

# RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Work Session Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 24,

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## UNION TOWNSHIP BOARD OF TRUSTEES WORK SESSION June 24, 2009

The Union Township Board of Trustees met in work session June 24, 2009 at 7:00PM at the Union Township Civic Center. Chairperson Robert McGee called the meeting to order. Present were: Trustee Robert McGee, Trustee Matt Beamer, Trustee Tim Donnellon, Fiscal Officer Ron Campbell, Administrator David Duckworth, Assistant Administrator Cory Wright, Fire Chief Stan Deimling, Police Chief Terry Zinser, IT Director Chip Stewart, Service Director Matt Taylor, Media Relations Director Gina DiMario. Also in attendance were County Administrator David Spinney, County Engineer Pat Manger, and Clermont County Transportation Improvement District (CCTID) Secretary/Treasurer Steve Wharton.

Mr. Wharton updated the Board on the status of the different CCTID projects in Union Township either in the engineering/design or planning process. Mr. Wharton provided the Board with a copy of the CCTID Regional Transportation Improvement Plan which lists all of the projects in Clermont County. Mr. Wharton also updated the Board on the status of the Eastern Corridor project. Mr. Wharton indicated that Union Township's continued support of the Eastern Corridor project, both political and financial, was critical in the long-term success of the project.

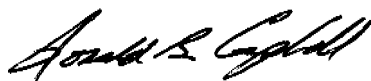
Mr. Duckworth advised the Board that each township department has spent approximately 1 month reviewing their department's expenditures to identify potential cost savings measures. The approach taken by each department was to involve both management employees and line employees in the process. Each township department participated in the process and the results will be submitted to the Board this evening for review and comment.

Each respective Department Head provided the Board with a hard copy of their cost savings recommendations and then proceeded to provide a detailed explanation of their recommendations. After considerable discussion on each department presentation, the Board directed Mr. Duckworth to prepare a line-item summary of the departmental recommendations and submit them to the Board for comment. Mr. Duckworth advised the Board that he would have the summary prepared no later than Friday, June 26. Mr. Donnellon recommended that each Trustee submit their comments electronically to Mr. Duckworth in advance of the next work session to be held on July 1, 2009.

Mr. Donnellon made a motion to hold a follow-up Work Session at 7:00PM on Wednesday, July 1, 2009 at the Union Township Civic Center. Motion was seconded by Mr. Beamer. Mr. Donnellon - yea: Mr. Beamer - yea: Mr. McGee - yea.

With no further business to come before the Board, Mr. Donnellon made a motion to adjourn the meeting at 10:20PM. Motion was seconded by Mr. Beamer. Mr. Donnellon - yea: Mr. Beamer - yea: Mr. McGee - yea.

Respectfully submitted,



Ronald B. Campbell,  
Union Township, Fiscal Officer

Approved:

