

# RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 28, 20 10

Union Township Trustees met in regular session on Thursday, January 28, 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, 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 January 14, 2010, regular meeting with the correction to reflect the date of the termination of township administrator contract with the effective date of January 14, 2010 and not as I stated in the meeting inadvertently as January 14, 2009. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to approve the minutes from January 14, 2010, zoning case 11-09-O. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to approve the minutes from January 19, 2010, special meeting. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Grandview Lane, LLC, doing business as Bakers Lakeside Pub & Patio at 903 Cincinnati Batavia Pike, Union Township, Cincinnati, Ohio, 45245 has applied for a liquor permit. No objections from the 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. Wright presented the administrators' bi-monthly report to the Trustees.

Mr. McGee made a motion to change the Trustees meeting from February 25, 2010 to February 23, 2010 at 7:00 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – 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 a motion to hire Linda Staderman for the position of the Part-time Postal Clerk with hourly rate of \$10.00 and an effective date of February 1, 2010. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to hire Milton Gross for the position of Part –Time Fiscal Clerk with hourly rate of \$14.00 and an effective date of February 1, 2010. Motion was 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. Wright. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion authorize Mr. Wright to accept a contract with Focused Capitol Solutions, LLC for annual Professional Consulting Services for 2010 in the amount of \$24,000. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to authorize Mr. Wright to accept the maintenance agreement with Bachman's Inc for HVAC systems at the following facilities: Civic Center - \$22,708.00; UTPD - \$2,078.00; UTPD 48 - \$3,084.00; UTPD 49 - \$936.00; UTPD 50 - \$1,092.00; UTPD 51 - \$4,104.00; UTPD 52 - \$2,076.00. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.



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Mr. McGee made a motion to authorize Mr. Wright to accept a contract with Duke Energy Retail sales Addendum #1 amending and increasing guaranteed generation rate savings provided under existing contract to 15% for 2010 and 15% for 2011 for specific accounts therein, respectively, and further authorizing signature of all relevant documents thereto. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to adopt Resolution 2010-05, declaring an emergency for the purpose of emergency snow removal on undedicated and/or unaccepted township streets as indicated in the supplemental Exhibit A, with costs to be recovered as specified therein. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to adopt Resolution 2010-06 authorizing payment of severance compensation to David D. Duckworth, in accordance with terms and conditions of the employment contract between the township administrator and Union Township Board of Trustees. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Beamer would like for June 26, 2010 to be left open.

Mr. Beamer would like for the Sycamore Community Band be added to the schedule on May 22, 2010.

Mr. Beamer made a motion to approve the recommended 2010 concert Series Schedule and corresponding scheduled performers for the Union Township Amphitheatre, as prepared by staff with changes. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Al Cloke, 615 Neptune Way spoke in favor of the news letter and would to see this township map added to the news letter and also in favor of the Post Office.

George Brown, Clermont County Senior Services, spoke regarding senior living at Summerside Woods. Summerside Woods will be ready for occupancy May 1<sup>st</sup>. He also spoke on the Senior Services at the Civic Center and its success. He appreciates this partnership.

Mr. Donnellon made a motion to go into Executive Session at 8:01 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 9:28 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to appoint the law firm of Dinsmore & Shohl to issue a special notice to comply with the Ohio Revised Code Section 145.381 that a former Township Administrator and retirant, Ken Geis, is seeking employment with the Township and to issue notice of a public hearing to be held on March 10, 2010 on the issue. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to adjourn at 9:30 p.m. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

  
Ron Campbell,

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Union Township, Fiscal Officer

Approved:





