

# RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 22, 2010

Union Township Trustees met in regular session on Thursday, April 22, 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. Campbell, Fiscal Officer

Administrator – Ken Geis  
Fire Chief Stan Deimling  
Police Chief Terry Zinser  
Assistant Administrator / Zoning Director – Cory Wright  
Service Director – Matt Taylor  
TV Director – Gina DiMario

Mr. McGee made a motion to approve the minutes from the April 8, 2010, regular meeting. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

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. Geis presented his 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. Beamer made a motion to accept the Monthly Financial report. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to approve the purchase orders presented by Mr. Geis. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to hire Mr. Thomas Meyer for the position of Part-Time Post Office Retail Clerk, effective April 26, 2010 at a rate of \$10.00 per hour. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to authorize Mr. Geis to seek candidates for seasonal help for Union Township. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to accept the agreement with Public Utilities Commission of Ohio, Enforcement Division for the possible use of office space within a fire station for a report- in location for one of their Hazardous Materials Investigation Specialists. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. John McGraw, 4604 Blainfield, commented on the budget process.

Mr. Donnellon informed Mr. McGraw that enforcement actions were departmental policy not a matter of public debate.

Mr. Beamer made a motion to go into Executive Session at 7:41 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. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

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Mr. McGee made a motion to leave Executive Session at 8:57 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 start the May 13<sup>th</sup> meeting at 7:30 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to move May 27<sup>th</sup> meeting to Tuesday, May 25, 2010. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to adjourn at 8:59 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Meeting adjourned at 8:59 p.m.

Respectfully submitted,



Ron Campbell,  
Union Township, Fiscal Officer

Approved:

  
  
