

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 25, 2010

Union Township Trustees met in regular session on Thursday, March 25, 2010. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

Roll Call: Mr. McGee, Mr. Beamer, and Mr. Donnellon
Mr. Ronald Campbell, Fiscal Officer

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 March 10, 2010, Public Hearing. 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 the March 11, 2010, regular meeting. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Campbell read a letter from the Mr. Todd Stoffel, Board member of Glen Este Youth Basketball Association, Inc thanking the Township for the use of the gym for the basketball program. Two checks were included: First check was for \$42.21 for a broken bracket that they had discovered. Second check was an “honorarium” in the amount of \$1,500.00.

One Harsh, Inc. doing business as Food Mart, 481 Old SR 74, Union Township, Mt. Carmel, Ohio, 45244 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.

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

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

Mr. Donnellon commented on the importance of completing the Census.

Mr. Donnellon, Mr. McGee, and Mr. Beamer thanked Mr. Wright for the excellent job done as interim administrator.

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 approve the 2010 Depository Proposals as prepared and recommended by Ronald B. Campbell, Fiscal Officer. 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. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. McGee made a motion to adopt Resolution 2010-10 – establishing and approving the 2010 Annual Appropriations of Funds for Union Township, Clermont County, Ohio, as prepared by Ronald B. Campbell, Fiscal Officer. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

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Mr. McGee made a motion to approve the renewal of Executive Risk (Multimedia Liability/UTTV) insurance provided through Chubb Group of Insurance Companies (Hylant Group) for a one (1) year term (April, 2010 – April, 2011), at a cost of \$2,500.00. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. John McGraw, 4604 Blainfield, would like for a notice about the blasting on Baldwin Road.

Mr. Donnellon introduced Charlie Grieve, resident of Eastgate Retirement Center.

Mr. McGee made a motion to adjourn at 7:39 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Meeting adjourned at 7:39 p.m.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:

