

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. - FORM NO. 10148

Held February 10,

20 09

Union Township Trustees met in regular session on Tuesday, February 10, 2009. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

Roll call: Mr. McGee, Mr. Beamer, Mr. Donnellon, as well as fiscal officer, Mr. Campbell, service director, Mr. Taylor, Assistant Administrator, Mr. Wright, Police Chief, Terry Zinser, and Fire Chief, Stan Deimling.

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

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

Mr. Beamer made a motion to approve the minutes from the January 13, 2009, regular meeting. Motion seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. Beamer made a motion to approve the minutes from the January 30, 2009 special meeting. Motion seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to approve the minutes from the February 6, 2009 special meeting. Motion seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. McGee proclaimed that February 10, 2009 be John Kiskaden day throughout all Union Township, Clermont County, Ohio.

N and D Restaurants, Inc, doing business as Red Lobster # 288, 616 Ohio Pike, Union Township, Cincinnati, Ohio 45245 has applied for a liquor permit. No objections from the Police Department.

N and D Restaurants, Inc, doing business as Olive Garden, 475 Ohio Pike, Union Township, Cincinnati, Ohio 45245 has applied for a liquor permit. No objections from the Police Department.

Mr. Donnellon made a motion to request authorization to advertise for bids for the 2008 Road Rehabilitation Project (Part A), Dameron Lane and Brantner Lane Improvements. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to approve Change Order No. 1 to the contract with John R. Jurgensen Company relative to the 2008 Union Township Road Resurfacing Program, in the amount of \$2073.50 for additional sidewalk and concrete curb replacement resulting in the revised contract total not to exceed \$894,022.85 and to authorize execution of all relative documentation thereto. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Donnellon made a motion for authorization to advertise for bids for the Mt. Moriah Cemetery Fence Project. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. McGee made a motion to authorize the Cory Wright, Interim Township Administrator, to advertise notice of a Request for Qualifications professional services (RFQ) relative to the Union Township Three-Year Accelerated Roadway Improvement Project (2009) and a further authorize the Union Township Qualification Based Selection (QBS) Ranking committee to subsequently take all necessary actions required to meet, prioritize, rank, and recommend consultants submitting Statements of Qualifications relative thereto. Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to revise the Township Trustees regular meeting schedule to reflect meetings on the second and fourth Tuesdays at 7 PM. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to adopt as policy of the Township eight years of meeting minutes plus the current year on the website and develop that same period of time of records over time of

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the expenses and resolutions beginning with January 2009. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Donnellon has requested the following:

1. From the administrator: staffing from Safety Services back to 2001 through current.
2. From the administrator: 90 day period to develop 5 year budget for all the township including the police and fire.
3. Challenge the administrator, Fiscal Officer, and Law Director to look at the non essential spending and other funding that may be used to pay for Safety Services.

Mr. Donnellon gave an update on the Ivy Pointe. Mr. Beamer also made statements on Ivy Pointe.

Alex Lambros, 1069 Clough Pike, made suggestions to the Trustees on improving local government.

Ken Hare, 810 Ohio Pike, spoke on behalf of the Safety Services Levy Committee. Thanked all who participated and pledged their support for future levies.

Hones Richards, 4264 Banton Lane, spoke in disfavor of the snow removed and the piling of snow in elderly people's driveway.

Steve Diego, 5784 Observation Ct., Milford, Ohio, Miami Township, spoke on the need for improved communications, website, listing of projects and goals for the Township.

Kay Nuby, 3910 Hopper Hill Road, spoke concerning the special election for Safety Services Levy.

Mr. Donnellon made a motion to go into Executive Session pursuant to ORC 121.22 (G) (1) to discuss the Appointment of Township Administration at 8:30 p.m. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Campbell left Executive Session.

Meeting re-opened at 10:04 with no action taken.

Mr. Donnellon made a motion to appoint Mr. Beamer as Clerk Pro-Tem. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to adjourn. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Meeting adjourned at 10:05 P.M.

Respectfully submitted,

Ron Campbell,
Union Township, Fiscal Officer

Approved:





