

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 27,

20 09

Union Township Trustees met in regular session on Tuesday, October 27, 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, Lt. Gaviglia, and Chief Deimling.

Mr. Donnellon made a motion to approve the minutes from the October 13, 2009, regular meeting. Motion seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Beamer made a motion to approve the minutes from October 13, 2009 Zoning Case #3-05-Z. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Transfer from BP Products North America Inc, doing business as BP Food Mart 9350, 543 Ohio Pike, Union Township, Cincinnati, Ohio, 45255 to Lehigh Gas Ohio LLC doing business as BP AM PM, 543 Ohio Pike, Union Township, Cincinnati, Ohio, 45255 has applied for a liquor permit; there are no objections from the Union Township Police Department.

Becky McClatchy, Middle East Fork Watershed Balanced Growth Plan, gave a presentation.

Mr. Beamer made a motion to adopt Resolution 2009-26, Resolution in Support of the Clermont County Soil and Water Conservation District's Study of the Middle East Ford Watershed and the Middle East Fork Balanced Growth Initiative. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

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

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

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

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

Mr. Donnellon made motion to approve the purchase orders without the purchase order 2009-A-110, Sprint – Nextel presented by Mr. Duckworth. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. Beamer made a motion to approve Mr. Duckworth, Township Administrator, to enter into a contract with Duke Energy Retails Sales, LLC. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to approve Mr. Duckworth, Township Administrator, to enter into a contract with Cincinnati Bell Telephone. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to approve Mr. Duckworth, Township Administrator, to enter into a contract with Millennium Business Systems. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Beamer made a motion to adopt Resolution 2009-27, authorizing the disposal and sale via auction surplus township personal property – decommissioned Canon copier. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

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Mr. McGee made a motion to allow Sherwin – Williams to install a sign while the helicopter is being painted. Sherwin – Williams donated the paint. Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer.

Mr. McGee made a motion to go into Executive Session at 8:06 p.m. pursuant to Section 121.22 of the Ohio Revised Code for the following:

- 1. To Discuss the Employment of Public Employees Pursuant to Section 121.22 (G)(1) 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 8:59 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 9:00 p.m.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:



