

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 24,

2009

Union Township Trustees met in regular session on Tuesday, February 24, 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 for the reason of his reimbursement for the OTA conference in Columbus, Ohio.

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 February 10, 2009, regular 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 18, 2009 special meeting. Motion seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Duckworth signed his contract with Union Township. He also thanked the Trustees for having confidence to appoint him as the administrator. The Trustees welcomed Mr. Duckworth to the Township.

Mr. Taylor presented his monthly report to the Trustees.

Mr. McGee with the recommendation of Matt Taylor, Service Director, with the concurrence of Cory Wright, Interim Administrator, to select Bachman's Inc. to provide HVAC Inspection and Service for 2009 for the Union Township Civic Center, and to authorize the Township Administrator to execute all relevant documents thereto. Purchase order 09-R-01 in the amount of \$22,708.00. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Donnellon made a motion to approve Purchase order 09-R-04; Advance Turf Solutions, 2009 Fertilizer order for Facilities (\$15,000.00). Motion seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Chief Deimling presented his monthly report to the Trustees.

Mr. Donnellon made a motion to approve Purchase order 09-F-08, Miami Valley International, Repairs to Ambulance (\$4,239.00). Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. McGee made a motion to approve Purchase order 09-F-09, Physio Control, 2009 Maintenance Agreement for EMT equipment (\$15,130.00). Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Chief Zinser presented his monthly report to the Trustees.

Mr. McGee made a motion to approve Purchase order 09-P-04, A & A Safety, New Cruiser Set Up (\$1,623.00). Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. Wright presented his monthly report to the Trustees.

Mr. McGee made a motion to accept the Ratification of Collective Bargaining Agreement between AFSCME Local 2461 & Union Township Board of Trustees (Sept. 1, 2008 – August 31, 2011). Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. McGee spoke on the new meeting process. The agendas will on website on Monday at noon. Deadlines for the Friday submissions will be 5:00 p.m.

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Mr. Donnellon spoke on the purchase order changes and department presentations.

Mr. Beamer asked about the Mt. Moriah Fence Project and 2009 Road Resurfacing Project.

Mr. Chris Smith, 1184 Village Glen, thanked Mr. Hare and others for their support of the Safety Services Levy. He also gave a positive testimonial on the selection of Mr. Duckworth and his experience at Miami Township.

Mr. John Becker, 925 Locust Lane, thanked the Trustees and staff for their continued efforts. He asked about the ownership of SR 74 and Rumpke Road. Mr. McGee stated that old SR 74 is a county road.

Mr. Richard Binstadt, 5177 Rohmohr Road, spoke on the amount of the Safety Services Levy and the burden imposed by it. He spoke in the favor of the Safety Services Levy.


Mr. Beamer spoke on the need to get the Safety Services Levy out and for the people to be informed.

Mr. Donnellon said that he was not a member of the Board at the time but he was in favor of the levy but was against a special levy.

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

Meeting adjourned at 7:55 P.M.

Respectfully submitted,


Ron Campbell,
Union Township, Fiscal Officer

Approved:

