

# RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 23,

20 09

Union Township Trustees met in regular session on Tuesday, June 23, 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, Chief Zinser, and Chief Deimling.

Mr. Beamer made a motion to approve the May 26, 2009 minutes of Public Hearing, Villas of Cherry Grove, LLC v. Union Township Consent Decree. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to approve the minutes from the June 9, 2009, regular meeting. Motion seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Convenience Management Services, Inc., doing business as BP 3734, 543 Ohio Pike, Union Township, Cincinnati, Ohio, 45255, has applied for a liquor permit; there are no objections from the Union Township Police Department.

Beechmont Butterbees, LLC, doing business as Butterbees Neighborhood Grille, 4022 Mt. Carmel Tobasco Road, Union Township, Cincinnati, Ohio, 45245 has applied for a liquor permit; there are no objections from the Union Township Police Department.

MTF Pizza, LLC, doing business as Marcos Pizza, 978 Old SR 74, Union Township, Cincinnati, Ohio 45245 has applied for a liquor permit; there are no objections from the Union Township Police Department.

The Board recognized Detective Todd Taylor as “Investigator of the Year Award” by the Clermont County Citizens Law Enforcement Association.

The Board presented the Union Township Police Annual Chief’s award for 2008 to Communication Section. Lori Shepherd accepted the award for the Communication section.

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.

Mr. Duckworth presented his bi-monthly report to the Trustees.

Mr. Donnellon made a motion to approve Mr. Duckworth, Township Administrator to enter into a contract with Barrett Paving for the Schoolhouse Road Improvement Project. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

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

Mr. McGee made a motion to hire Megan Barger for the position of part-time police records clerk, \$9.00 per hour effective June 24, 2009. Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. Donnellon made motion to approve the purchase orders presented by Mr. Duckworth with the exception of 2009-A-110 to Sprint / Nextel for \$4,200.00 for air cards. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

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Mr. Donnellon made a motion for Mr. Duckworth, Township Administrator, to accept contract with Arbor Youth Services for the employment of 3-4 individuals this summer with no cost to the township. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Beamer made a motion for Mr. Duckworth, Township Administrator, to accept contract with Master Treasury Management Agreement with Fifth Third Bank for the issuance and use of credit cards by Union Township. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. Donnellon made a motion for Mr. Duckworth, Township Administrator, to accept rental agreement with A-1 Amusements for National Night Out event. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to allow Mr. Duckworth, Township Administrator to establish a bid opening date of July 10, 2009, 5:00 p.m. for the 2009 Road Resurfacing Project. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Donnellon asked Mr. Duckworth to investigate the potential uses of the concession stands at Clepper Park and Veteran Park.

Mr. Beamer said that the light on Bantam Lane was fixed within two days and the pot holes were repaired. Mr. Taylor concurred.

Mr. Beamer asked about the trees near the amphitheater. Mr. Taylor is waiting for quotes to have the trees removed.

Marianne Blakely, 3424 Riverdale Drive, Pierce Township, spoke on the Brantner Road Improvements and her concern of water.

Mr. McGee made a motion to go into Executive Session at 8:05 p.m. pursuant to Section 121.22 of the Ohio Revised Code for the following:

1. To Discuss the Employment and Compensation of Public Employees Pursuant to Section 121.22 (G) (1) of the Ohio Revised Code.
2. 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. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Donnellon made a motion to leave Executive Session at 10:00 p.m. with no action taken. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

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

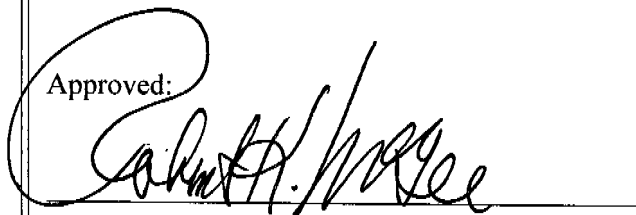
Meeting adjourned at 10:01 p.m.

Respectfully submitted,



Ron Campbell,  
Union Township, Fiscal Officer

Approved:



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Held June 23, 2009

Matthew B. [Signature]  
T.M. [Signature]