

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 8, 2010

Union Township Trustees met in regular session on Thursday, July 8, 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

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

Mr. McGee made a motion to approve the minutes from the June 24, 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.

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. Donnellon stated that given the proximity of the 4298 Glen Este Withamsville Road and the property that he owns will reclude himself from any decision or vote on the matter of the purchase of 4298 Glen Este Withamsville Road property.

Mr. Beamer made a motion to authorize Mr. Geis, Township Administrator, on behalf of the Board of Trustees to negotiate the purchase of property at 4298 Glen Este Withamsville Road. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea.

Mr. McGee made a motion to approve the 2011 Statutory Budget as submitted by Mr. Campbell. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to pay the outstanding bills as prepared by Mr. Campbell. 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 as submitted by Mr. Campbell. 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. Beamer made a motion to adopt Resolution 2010-16, 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) 4182 McLean Drive, Cincinnati, OH, 45255, (2) 577 Hamblin Drive, Cincinnati, OH, 45255, (3) 4455 Grandview Street, Cincinnati, OH, 45244, and (4) 4349 Mt. Carmel Tobasco Road, Cincinnati, OH, 45244. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Beamer and Mr. McGee spoke in favor of Summerside Woods Senior Citizens Development.

Mr. McGee made a motion to adjourn at 7:16 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

Meeting adjourned at 7:16 p.m.

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Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:

