

# RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 8, 20 09

Union Township Trustees met in regular session on Tuesday, December 8, 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 24, 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 December 2, 2009, Work Session. Motion seconded by Mr. Beamer. Mr. Beamer - yea: Mr. Donnellon - yea: Mr. McGee - yea.

Mr. Wright and Mr. Taylor gave a presentation on the Schoolhouse Road Project.

Mr. Beamer thanked everyone for their participation in the Schoolhouse Road Project.

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

Chief Zinser 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 abstained.

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. Beamer made a motion to adopt Resolution 2009-29 authorizing the abatement of noxious weeds or the removal of debris pursuant to Section 505.87 of the Ohio Revised Code at the following address: 4459 Dogwood Drive, Cincinnati, Ohio, 45255. Motion was seconded by Mr. Donnellon. Mr. Beamer - yea: Mr. Donnellon - yea: Mr. McGee - yea.

Mr. Beamer would like to check with the West Clermont school board about the installation of a flashing light school sign at Willowville.

Mr. McGee made a motion to go into Executive Session at 7:40 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
2. To Confer with Legal Counsel for Pending or Imminent Litigation Pursuant to Section 121.22 (G) (3) 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 9:44 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 complete purchase of 8.509 acres from Cincinnati United Contractors with closing on or before December 15, 2009, and to authorize the Board of Trustees and/or the Township Administrator, to sign all necessary contracts and closing documents on behalf of the Board

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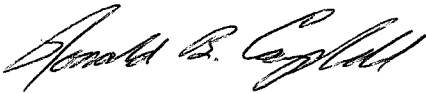
Held December 8, 2009

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

Mr. Donnellon made a motion to adjourn at 9:45 p.m. 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:

