

# RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 24, 20 09

Union Township Trustees met in regular session on Tuesday, November 24, 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. Donnellon made a motion to approve the minutes from the November 10, 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 the November 10, 2009, Zoning Case 9-09-O. 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 November 10, 2009, Zoning Case 10-09-0. Motion seconded by Mr. Beamer. Mr. Donnellon - yea: Mr. Beamer - yea: Mr. McGee - yea.

Mr. Beamer made a motion to approve the minutes from the November 10, 2009, Zoning Case 8-04-Z. 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 November 12, 2009, Work Session. Motion seconded by Mr. Beamer. Mr. Donnellon - yea: Mr. Beamer - yea: Mr. McGee - yea.

Woe Is Me Food Service, doing business as Woe is Me, 960 Kennedys Landing #1, Union Township, Cincinnati, Ohio, 45245, has applied for a liquor permit; there are no objections from the Union Township Police Department.

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

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

Mr. McGee commended Mr. Taylor and his group for doing the clean up process and Lt. Madsen for the good work on communications.

Mr. Beamer congratulated and thanked members of the Police Department collectively for the work with the communications department for the first round.

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

Mr. Beamer asked about the projected list of road improvements for 2010.

Mr. Donnellon asked about the 10 year plan of road improvements.

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 presented by Mr. Duckworth. Motion was seconded by Mr. Beamer. Mr. Donnellon - yea: Mr. Beamer - yea: Mr. McGee - yea.

Mr. Donnellon made a motion to appoint Mr. Duckworth and Mr. McGee to serve on the Clermont County Tax Incentive Review Council which will meet on December 2, 2009. Motion was seconded by Mr. Beamer. Mr. Donnellon - yea: Mr. Beamer - yea: Mr. McGee - yea.

Mr. Donnellon made a motion to reappoint Mr. McGee to serve on the OKI Board of Directors and to appoint Mr. Wright as an alternative. Motion was seconded Mr. Beamer. Mr. Donnellon - yea: Mr. Beamer - yea: Mr. McGee - yea.

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Mr. Beamer made a motion to authorize Mr. Duckworth, Township Administrator, to execute a contract with Staffmark for a temporary employee at the rate of \$14.25 for the post office from November 30<sup>th</sup> thru December 30, 2009. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to nominate Mr. Ken Hare to the Salute to Leaders. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to schedule the Reorganizational Meeting for January 1, 2010, Friday, at 9:00 a.m. Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

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

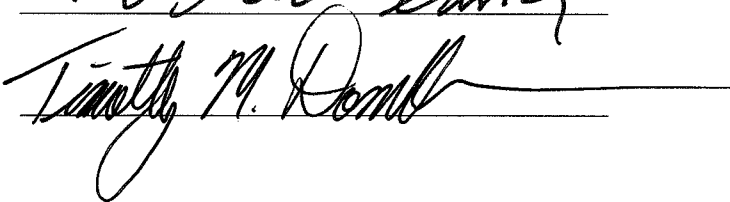
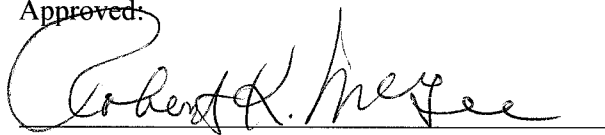
Meeting adjourned at 7:50 p.m.

Respectfully submitted,



Ron Campbell,  
Union Township, Fiscal Officer

Approved:



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Union Township Trustees

Addendum Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 24, 2009

The Union Township Trustees met in Regular session on Tuesday, November 24, 2009  
at which time they approved the following invoices.

|                                   |                |            |            |
|-----------------------------------|----------------|------------|------------|
| Total Payroll                     | ALL            |            | 397,861.91 |
| HUNTINGTON BANK                   | General        | 0004588108 | 56,793.36  |
| A & T BUILDING MAINTENANCE        | General        | 0004588109 | 335.00     |
| AERO OIL CO. OF CINCINNATI INC    | Road           | 0004588110 | 641.03     |
| AMBIUS INC.                       | General        | 0004588111 | 269.50     |
| ARAMARK UNIFORM SERVICES          | Fire           | 0004588112 | 526.29     |
| ADP / AUTOMATIC DATA PROCESSING   | General        | 0004588113 | 1,450.49   |
| AUXIER GAS                        | Fire           | 0004588114 | 65.01      |
| A & A SAFETY, INC                 | Fire           | 0004588115 | 7.80       |
| A & A SAFETY, INC                 | Road           | 0004588115 | 85.85      |
| B2B COMPUTER PRODUCTS             | General        | 0004588116 | 336.96     |
| HEATHER BROWN                     | Police         | 0004588117 | 50.00      |
| BETHESDA HLTHCARE INC             | Road           | 0004588118 | 296.21     |
| BOOT COUNTRY                      | Permissive Tax | 0004588119 | 5.36       |
| BOOT COUNTRY                      | Road           | 0004588119 | 260.11     |
| BACHMAN'S INC.                    | General        | 0004588120 | 22.04      |
| BACHMAN'S INC.                    | Road           | 0004588120 | 589.73     |
| MIKE CASTRUCCI FORD SALES         | Police         | 0004588121 | 975.02     |
| CINCINNATI BELL                   | Cemetery       | 0004588122 | 113.91     |
| CINCINNATI BELL                   | Police         | 0004588122 | 1,640.12   |
| DUKE ENERGY                       | Cemetery       | 0004588123 | 499.53     |
| DUKE ENERGY                       | Fire           | 0004588123 | 2,562.93   |
| DUKE ENERGY                       | General        | 0004588123 | 11,924.69  |
| DUKE ENERGY                       | JEDD           | 0004588123 | 1,157.78   |
| DUKE ENERGY                       | Parks          | 0004588123 | 682.50     |
| DUKE ENERGY                       | Police         | 0004588123 | 2,514.99   |
| DUKE ENERGY                       | Lighting       | 0004588124 | 301.16     |
| CINTAS                            | Cemetery       | 0004588125 | 77.22      |
| CINTAS                            | General        | 0004588125 | 196.75     |
| CINTAS                            | Road           | 0004588125 | 289.20     |
| CLERMONT LAWN CARE                | Road           | 0004588126 | 1,000.00   |
| CLERMONT MERCY HOSPITAL           | Fire           | 0004588127 | 50.00      |
| ANTHEM BLUE CROSS & BLUE SHIELD   | Fire           | 0004588128 | 73,832.83  |
| ANTHEM BLUE CROSS & BLUE SHIELD   | General        | 0004588128 | 11,960.06  |
| ANTHEM BLUE CROSS & BLUE SHIELD   | Police         | 0004588128 | 84,462.56  |
| ANTHEM BLUE CROSS & BLUE SHIELD   | Road           | 0004588128 | 18,972.60  |
| ANTHEM BLUE CROSS & BLUE SHIELD   | Zoning         | 0004588128 | 2,887.83   |
| CREAGER TIRE                      | Road           | 0004588129 | 1,788.23   |
| CERIDIAN BENEFITS SERVICES        | General        | 0004588130 | 35.84      |
| DONNELLON-MCCARTHY INC.           | Fire           | 0004588131 | 312.39     |
| EQUIPMENT MAINTENANCE & REPAIR    | Road           | 0004588132 | 247.08     |
| ENQUIRER MEDIA                    | Zoning         | 0004588133 | 301.27     |
| FINLEY FIRE EQUIPMENT             | Fire           | 0004588134 | 4,091.03   |
| FUELMAN OF EASTERN OHIO           | Fire           | 0004588135 | 2,003.19   |
| FUELMAN OF EASTERN OHIO           | Police         | 0004588135 | 9,716.88   |
| GEORGETOWN MARBLE & GRANITE CO    | Cemetery       | 0004588136 | 500.00     |
| GRAY'S TOWING                     | Police         | 0004588137 | 75.00      |
| J.A. GERACI CONSTRUCTION SERVICES | Road           | 0004588138 | 18,870.00  |
| HAMLET #7                         | Permissive Tax | 0004588139 | 89.74      |
| HAMILTON COUNTY CORONER           | Police         | 0004588140 | 1,440.00   |
| HEAVENLY HEARTH                   | Road           | 0004588141 | 9.24       |
| HOLLAND ROOFING RMM OF CINTI      | General        | 0004588142 | 212.00     |
| HANSON AGGREGATES MIDWEST, INC.   | Road           | 0004588143 | 224.76     |
| HOTEL TRUCKING                    | Road           | 0004588144 | 1,630.00   |
| HOUCK ASPHALT MAINTENANCE         | Parks          | 0004588145 | 1,500.00   |
| INNOVATIONS GROUP                 | General        | 0004588146 | 454.70     |
| JCM EQUIPMENT MAINTENANCE         | Road           | 0004588147 | 4,349.33   |
| JOHNNY'S CAR WASH                 | Police         | 0004588148 | 12.00      |
| MIDWESTERN SERVICES DIVISION      | General        | 0004588149 | 999.00     |

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|--------------------------------|----------|------------|-----------|
| MOBILCOMM                      | Police   | 0004588150 | 4,500.00  |
| BEST ONE TIRE & SERVICE        | Fire     | 0004588151 | 190.00    |
| MOREHOUSE WELDING              | Road     | 0004588152 | 350.00    |
| MT. CARMEL TRUCK & AUTO SERV   | Police   | 0004588153 | 432.08    |
| MCCLUSKEY CHEVROLET GEO INC    | Road     | 0004588154 | 975.44    |
| NATIONAL FIRE PROTECT ASSOC    | Fire     | 0004588155 | 150.00    |
| NEXTEL COMMUNICATIONS          | Fire     | 0004588156 | 1,279.02  |
| NEXTEL COMMUNICATIONS          | General  | 0004588156 | 958.93    |
| NEXTEL COMMUNICATIONS          | Police   | 0004588156 | 1,363.97  |
| NEXTEL COMMUNICATIONS          | Road     | 0004588156 | 975.25    |
| NEXTEL COMMUNICATIONS          | Zoning   | 0004588156 | 184.65    |
| NABI                           | Police   | 0004588157 | 60.00     |
| OH BUR OF CRIMINAL IDENT & INV | Police   | 0004588158 | 786.00    |
| OHIO TOWNSHIP ASSOCIATION      | General  | 0004588159 | 200.00    |
| OPERS                          | Cemetery | 0004588160 | 2,045.25  |
| OPERS                          | Fire     | 0004588160 | 340.48    |
| OPERS                          | General  | 0004588160 | 4,770.69  |
| OPERS                          | Police   | 0004588160 | 5,718.77  |
| OPERS                          | Road     | 0004588160 | 6,144.40  |
| OPERS                          | Zoning   | 0004588160 | 1,312.27  |
| OPERS                          | Police   | 0004588161 | 120.00    |
| OPERS                          | Road     | 0004588161 | 100.00    |
| OPERS                          | Cemetery | 0004588162 | 2,863.34  |
| OPERS                          | Fire     | 0004588162 | 476.67    |
| OPERS                          | General  | 0004588162 | 6,678.99  |
| OPERS                          | Police   | 0004588162 | 8,006.28  |
| OPERS                          | Road     | 0004588162 | 8,602.16  |
| OPERS                          | Zoning   | 0004588162 | 1,837.12  |
| OPERS                          | Police   | 0004588163 | 29,610.35 |
| OPERS                          | Police   | 0004588164 | 51,686.22 |
| THE PAPER WORKS, INC.          | Police   | 0004588165 | 230.93    |
| KEITH PUCKETT                  | Police   | 0004588166 | 478.79    |
| QUILL CORPORATION              | Fire     | 0004588167 | 426.83    |
| QUILL CORPORATION              | Police   | 0004588167 | 438.00    |
| RUMPKE CONTAINER SERVICE       | General  | 0004588168 | 5,612.99  |
| RUMPKE CONTAINER SERVICE       | Road     | 0004588168 | 727.19    |
| SMYTH AUTOMOTIVE INC.          | Cemetery | 0004588169 | 22.98     |
| SMYTH AUTOMOTIVE INC.          | Fire     | 0004588169 | 721.72    |
| SMYTH AUTOMOTIVE INC.          | Road     | 0004588169 | 1,036.69  |
| CINTAS FIRE PROTECTION         | General  | 0004588170 | 745.00    |
| SENSIT TECHNOLOGIES            | Fire     | 0004588171 | 85.00     |
| SUNSHINE CLEANERS              | Police   | 0004588172 | 82.10     |
| BARBIERE                       | General  | 0004588173 | 2,857.34  |
| TERMINIX PROCESSING CENTER     | Fire     | 0004588174 | 35.00     |
| TERMINIX PROCESSING CENTER     | Police   | 0004588174 | 239.25    |
| 32 FORD MERCURY INC            | Police   | 0004588175 | 417.88    |
| TOTAL RISK SOLUTIONS, LLC      | Road     | 0004588176 | 325.00    |
| TIME WARNER CABLE              | General  | 0004588177 | 59.95     |
| ORDER ENTRY STAMP FULFILLMENT  | General  | 0004588178 | 7,680.00  |
| WEILER WELDING CO., INC        | Fire     | 0004588179 | 201.80    |
| YOUR CLEANERS                  | Police   | 0004588180 | 1,215.50  |
| ZIMCOM                         | Fire     | 0004588181 | 275.66    |
| ZIMCOM                         | General  | 0004588181 | 1,745.67  |
| ZIMCOM                         | Police   | 0004588181 | 275.67    |
| BETH KISKADEN                  | General  | 0004588188 | 656.48    |
| KAREN ZINSER                   | General  | 0004588189 | 297.17    |
| JAMES HOCTOR                   | Road     | 0004588190 | 77.41     |
| A & T BUILDING MAINTENANCE     | Police   | 0004588191 | 400.00    |
| ARAMARK UNIFORM SERVICES       | Fire     | 0004588192 | 77.95     |
| A & A SAFETY, INC              | Road     | 0004588193 | 151.00    |
| ADVANCED TURF SOLUTIONS, INC.  | Parks    | 0004588194 | 84.50     |
| BARRETT PAVING MATERIALS INC   | Road     | 0004588195 | 120.00    |
| CHIEF SUPPLY CORPORATION       | Fire     | 0004588196 | 458.98    |
| BETHESDA HLTHCARE INC          | Fire     | 0004588197 | 255.00    |

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| BRILLIANT PROMOTIONS            | Fire            | 0004588198 | 1,629.54  |
| MIKE CASTRUCCI FORD SALES       | Police          | 0004588199 | 39.95     |
| CINCINNATI BELL ANY DISTANCE    | Fire            | 0004588200 | 144.49    |
| CINCINNATI BELL                 | Fire            | 0004588201 | 135.68    |
| DUKE ENERGY                     | Cemetery        | 0004588202 | 502.21    |
| DUKE ENERGY                     | Fire            | 0004588202 | 4,024.06  |
| CINTAS                          | Cemetery        | 0004588203 | 116.96    |
| DECCAN INTERNATIONAL            | Fire            | 0004588204 | 18,917.00 |
| EZ RENT-ALL AND SALES           | Road            | 0004588205 | 42.50     |
| FIFTH THIRD BANK                | Cemetery        | 0004588206 | 2,306.09  |
| FIFTH THIRD BANK                | Fire            | 0004588206 | 193.96    |
| FIFTH THIRD BANK                | General         | 0004588206 | 1,426.08  |
| FIFTH THIRD BANK                | Parks           | 0004588206 | 53.88     |
| FIFTH THIRD BANK                | Police          | 0004588206 | 492.34    |
| FIFTH THIRD BANK                | Road            | 0004588206 | 581.68    |
| FINLEY FIRE EQUIPMENT           | Fire            | 0004588207 | 300.66    |
| HAMLET #7                       | Police          | 0004588208 | 229.38    |
| HONDA EAST                      | Fire            | 0004588209 | 8.35      |
| HOTEL TRUCKING                  | Road            | 0004588210 | 312.50    |
| MOBILCOMM                       | Fire            | 0004588211 | 662.25    |
| MT. CARMEL TRUCK & AUTO SERV    | Police          | 0004588212 | 715.00    |
| NATIONAL FIRE PROTECT ASSOC     | Fire            | 0004588213 | 960.00    |
| OHIO PEACE OFF. TRAIN.ACAD      | Police          | 0004588214 | 300.00    |
| OIL EXPRESS                     | Fire            | 0004588215 | 43.88     |
| PROGRESSIVE BUSINESS-COMPLIANCE | Fire            | 0004588216 | 159.80    |
| PERRY GEROME                    | Fire            | 0004588217 | 125.00    |
| QUILL CORPORATION               | Police          | 0004588218 | 148.48    |
| ROY TAILORS UNIFORM CO.         | Fire            | 0004588219 | 296.48    |
| SHEATZLEY'S HILLTOP SERVICE     | Fire            | 0004588220 | 494.03    |
| SMYTH AUTOMOTIVE INC.           | Police          | 0004588221 | 32.99     |
| SMYTH AUTOMOTIVE INC.           | Road            | 0004588221 | 238.54    |
| SPRINGDALE CLEANERS             | Fire            | 0004588222 | 61.85     |
| TERMINIX PROCESSING CENTER      | Fire            | 0004588223 | 53.25     |
| 32 FORD MERCURY INC             | Fire            | 0004588224 | 953.04    |
| 32 FORD MERCURY INC             | Police          | 0004588224 | 423.59    |
| WEST GROUP PAYMENT CTR.         | Fire            | 0004588225 | 185.00    |
| AT&T MOBILITY                   | General         | 0004588226 | 189.70    |
| OHIO DEPT. OF JOB & FAMILY      | General         | 0004588227 | 2,652.00  |
| POLICE & FIREMEN PENSION        | Fire            | 0004588228 | 34,366.98 |
| CINTAS FIRE PROTECTION          | Fire            | 0004588229 | 155.85    |
| STANDARD LIFE INSURANCE         | Cemetery        | 0004588230 | 40.65     |
| STANDARD LIFE INSURANCE         | Fire            | 0004588230 | 568.00    |
| STANDARD LIFE INSURANCE         | General         | 0004588230 | 144.61    |
| STANDARD LIFE INSURANCE         | Police          | 0004588230 | 995.25    |
| STANDARD LIFE INSURANCE         | Road            | 0004588230 | 138.20    |
| STANDARD LIFE INSURANCE         | Zoning          | 0004588230 | 65.65     |
| UNUM LIFE INSURANCE CO.         | Cemetery        | 0004588231 | 73.60     |
| UNUM LIFE INSURANCE CO.         | Fire            | 0004588231 | 751.24    |
| UNUM LIFE INSURANCE CO.         | General         | 0004588231 | 324.00    |
| UNUM LIFE INSURANCE CO.         | Police          | 0004588231 | 883.97    |
| UNUM LIFE INSURANCE CO.         | Road            | 0004588231 | 245.60    |
| UNUM LIFE INSURANCE CO.         | Safety Services | 0004588231 | 49.20     |
| UNUM LIFE INSURANCE CO.         | Zoning          | 0004588231 | 112.80    |
| ADP / AUTOMATIC DATA PROCESSING | General         | 0004588232 | 664.02    |
| A & A SAFETY, INC               | Police          | 0004588233 | 129.81    |
| ALL SEASONS CAR WASH            | Police          | 0004588234 | 220.00    |
| BATAVIA ELECTRIC SUPPLY         | General         | 0004588235 | 108.00    |
| BOND LOGISTIX LLC, FILE 72887   | TIF             | 0004588236 | 1,800.00  |
| MIKE CASTRUCCI FORD SALES       | Police          | 0004588237 | 681.77    |
| CINTAS                          | General         | 0004588238 | 101.80    |
| DELTA DENTAL                    | Cemetery        | 0004588239 | 306.02    |
| DELTA DENTAL                    | Fire            | 0004588239 | 4,181.72  |
| DELTA DENTAL                    | General         | 0004588239 | 682.46    |
| DELTA DENTAL                    | Police          | 0004588239 | 5,384.06  |

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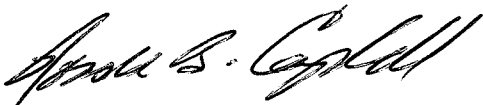
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|                                |                |            |              |
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| DELTA DENTAL                   | Road           | 0004588239 | 850.24       |
| DELTA DENTAL                   | Zoning         | 0004588239 | 211.26       |
| FOCUSED CAPITOL SOLUTIONS, LLC | General        | 0004588240 | 2,000.00     |
| GOODYEAR AUTO SERVICE CENTER   | Police         | 0004588241 | 231.68       |
| THE HOME DEPOT CRC/GEFC        | Fire           | 0004588242 | 11.25        |
| CINCINNATI PRINT SOLUTIONS     | Police         | 0004588243 | 745.58       |
| LIGHTHOUSE JANITORIAL SUPPLIES | Road           | 0004588244 | 646.35       |
| NATIONAL BANK AND TRUST        | Permissive Tax | 0004588245 | 88,456.65    |
| NATIONAL IMPRINT CORP.         | Police         | 0004588246 | 561.13       |
| RUMPKE CONTAINER SERVICE       | General        | 0004588247 | 325.00       |
| SMYTH AUTOMOTIVE INC.          | Police         | 0004588248 | 74.90        |
| TIME WARNER CABLE              | Parks          | 0004588249 | 99.95        |
| TSC STORES                     | Fire           | 0004588250 | 9.99         |
| TSC STORES                     | Road           | 0004588250 | 144.83       |
| VERIZON WIRELESS               | General        | 0004588251 | 389.63       |
| Total from all Funds           |                |            | 1,083,879.66 |

Respectfully submitted,



Ronald B. Campbell  
Union Township Fiscal Officer

Approved: 