

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 10, 2010

Union Township Trustees met in regular session on Thursday, June 10, 2010. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

Roll Call: Mr. Beamer, Mr. Donnellon, Mr. McGee absent due to illness
Mr. Campbell, Fiscal Officer

Administrator – Ken Geis
Assistant Fire Chief Auffart
Lt. Scott Gaviglia
Assistant Administrator / Zoning Director – Cory Wright
Service Director – Matt Taylor
IT Director – Chip Stewart

Mr. Beamer made a motion to approve the minutes from the May 25, 2010, regular meeting. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea.

Chief Auffart 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. Stewart presented his bi-monthly report to the Trustees.

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

Mr. Beamer made a motion to allow advertising of the 2010 Road Surfacing Project. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Donnellon made a motion to pay the outstanding bills. Motion seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea.

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

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

Mr. Beamer made a motion to adopt Resolution 2010-13, authorizing the Fiscal Officer to transfer \$200,000 from Fund 34 (JEDD) to the General Fund to reimburse the incentive expenditure for the relocation of Sencorp in Union Township, Clermont County, Ohio. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Donnellon made a motion to adopt Resolution 2010-14, authorizing the abatement of noxious weeds or the removal of debris pursuant to Section 505.87 of the Ohio Revised Code at the following properties: (1) 3977 Gardner Lane, Cincinnati, OH, 45245, (2) 4192 Edinburgh Drive, Cincinnati, OH 45245, and (3) 4074 McLean Drive, Cincinnati, OH, 45245, (4) 4295 Larma Lane, Cincinnati, OH, 45245, (5) 1179 Nature Run, Batavia, OH 45103, (6) 1161 Nature Run, Batavia, OH, 45103 and (7) 648 Barg Salt Run Road, Cincinnati, OH 45244. Motion seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to enter into an agreement with Malachi (Youth Opportunities Program). Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. Beamer thanked all the township departments for their participation, support and help with the events of the last couple of weeks including National Day of Prayer, 24 Hour Vigil in conjunction with the Vietnam Veterans Group, Chapter 649.

Rosie Bryant, 558 Musket Drive, commented on the road condition of Musket Drive

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Linda Swope, 568 Musket Drive, asked for help with a nuisance property.

Pam Bolen 556 Musket Drive, asked when Musket Drive would be repaved.

Mr. Donnellon stated that he would look into possible repairs and that he would also check the repaving project to see if it could possibly be put into next year's paving project.

Mr. Beamer made a motion to adjourn at 7:25 p.m. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Ron Campbell,
Union Township, Fiscal Officer

Approved:

T. M. Donnell
Matthew Beamer