

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 22,

2010

Union Township Trustees met in regular session on Thursday, July 22, 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
Chief 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 July 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 authorize payment for the travel and lodging expenses for the Board of Trustees during the trip for the CALEA accreditation process that is going to occur next week. 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 prepared by Mr. Campbell. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to adopt Resolution 2010-17, authorizing filing an application for financial assistance under the Ohio Public Works Commission State Capital Improvement and the Local Transportation Improvement program for improvements to the public infrastructure located in the vicinity of Baldwin Road and identified as the "Baldwin Road Rehabilitation Project." Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

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

Mr. Beamer made a motion to adopt Resolution 2010-18, 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) 3945 Hopper Hill Road, Cincinnati, Oh, 45255. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to reappoint Chance Truemper, for an unexpired term expiring in 2011 and Mike Zins, with a term of 4 years expiring in 2014, to Ivy Pointe Jedd Board. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer mentioned that an important night coming up that Tuesday, August 3rd, is 2010 National Night Out at Veterans Park from 6:00 p.m. to 9:00 p.m.

Mr. Beamer made a comment that the discontinuance of the taping of the Amelia meetings was not due to our service but regards to the budget as a cost savings.

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John McGraw, 4604 Blainfield, asked about the generator for the Civic Center.

Mr. Donnellon stated that it was an item on discussed in the budget meetings last year but he did not know if it had been brought to the table this year so far. Mr. Donnellon stated that from his standpoint that it is a long range goal.

Mr. Geis stated that since it was a long range goal that it may be something that we can get in the surplus particularly from the government.

Mr. Donnellon encouraged Mr. Geis to look into that and find out the opportunities are and to keep a finger on the pulse of it as they come available.

John Becker, 925 Locust Lane, asked if the meetings were available on the internet.

Mr. Donnellon made a motion to go into Executive Session at 7:26 p.m. pursuant to Section 121.22 of the Ohio Revised Code for the following:

1. To confer with Legal Counsel for Pending or Imminent Litigation Pursuant to Section 121.22 (G) (3) of the Ohio Revised Code

Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

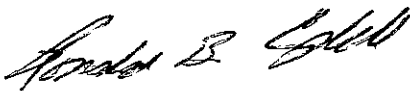
Mr. Donnellon made motion to come out of Executive Session at 7:41 p.m. with no action taken.

Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. Beamer made a motion to adjourn at 7:42 p.m. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea:

Meeting adjourned at 7:42 p.m.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:

