

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 22,

20 09

Union Township Trustees met in regular session on Tuesday, December 22, 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. Beamer made a motion to approve the minutes from the December 8, 2009, regular meeting. Motion seconded by Mr. Donnellon. Mr. Beamer - yea: Mr. Donnellon - yea: Mr. McGee - yea.

Mr. Beamer made a motion to approve the minutes from the December 16, 2009, Work Session. 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 December 14, 2009, Special Meeting. Motion seconded by Mr. Beamer. Mr. Donnellon - yea: Mr. Beamer - yea: Mr. McGee - yea.

El Porvenir, LLC, 4505 Mount Carmel Tobasco Road, Union Township, Cincinnati, Ohio, 45244, 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. 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 made a motion to pay the outstanding bills. Motion seconded by Mr. Beamer. Mr. Donnellon - yea: Mr. Beamer - yea: Mr. McGee - yea.

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

Mr. Donnellon made motion to approve the purchase orders presented by Mr. Duckworth with the exception of 2009-P-527 which was approved a couple of months ago. Motion was seconded by Mr. Beamer. Mr. Donnellon - yea: Mr. Beamer - yea: Mr. McGee - yea.

Mr. Donnellon made a motion to accept the resignation of Beth Kiskaden, Part-time Post Office Clerk, and effective December 31, 2009. Motion was seconded by Mr. Beamer. Mr. Donnellon - yea: Mr. Beamer - yea: Mr. McGee - yea.

Mr. Donnellon made a motion to adopt Resolution 2009-30 creating a tax increment financing district for Summerside Woods. Motion was seconded by Mr. Beamer. Mr. Donnellon - yea: Mr. Beamer - yea: Mr. McGee - yea.

Mr. Beamer made a motion to adopt Resolution 2009-31 creating a tax increment for financing district for Park National Bank. Motion was seconded by Mr. Donnellon. Mr. Beamer - yea: Mr. Donnellon - yea: Mr. McGee - yea.

Mr. Donnellon made a motion to adopt Resolution 2009-32 creating a tax increment financing district for Beechmont Toyota. Motion was seconded by Mr. Beamer. Mr. Donnellon - yea: Mr. Beamer - yea: Mr. McGee - yea.

Mr. Beamer made a motion to approve a User Agreement for Multi - Agency Radio Communications System (MARCS) in the amount of \$4,240.00. Motion was seconded by Mr. Donnellon. Mr. Beamer - yea: Mr. Donnellon - yea: Mr. McGee - yea.

Mr. Beamer made a motion to adopt Resolution 2009-33 authorizing the reimbursement of the General Fund from the Capital Project Fund in the amount of \$42,060.31 for easement purchases for the

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Schoolhouse Road project. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to adopt Resolution 2009-34 which accepts the amounts and rates for 2010 township budget as determined by the Clermont County Budget Commission. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Merry Christmas and Happy New Year.

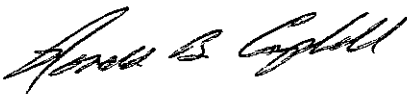
John Becker, 925 Locust Lane, asked if the recycling bins at the Civic Center could be increased.

Reorganizational Meeting is on January 1, 2010 at 9:00 a.m.

Mr. Donnellon made a motion to adjourn at 7:36 p.m. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.


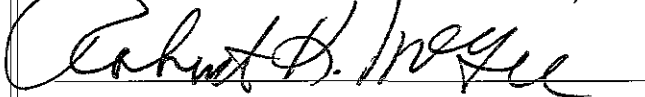
Meeting adjourned at 7:36 p.m.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:

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Addendum

Meeting

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The Union Township Trustees met in Regular session on Tuesday, December 22,
2009 at which time they approved the following invoices.

Total Payroll	ALL	0000099999	391,763.23
CHARD - SNYDER	Cemetery	0000099999	240.59
CHARD - SNYDER	Fire	0000099999	4,591.86
CHARD - SNYDER	General	0000099999	1,307.91
CHARD - SNYDER	Police	0000099999	2,944.06
CHARD - SNYDER	Road	0000099999	741.26
CHARD - SNYDER	Zoning	0000099999	236.46
POSTMASTER GENERAL	General	0004588354	3,995.00
AMBIUS INC.	General	0004588355	269.50
SAGICOR LIFE INSURANCE COMPANY	Fire	0004588356	98.69
ADP / AUTOMATIC DATA PROCESSING	General	0004588357	632.18
AUXIER GAS	Cemetery	0004588358	221.73
AUXIER GAS	Road	0004588358	370.25
AUXIER TRUCKING & EXCAVATING	Road	0004588359	50.70
A & A SAFETY, INC	Police	0004588360	177.85
A & A SAFETY, INC	Road	0004588360	108.00
ART'S RENTAL EQUIPMENT	Road	0004588361	48.50
BOOT COUNTRY	Road	0004588362	4.93
BACHMAN'S INC.	Road	0004588363	289.50
BURGER ENVIRONMENTAL	Road	0004588364	275.00
MIKE CASTRUCCI FORD SALES	Police	0004588365	2,011.55
CINCINNATI BELL	Cemetery	0004588366	109.19
CINCINNATI BELL	Parks	0004588366	172.52
CINCINNATI BELL	Police	0004588366	1,640.12
DUKE ENERGY	Lighting	0004588367	26.35
CINTAS	Cemetery	0004588368	58.53
CINTAS	General	0004588368	101.80
CINTAS	Road	0004588368	551.62
CLERMONT CO TREASURER-WATER	Fire	0004588369	86.99
CLERMONT CO TREASURER-WATER	Road	0004588369	312.80
DAVID COMBS	Police	0004588370	567.15
CERIDIAN BENEFITS SERVICES	General	0004588371	35.84
DONNELLON-MCCARTHY INC.	Fire	0004588372	399.52
ENQUIRER MEDIA	General	0004588373	475.00
ENQUIRER MEDIA	Zoning	0004588373	245.41
FIFTH THIRD BANK	Cemetery	0004588374	1,105.99
FIFTH THIRD BANK	Fire	0004588374	200.81
FIFTH THIRD BANK	General	0004588374	3,091.93
FIFTH THIRD BANK	Parks	0004588374	261.68
FIFTH THIRD BANK	Police	0004588374	740.82
FIFTH THIRD BANK	Road	0004588374	495.79
FISDAP	Fire	0004588375	100.00
FUELMAN OF EASTERN OHIO	Police	0004588376	9,839.41
GOODYEAR AUTO SERVICE CENTER	Police	0004588377	1,088.18
GRAY'S TOWING	Police	0004588378	50.00
HAMLET #7	Fire	0004588379	19.96
HAMLET #7	Police	0004588379	114.69
HAMILTON COUNTY CORONER	Police	0004588380	940.00
HD SUPPLY WATERWORKS, LTD.	Road	0004588381	201.75
ICCFA	Cemetery	0004588382	245.00
INTERFLEET INC.	Zoning	0004588383	28.00
JOHNNY'S CAR WASH	Police	0004588384	25.00
LIGHTHOUSE JANITORIAL SUPPLIES	Fire	0004588385	409.47
LIGHTHOUSE JANITORIAL SUPPLIES	Road	0004588385	466.99
LANGUAGE LINE SERVICES	Police	0004588386	7.50
MOBILCOMM	Fire	0004588387	246.06
MOBILCOMM	Police	0004588387	134.00
MOBILCOMM	Road	0004588387	105.00
BEST ONE TIRE & SERVICE	Fire	0004588388	1,799.24

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MR. LOCK LOCKSMITHS, INC.	Road	0004588389	228.70
WRAP IT POSTAL	Police	0004588390	3.68
NENA	Police	0004588391	120.00
OHIO PEACE OFF. TRAIN.ACAD	Police	0004588392	630.00
OH BUR OF CRIMINAL IDENT & INV	Police	0004588393	670.00
ODACS, INC.	Police	0004588394	100.00
PARTSMASTER	Road	0004588395	358.42
PITNEY BOWES	General	0004588396	369.00
THE PAPER WORKS, INC.	Police	0004588397	230.93
QUILL CORPORATION	Fire	0004588398	559.58
ROY TAILORS UNIFORM CO.	Police	0004588399	2,374.02
RUMPKE CONTAINER SERVICE	General	0004588400	883.89
SMYTH AUTOMOTIVE INC.	Fire	0004588401	26.83
SMYTH AUTOMOTIVE INC.	Road	0004588401	42.54
TRAVELERS	General	0004588402	752.00
TREASURER OF STATE (FUND 83F)	Police	0004588403	747.00
TREASURER OF STATE	General	0004588404	159.15
TIME WARNER CABLE	General	0004588405	59.95
GRAINGER	Fire	0004588406	331.44
ZIMCOM	General	0004588407	1,266.00
ORDER ENTRY STAMP FULFILLMENT	General	0004588408	1,760.00
ORDER ENTRY STAMP FULFILLMENT	General	0004588415	9,444.00
UNITED STATES POSTMASTER	General	0004588416	1,760.00
ORDER ENTRY STAMP FULFILLMENT	General	0004588417	6,703.00
A & T BUILDING MAINTENANCE	General	0004588418	385.00
A & T BUILDING MAINTENANCE	Police	0004588418	300.00
ARAMARK UNIFORM SERVICES	Fire	0004588419	1,991.21
ADP / AUTOMATIC DATA PROCESSING	General	0004588420	699.11
ALBERT'S MEN'S SHOP	Police	0004588421	256.99
B2B COMPUTER PRODUCTS	General	0004588422	920.92
SCOTT BLANKENSHIP	Police	0004588423	493.65
BETHESDA HLTHCARE INC	General	0004588424	463.21
MIKE CASTRUCCI FORD SALES	Police	0004588425	105.00
MIKE CASTRUCCI CHEVROLET	Police	0004588426	20.68
CINCINNATI BELL	Fire	0004588427	2,037.04
DUKE ENERGY	Fire	0004588428	1,066.96
DUKE ENERGY	General	0004588428	13,165.96
DUKE ENERGY	Police	0004588428	3,010.30
DUKE ENERGY	Lighting	0004588429	640.59
CINTAS	Cemetery	0004588430	58.53
CINTAS	General	0004588430	101.80
CINTAS	Road	0004588430	100.90
CLERMONT CO TREASURER-WATER	Fire	0004588431	153.30
CLERMONT LAWN CARE	Road	0004588432	200.00
CLERMONT MERCY HOSPITAL	Fire	0004588433	675.00
EQUIPMENT MAINTENANCE & REPAIR	Fire	0004588434	348.00
EMERGENCY MEDICAL PRODUCTS	Fire	0004588435	554.50
EZ RENT-ALL AND SALES	Road	0004588436	72.57
FINLEY FIRE EQUIPMENT	Fire	0004588437	656.98
FASTENAL COMPANY	Road	0004588438	18.14
FUELMAN OF EASTERN OHIO	Fire	0004588439	1,928.37
GOODYEAR AUTO SERVICE CENTER	Police	0004588440	18.18
GRAY'S TOWING	Fire	0004588441	125.00
HAMLET #7	Permissive Tax	0004588442	65.82
HAMLET #7	Police	0004588442	379.23
HD SUPPLY WATERWORKS, LTD.	Road	0004588443	131.21
HOLMAN MOTORS, INC.	Road	0004588444	266.59
HANSON AGGREGATES MIDWEST, INC.	Road	0004588445	44.64
CINCINNATI PRINT SOLUTIONS	Fire	0004588446	122.98
CINCINNATI PRINT SOLUTIONS	General	0004588446	144.00
JCM EQUIPMENT MAINTENANCE	Road	0004588447	340.03
KUNZ EQUIPMENT, LLC	Road	0004588448	101.40
MOBILCOMM	Fire	0004588449	1,336.50
MOBILCOMM	Police	0004588449	469.25

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MT. CARMEL TRUCK & AUTO SERV	Police	0004588450	880.00
KEN MULLIS	Police	0004588451	194.59
NATIONAL FIRE PROTECT ASSOC	Fire	0004588452	150.00
NFPA	Fire	0004588453	810.00
NEXTEL COMMUNICATIONS	Fire	0004588454	1,336.55
NEXTEL COMMUNICATIONS	General	0004588454	827.24
NEXTEL COMMUNICATIONS	Police	0004588454	1,257.77
NEXTEL COMMUNICATIONS	Road	0004588454	989.25
NEXTEL COMMUNICATIONS	Zoning	0004588454	181.75
OHIO DEPT. OF JOB & FAMILY	General	0004588455	4,177.44
POLICE & FIREMEN PENSION	Fire	0004588456	53,119.03
PRIORITY DISPATCH	Fire	0004588457	280.00
PPG ARCHITECTURAL FINISHES	Permissive Tax	0004588458	21.39
BOB PULSKAMP	Road	0004588459	91.15
QUILL CORPORATION	Police	0004588460	323.37
ROY TAILORS UNIFORM CO.	Fire	0004588461	159.80
ROY TAILORS UNIFORM CO.	Police	0004588461	297.56
SMYTH AUTOMOTIVE INC.	Police	0004588462	43.47
SMYTH AUTOMOTIVE INC.	Road	0004588462	8.00
STAFFMARK	General	0004588463	413.25
SPEEDWAY- SUPER AMERICA	Fire	0004588464	3,963.00
SPRINGDALE CLEANERS	Fire	0004588465	55.60
BARBIERE & POWERS	General	0004588466	590.64
32 FORD MERCURY INC	Fire	0004588467	411.82
32 FORD MERCURY INC	Police	0004588467	177.18
UNUM LIFE INSURANCE CO.	Cemetery	0004588468	73.60
UNUM LIFE INSURANCE CO.	Fire	0004588468	975.60
UNUM LIFE INSURANCE CO.	General	0004588468	324.00
UNUM LIFE INSURANCE CO.	Police	0004588468	1,036.40
UNUM LIFE INSURANCE CO.	Road	0004588468	231.20
UNUM LIFE INSURANCE CO.	Zoning	0004588468	112.80
VANCE OUTDOORS, INC.	Police	0004588469	2,327.00
VOGELPOHL FIRE EQUIPMENT	Fire	0004588470	743.52
VERDIN CO.	Police	0004588471	550.00
SEAN ZINT	Police	0004588472	600.00

Total from all Funds 578,162.50

Respectfully submitted,



Ronald B. Campbell
Union Township Fiscal Officer

Approved:

