

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Work Session Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 2,

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UNION TOWNSHIP BOARD OF TRUSTEES WORK SESSION DECEMBER 2, 2009

The Union Township Board of Trustees met in work session December 2, 2009 at 7:00PM at the Union Township Civic Center. Chairperson Robert McGee called the meeting to order. Present were: Trustee Robert McGee, Trustee Matt Beamer, Trustee Tim Donnellon, Fiscal Officer Ron Campbell, Administrator David Duckworth, Asst. Administrator Cory Wright, Service Director Matt Taylor, IT Director Chip Stewart.

Mr. Stewart provided the Board with an overview of the fiber optic system in use by Union Township. Mr. Stewart provided the Board with a written document which described the history and cost of Union Township's fiber optic system. After discussion, the Board agreed to eliminate the fiber optic connection at Clepper Park.

Service Director Matt Taylor presented the Board his revised 2010 service budget. After a lengthy review and discussion, the Board directed Mr. Taylor to make further budget cuts to bring the service department budget in line with prior year budgets.

Service Director Matt Taylor presented the Board with a draft 5-year budget forecast. After a lengthy review and discussion, the Board directed Mr. Taylor to make cuts in proposed personnel, vehicles and equipment.

Mr. Duckworth advised the Board that he would finalize the service department 2010 budget and 5-year budget forecast and submit the revised documents to the Board by December 4th.

Mr. Duckworth requested one final work session to review the 2010 Administration, IT and Planning/Zoning budgets. Mr. Donnellon made a motion to hold a follow-up work session on Wednesday, December 12 at 7:00PM. Mr. Beamer seconded the motion. Upon roll call, all voted AYE.

With no further business to come before the Board, Mr. Donnellon made a motion to adjourn the meeting at 12:20AM. Mr. Beamer seconded the motion. Upon roll call, all voted AYE.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:

