

# RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 14,

2010

Union Township Trustees met in regular session on Thursday, January 14, 2010. 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. McGee made a motion to approve the minutes from the December 22, 2009, regular meeting. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to approve the minutes from the January 1, 2010, Reorganization meeting. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

The Board congratulated Police Officer Dave Perkins and Police Officer Josh Hathorn on their job on a recent investigation.

Mr. Donnellon made a motion to adopt January 20<sup>th</sup> as Barbara Oppt Walker Day. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

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. Donnellon swore in everyone that wanted to comment on Overlay Case #11-09-O.

A Public hearing was held on Overlay Case #11-09-O.

Joy Skidmore, KRG Realty Group, 30 South Meridian Street, Indianapolis, Indiana, 46204, spoke in favor of this case.

Mr. Beamer in accordance with Section 1310 of the Zoning Resolution, made a motion to approve the application for the Focus Area Overlay District Application, consisting of a request by KRG Eastgate Pavilion, LLC to place a free-standing pylon-style sign on the subject property for the purposes of on-premise advertising, there reducing the front yard setback, the side yard setback and increasing the allowable sign area from 50 feet to 170 square feet, as submitted along with the recommended modifications. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

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

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

Mr. Beamer made motion to approve the purchase orders presented by Mr. Duckworth with the exception of purchase order 10-A-22 to Zimcom. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to grant conditional offer of employment to Linda Staderman for the position of the Part-time Postal Clerk. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to grant conditional offer of employment to Milton Gross for the position of Part-Time Fiscal Clerk. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

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Mr. McGee made a motion to accept agreement with Cincinnati State Technical and Community College for ACLS instructions. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to accept the maintenance agreement with Alert Tracking Systems, Inc., for the 911 software. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to adopt Resolution 2010-04 agreeing to a cooperative arrangement with the Ohio Department of Transportation relative to the construction of a sidewalk along State Route 125. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to table Resolution 2010-05, declaring an emergency for the purpose of emergency snow removal on undedicated and/or unaccepted township streets for clarity. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to renew the township's property and casualty insurance with The Ohio Plan in the amount of \$165,411.00 and authorize Mr. Duckworth, Township Administrator to sign all documents pertaining to this insurance renewal on behalf of the Union Township, Board of Trustees, Clermont County. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

John McGraw, 4604 Blainefield, complimented the Board on the Budget. He asked about police vehicle replacements, questioned the expense of the newsletter cost of \$52,000.00, and asked why we have a post office.

Craig Bogess, 3907 Beekman Lane, asked the Board to help pay the cost of repairing his home for alleged damages from the lack of Township maintenance to the ditch lines.

Mr. Donnellon made a motion to go into Executive Session at 9:14 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. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. McGee made a motion to leave Executive Session at 11:29 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Donnellon made a motion to appoint Mr. McGee to Clerk Pro-Tem. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Beamer made a motion to terminate the contract with the Township Administrator, David Duckworth, without cause pursuant to Articles I, IV, and VII of the contract effective today, January 14, 2010. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. Beamer made a motion to adjourn at 11:30 p.m. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Meeting adjourned at 11:31 p.m.

Respectfully submitted,



Ron Campbell,  
Union Township, Fiscal Officer

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Approved:

T. M. Douthett

Mitchell Banner

Robert H. McGee