

# RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 10,

20 09

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

Roll call: Mr. McGee, Mr. Beamer, Mr. Donnellon, Fiscal Officer, Mr. Campbell, Administrator, Mr. Duckworth, 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 – yea.

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. Donnellon made a motion to approve the minutes from the February 24, 2009, regular meeting. Motion seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to table Resolution 09-04, Annual Appropriations until March 24, 2009 until the Administrator, Mr. Duckworth, can review the appropriations. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Whispering Brook Tavern LLC, doing business as Whispering Brook Tavern, 903 Cincinnati Batavia Pike & Patio aka Old SR 74, Union Township, Cincinnati, Ohio, 45245, has applied for a liquor permit. The police department has no objections.

Mr. Taylor presented his monthly report to the Trustees. Union Township Spring Junk Days has been set for April 20 – 25, 2009, Monday – Friday, 7 am – 5 pm, Saturday, 8 am to 4 pm. Hazardous materials, tires, insulation, etc will not be taken.

Chief Deimling presented his monthly report to the Trustees.

Mr. Donnellon made a motion to approve Purchase order 09-F-04, Priority Dispatch (\$4,229.25). Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. McGee made a motion to approve Purchase order 09-F-05, Alerts Tracking, (\$2,300.00). Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to approve Purchase order 09-F-06, Otis Elevator (\$2,446.08). Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. McGee made a motion to approve Purchase order 09-F-07, University Physicians, Inc. (\$2,600.00). Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to approve Purchase order 09-F-10, NKH Fire Safety (\$5,100.00). Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Beamer made a motion to approve Purchase order 09-F-11, Assistance to Firefighters Grant (\$84,950.00). Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to approve Purchase order 09-F-12, Treasurer of State of Ohio, Ohio MARCS Radio (\$2,950.00). 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-13, Fireblast Trailer Maint., (\$8,500.00). Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

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Mr. McGee thanked Chief Deimling his staff’s services and referenced a letter from a woman in Florida.

Chief Zinser presented his monthly report to the Trustees.

Mr. Wright presented his monthly report to the Trustees.

A public hearing was held on Case #17-86-Z

Mr. Angelo Santoro spoke in favor of Case #17-86-Z

Mr. Donnellon in accordance with Section 680-687 of the Zoning Resolution made a motion to approve, a Major Amendment to an approved PD Planned Development District and the accompanying Formal Development Plan as submitted, and as reviewed on March 10, 2009, and with the following additional modifications: Address all concerns relative to access control and all other regulatory comments as submitted by the Clermont County Engineer’s Office, Clermont County Water & Sewer District, and all other regulatory agencies retaining jurisdiction over the proposed development. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Duckworth presented his monthly report to the Trustees.

Mr. Beamer made a motion to approve Purchase order 09-A-09, CCTID Annual Pledged Revenue Contribution (\$100,000.00). Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Donnellon made a motion to approve the Schoolhouse Easement Procurement Final Acton. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. McGee made a motion to approve Purchase order 09-A-08, Tec Engineering, (\$4,582.00). Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to approve Purchase order 09-A-10, Law Office of John C. Korfhagen, (\$4,400.00). Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – abstained because this was for 2008 and he was not part of the board in 2008.

Mr. McGee made a motion to approve Purchase order 09-A-07, HAS Claims, Inc., (\$19,457.52). Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – abstained because this development was before his time on the board.

Adam Patrick Stevens, Troop 452, attended the meeting for his communications badge.

Mr. Donnellon spoke on his response to the Channel 12 news story on Ivy Point and his appreciation that Mr. Hirsh showed the follow-up. Mr. Donnellon also spoke on attorney client privileges and the need to keep them confidential a matter of practice. Mr. McGee and Mr. Beamer agreed.

Mr. Beamer asked about the status of the Fence Project at Mt. Moriah.

Mr. Angelo Santoro thanked the Board for supporting the Clermont Philharmonic.

Mr. Richards, Bantam Lane, complained about the tire tracks and ruts at Mr. Moriah Cemetery.

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

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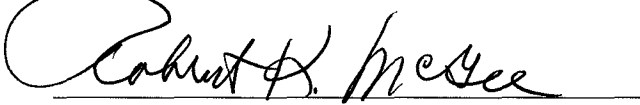
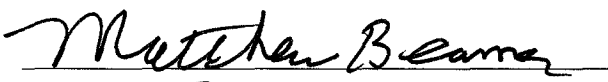
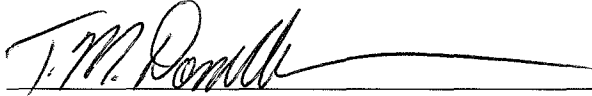
Held March 10, 20 09

Meeting adjourned at 8:19 P.M.

Respectfully submitted,

  
Ron Campbell,  
Union Township, Fiscal Officer

Approved:

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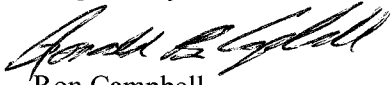
A Public Hearing was held on Zone Case #17-86-Z.

The applicant has submitted an application requesting a Major Amendment to an approved PD Planned Development District Formal Plan for PIN 413215E129, addressed 4375 Ferguson Drive, in order to develop the remainder parcel that was divided from PIN 413215E128 containing the Pediatric Associates of Mt. Carmel facility at 4371 Ferguson Drive. The subject parcel is undeveloped and a single parcel of record, totaling 1.42 +/- acres after required dedication of public right-of-way, to be developed into an All About Kids Daycare Center, consisting of approximately 10,864 sq.ft. in a structure with a partial second story.

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Respectfully submitted,

  
Ron Campbell,  
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