

# RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 23, 2010

Union Township Trustees met in regular session on Thursday, September 23, 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

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

Mr. McGee made a motion to approve the minutes from the September 9, 2010, regular meeting. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Donnellon made a motion to approve the minutes from the September 9, 2010, Records Commission Meeting. Motion was seconded by Mr. Campbell. Mr. Donnellon – yea: Mr. Campbell – yea.

Mr. McGee made a motion to endorse the Clermont Children's Services Renewal Levy on November 2, 2010. Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – 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. Beamer complimented Mr. Taylor and his staff on Lantern Lighting Ceremony.

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.

A public hearing was held on Wetherby Farms Section 6C Lighting District.

Mr. Beamer made a motion to move the meeting of Thursday, November 11, 2010 and Thursday, November 25, 2010 to one meeting of the month to Tuesday, November 16, 2010 at 7:00 p.m. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – 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. McGee made a motion to accept the Monthly Financial report as prepared by Mr. Campbell. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Clerk, effective September 24, 2010, at the rate of \$10.00 per hour. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

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 Discuss the Purchase of Property Pursuant to Section 121.22 (G) (2) of the Ohio Revised Code.

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

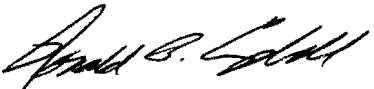
Mr. McGee made a motion to come out of Executive session at 8:46 p.m. with no action taken. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

Mr. McGee made a motion to authorize Mr. Geis to execute all documents thereto upon adoption of Resolution 2010-23 for the Wetherby Farms Section 6C Lighting District. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to adjourn at 8:48 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

Meeting adjourned at 8:48 p.m.

Respectfully submitted,



Ron Campbell,  
Union Township, Fiscal Officer

Approved:

