

# RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 24,

20 10

Union Township Trustees met in regular session on Thursday, June 24, 2010. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

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

Mr. Donnellon asked for a moment of silence in honor of Army Specialist Jacob Dohrenwend who gave his life this weekend for our country in Afghanistan.

Administrator – Ken Geis  
Chief Deimling  
Chief Zinser  
Assistant Administrator / Zoning Director – Cory Wright  
Service Director – Matt Taylor  
UTTV – Gina DiMario, Director

Mr. Beamer made a motion to approve the minutes from the June 10h 2010, regular meeting. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – abstained.

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. Beamer made a motion to pay the outstanding bills. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – 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 adopt Resolution 2010-15, 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) 4447 Dogwood Drive, Batavia, OH, 45103, (2) 4447 Glen Willow Drive, Batavia, OH, 45103, (3) 4690 Galaxy Lane, Cincinnati, OH, 45244, (4) 489 Roney Lane, Cincinnati, OH, 45244, (5) 4350 Terrace Drive, Cincinnati, OH, 45245, (6) 4361 Beechmont Drive, Cincinnati, OH, 45244, (7) 478 Odin Drive, Cincinnati, OH, 45244, (8) 473 Odin Drive, Cincinnati, OH, 45244, (9) 4628 Vermona Drive, Cincinnati, OH, 45245, and (10) 4769 Shephard Road, Batavia, OH, 45103. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to award the 2010-2011 Salt Contract to Cargill, Inc. – Deicing Technology with the price per ton, \$59.13 for 2,200 tons. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea:

Mr. McGee made a motion to award the 2010 Road Resurfacing program to Barrett Paving Materials, Inc. in the amount of \$452,714.25. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to allow Mr. Geis to act in our behalf in the authorization and execution of the contracts with Barrett Paving Materials, Inc. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

# RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

June 24,

20 10

Mr. Beamer made a motion to accept the amended agreement to provide Fire and EMS services to the Village of Amelia. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to hire Jennifer Carey to position of Communication Specialist replacing Heather Cunningham with a start date of June 29, 2010 and hourly rate of pay of \$17.12. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

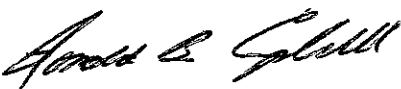
John Becker, 925 Locust Lane, Union Township, welcomed Mr. McGee back from his illness and thanked the Trustees for addressing the Déjà Vu and prostitution in Union Township.

Vince Brashear, 1963 Arian Road, Batavia, Ohio, complained about the zoning regulations.

Mr. McGee made a motion to adjourn at 7:36 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

Meeting adjourned at 7:36 p.m.

Respectfully submitted,



Ron Campbell,  
Union Township, Fiscal Officer

Approved:

