

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 11, 2010

Union Township Trustees met in regular session on Thursday, February 11, 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
Lt. Scott Gaviglia – Police Department
Assistant Administrator / Zoning Director – Mr. Wright
Service Director – Mr. Taylor

Mr. McGee made a motion to approve the minutes from the January 28, 2010, regular meeting. Motion as seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

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. 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 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. McGee made motion to approve the purchase orders presented by Mr. Wright with the exception of purchases orders 10-A-65 and 10-A-71. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion authorize Mr. Wright to accept a contract with Pitney Bowes for annual Pitney Bowes Postage meter preventive maintenance for 2010 in the amount of \$1,334.00. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to accept the resignation of Linda Staderman, Part Time Post Office Retail Clerk, and effective February 8, 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 Mark Walker, Board of Zoning Appeals, and effective January 28, 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 Calvin Aicholtz, Zoning Commission, and effective February 10, 2010. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to appoint Calvin Aicholtz to the Board of Zoning Appeals Member for an unexpired term ending December 31, 2011. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to appoint Joe Rennekamp to the Zoning Commission Member for Unexpired Term, ending December 31, 2014. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to appoint Randy Wulker, BZA Alternate, and effective February 11, 2010. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to adopt Resolution 2010-07, authorizing the sale of obsolete Township vehicles, road machinery, equipment, or tools to specified vendors with intent of crediting the trade in

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value toward the purchase of new vehicles, road machinery, equipment, or tools from the same, pursuant to Section 505.10 (A) (3) of the Ohio Revised Code. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee thanked Mr. Taylor for the excellent services from the road crew from the recently snowstorms.

Mr. and Mrs. Charles William Shannon donated \$300.00 for a surveillance camera for the parking lot at the police department.

Mr. Donnellon made a motion to go into Executive Session at 7:44 p.m. pursuant to Section 121.22 of the Ohio Revised Code for the following:

1. To consider and discuss pending and/or imminent litigation pursuant to Ohio Revised Code 121.22 (G) (3).

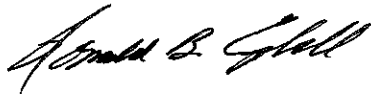
Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. McGee made a motion to leave Executive Session at 8:39 p.m. with no action taken. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to adjourn at 8:40 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:

