT'S MEN'S SHOP	Police	0004587730	242.45
BATAVIA ELECTRIC SUPPLY	General	0004587731	216.00
BRAMBLE MOWER SERVICE	Road	0004587732	121.67
BOSTON MUTUAL LIFE INS. CO.	Cemetery	0004587733	143.49
BOSTON MUTUAL LIFE INS. CO.	Fire	0004587733	824.01
BOSTON MUTUAL LIFE INS. CO.	Police	0004587733	1,080.97
BOSTON MUTUAL LIFE INS. CO.	Road	0004587733	414.17
BOSTON MUTUAL LIFE INS. CO.	Zoning	0004587733	54.04
BUCKEYE FLAGS & FLAG POLES	Fire	0004587734	294.00
MIKE CASTRUCCI CHEVROLET	Police	0004587735	176.00
CINCINNATI BELL ANY DISTANCE	Fire	0004587736	125.71
CINCINNATI BELL	Fire	0004587737	175.68
CINCINNATI BELL COMMUNICATIONS	Police	0004587738	2,556.00
DUKE ENERGY	Fire	0004587739	989.75
DUKE ENERGY	Lighting	0004587740	2,993.19
CINTAS	Cemetery	0004587741	116.96
CINTAS	Road	0004587741	196.15
CLERMONT ANIMAL HOSPITAL	Police	0004587742	135.69
CLERMONT LAWN CARE	Cemetery	0004587743	400.00
CLERMONT SUN PUBLISHING CO.	Zoning	0004587744	22.05
CERIDIAN BENEFITS SERVICES	General	0004587745	35.84
DONNELLON-MCCARTHY INC.	Fire	0004587746	6.50
E.C. NURRE FUNERAL HOME	Cemetery	0004587747	500.00
EZ RENT-ALL AND SALES	Road	0004587748	195.00
FINLEY FIRE EQUIPMENT	Fire	0004587749	1,922.26
JERRY'S WELDING SUPPLY	Road	0004587750	112.05
FRANK GATES SERVICE CO.	General	0004587751	35,000.00
GOODYEAR AUTO SERVICE CENTER	Police	0004587752	7.99
GRAY'S TOWING	Police	0004587753	25.00
HD SUPPLY WATERWORKS, LTD.	Road	0004587754	1,760.10
HOLMAN MOTORS, INC.	Road	0004587755	2,962.73
FIFTH THIRD BANK	Cemetery	0004587756	299.00
FIFTH THIRD BANK	Police	0004587756	219.99
FIFTH THIRD BANK	Road	0004587756	248.98
ORDER ENTRY STAMP FULFILLMENT SE	General	0004587757	12,600.00
Total from all funds			859,655.45

Respectfully submitted,



Ronald B. Campbell
Union Township Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees Addendum Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 13, 20 09

Approved:

Robert K. McGee

Matthew Beane

Timothy M. Rond