

# RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 23, 2010

Union Township Trustees met in regular session on Tuesday, February 23, 2010. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

Roll Call: Mr. McGee, Mr. Beamer, and Mr. Donnellon  
Fiscal Officer – Mr. Campbell  
Fire Chief Stan Deimling  
Police Chief Terry Zinser  
Assistant Administrator / Zoning Director – Mr. Wright  
Service Director – Mr. Taylor  
UTTV Director – Gina DiMario

Mr. McGee made a motion to approve the minutes from the February 11, 2010, regular meeting. Motion as seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Campbell read a letter of gratitude from Donald E. Flannery about the funeral service and burial procession of his father, Donald R. Flannery.

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

Lt. Gaviglia presented his bi-monthly report to the Trustees.

Mr. Taylor presented his bi-monthly report to the Trustees.

Mr. McGee and Mr. Beamer thanked Mr. Taylor and his department on the good job done on the roads during the bad weather. They both have received many compliments from the residents on the good job done on the roads.

Mr. Beamer made a comment concerning pot holes.

Mr. Wright presented his bi-monthly report to the Trustees.

Ms. DiMario presented her bi-monthly report to the Trustees.

Mr. Wright presented the administrators' bi-monthly report to the Trustees.

Mr. Beamer made a motion to pay the outstanding bills. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – 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. McGee made a motion to accept the retirement of Jack Stevens, Firefighter/Paramedic effective March 5, 2010. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to accept the resignation of Christy Grooms, Communications Specialist, effective February 28, 2010. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made motion to approve the purchase orders presented by Mr. Wright with the exception of 10-A-89. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion authorize Mr. Wright to accept an annual maintenance contract with Terminix for 2010 Exterminating services at 10 Township Buildings UTPD, Service, Civic Center, UTFD Stations, Cemetery, Park structures in the amount of \$5,135.00. Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

John McGraw asked for update on the fiber optic lines.

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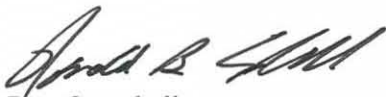
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Mr. Donnellon informed Mr. McGraw the billing cycle had to catch up and that it has been terminated. The Board also agreed to have a regular Time Warner connection at the cost of \$100.00 a month not a \$1000.00 a month at each location. We have cut it my 90 per cent.

Mr. McGee made a motion to adjourn at 7:42 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Meeting adjourned at 7:42 p.m.

Respectfully submitted,



Ron Campbell,  
Union Township, Fiscal Officer

Approved:

