

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1012P

Held June 9, 2009

Union Township Trustees met in regular session on Tuesday, June 9, 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 Assistant Chief, Gary Auffart.

Mr. Beamer made a motion to approve the minutes from the May 26, 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 May 20, 2009, work session. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Assistant Fire Chief Auffart 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. Beamer commented on the concerts and the favorable reception from the residents.

Mr. Donnellon asked about the progress on the Mt. Carmel beautification project. Mr. Wright stated that the Township is monitoring the area and addressing specific cases.

Mr. McGee stressed the use of Ivy Point Park which is a dog friendly park. Mr. Donnellon spoke on the enforcement of the no domesticated animals in the parks and would like to see more communication on this subject.

Mr. Donnellon asked about regulations in regards to the concession stands in the parks. Mr. Taylor stated that the concessions stands could only be used by non-profit organizations and not for commercial use.

Mr. Donnellon made a motion to pay the outstanding bills. Motion seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – 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. McGee made a motion to promote Karen Zinser to the position of Part-time Post Office Supervisor, pay rate of \$13.69 per hour, effective June 17, 2009. Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. McGee made a motion to promote Mark Hamm to the position of Maintenance worker II, pay rate \$25.73 per hour, effective June 17, 2009. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Donnellon made motion to approve the purchase orders presented by Mr. Duckworth. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. Beamer made a motion to adopt Resolution 2009-08 authorizing the abatement of noxious weeds or the removal of debris pursuant to Section 505.87 of the Ohio Revised Code at the following addresses: 4459 Dogwood Drive, Batavia, Ohio, 45103; 4258 Cider Mill Drive, Cincinnati, Ohio, 45245. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to set the next work session for Wednesday, June 24, 2009, at 7:00 p.m. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

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DAYTON LEGAL BLANK, INC., FORM NO. 101-8

Held June 9, 2009

Mr. Beamer made a motion to authorize Mr. Duckworth, Township Administrator, to execute an easement to the Board of County Commissioners for a relocated sanitary sewer line at Mt. Moriah Cemetery. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Donnellon made a motion for Mr. Duckworth, Township Administrator, to accept bid submitted by Cargill Co. in the amount of \$59.40 per ton for road salt. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Beamer attended the Police Appreciation Banquet and is very proud of Todd Taylor being recognized.

Mr. Beamer would like to open up a Fire Station for an open house in the fall.

Mr. Beamer wants to recognize our two police officers for their services in the Armed Forces upon on their return.

Honas Richards, 4264 Bantam Lane, Cincinnati, Ohio, 45245, spoke on the need for a street light and the need for a tree to be trimmed on Bantam Lane.

Mr. McGee made a motion to go into Executive Session at 7:50 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.

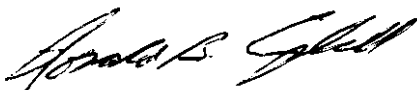
Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to leave Executive Session at 9:27 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. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

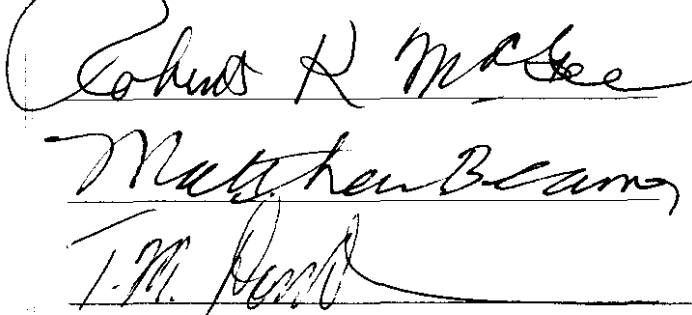
Meeting adjourned at 9:27 p.m.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:



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Minutes of Union Township Trustees

Zoning Meeting

OPTIONAL LEGAL BLANK PAGE FOR COMMENTS

Held May 26, 2009

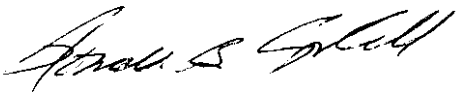
A Public Hearing was held on Consent Decree Case No. 2008 CVH 1677, Villas of Cherry Grove, LLC, vs. Union Township.

This is the proposed settlement of the case filed by Villas of Cherry Grove against Union Township. Because of the zoning issue and because it is going to be settled pursuant to a Consent Decree under a Ohio revised code, we have go through a two step process. The first process is this public hearing. The second step is to have the Trustees to approve a motion to allow Mr. Barbieri to present the Consent Decree to Judge Victor Haddad. The court will decide if it is a fair and reasonable settlement.

No one spoke in favor or against this matter.

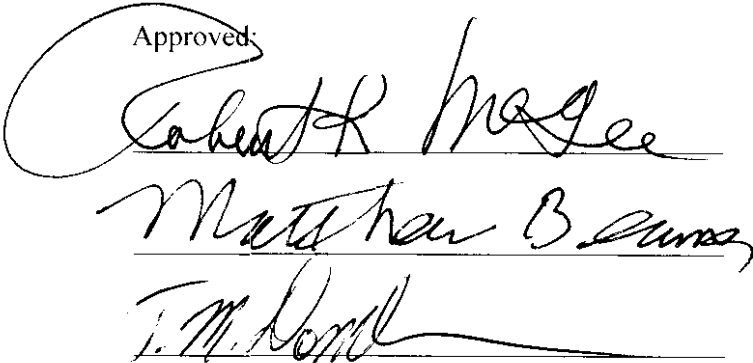
Mr. Beamer made a motion to let Larry Barbieri present the Consent Decree to Judge Victor Haddad. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:



RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10138

Held _____ 20____

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Addendum

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DAYTON, OHIO, BLANK INC. FORM NO. 10-18

Held June 23,

2009

The Union Township Trustees met in Regular session on Tuesday,
June 23, 2009 at which time they approved the following invoices.

Order Entry Stamp Fulfillment	General	4586726	\$3,605.00
A&T Building Maintenance	General	4586727	\$300.00
Albert's Men Shop	Police	4586728	\$500.40
Chief Supply	Fire	4586729	\$109.99
Baxter	Parks	4586730	\$65.00
Bethesda Healthcare	Road	4586731	\$399.21
Bobcat Enterprises	Cemetery	4586732	\$485.02
Bramble Mower	Parks	4586733	\$126.72
Mike Castrucci Ford Sales	Police	4586734	\$613.40
Cincinnati Bell	Parks	4586735	\$32.24
Duke Energy	General	4586736	\$2,148.08
Cintas	Road, Cemetery, General	4586737	\$1,187.06
Clermont Animal Hospital	Police	4586738	\$141.12
Curry Electric	General	4586739	\$140.00
Donnellon McCarthy	Fire	4586740	\$13.75
Daniels Home Improvement	Road, Cemetery	4586741	\$15,953.30
Ferguson	Road	4586742	\$312.47
Fuelman	Road, Police	4586743	\$12,616.18
Hanson Aggregates	Road	4586744	\$272.35
ILEETA	Police	4586745	\$45.00
Kleem, Inc.	Road	4586746	\$1,161.60
Kaeser and Blair, Inc.	Fire	4586747	\$1,706.03
Lafayette Instrument	Police	4586748	\$1,815.00
Language Line	Police	4586749	\$12.00
Minuteman Press	Zoning	4586750	\$229.53
Mobilcomm	Road	4586751	\$105.00
Mt. Carmel Truck	Police	4586752	\$130.00
Crystal Springs Water	Cemetery, Police	4586753	\$190.49
Public Agency Training Council	Police	4586754	\$590.00
Rumpke	Cemetery, General	4586755	\$1,169.28
Smyth Automotive	Cemetery	4586756	\$7.99
Schroeder, Maundrell, Barbieri	General	4586757	\$2,596.11
Todd Taylor	Police	4586758	\$416.15
Treasurer of State	Police	4586759	\$747.00
Unum Life Insurance	All	4586760	\$6,086.40
Chris Wilson	Police	4586761	\$159.48
Wright Brothers	Road	4586762	\$8.00
West Group	General	4586763	\$858.79
Your Cleaners	Police	4586764	\$1,221.75
Zep Manufacturing	General	4586765	\$300.53
AT&T Mobility	General	4586766	\$191.28
Best Buy	General	4586767	\$457.00
Cincinnati Bell	General	4586768	\$1,869.21
Ceridian Benefits Services	General	4586769	\$39.25
Citizens for Community Values	General	4586770	\$1.00
CCV and Langdon Law, LLC	General	4586771	\$8,999.00
Nextel Communications	All	4586772	\$4,873.76
Time Warner Cable	General	4586773	\$7,219.78
OPERS	All	4586774	\$22,711.41
OPERS	Road, Police	4586775	\$220.00
OPERS	All	4586776	\$31,795.86
OPERS	Police	4586777	\$29,586.19
OPERS	Police	4586778	\$51,643.98
Aramark Uniform Services	Fire	4586779	\$1,236.80
Auxier Trucking	Cemetery	4586780	\$240.00
A & A Safety	Police	4586781	\$294.75
Bethesda Healthcare	Fire	4586782	\$1,482.00
Bobcat Enterprises	Road	4586783	\$184.60
Bramble Mower	Parks	4586784	\$55.43
Boot Country	Road	4586785	\$277.17
Mike Castrucci Ford Sales	Police	4586786	\$630.90

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Minutes of Union Township Trustees

Addendum ~~XXXX~~

DAYTON LEGAL BLANK, INC., FORM NO. 10118

Held June 23, 2009

Cincinnati Bell	General	4586787	\$152.88
Duke Energy	Fire, Police, Parks	4586788	\$13,855.27
Duke Energy	General	4586789	\$33.97
Cintas	Cemetery, Road, General	4586790	\$350.21
Clermont County Treas - Water	Fire	4586791	\$99.55
J. Robert True, Cler Cty Treas	General	4586792	\$12,332.19
Clermont Lawn Care	Road	4586793	\$1,500.00
Anthem Blue Cross	All	4586794	\$182,745.29
Cropper Plumbing	Fire	4586795	\$95.00
Dave Bednar Enterprises	Fire	4586796	\$1,495.00
Daniels Home Improvement	Cemetery	4586797	\$233.81
Fastenal Company	Road	4586798	\$51.96
G. Neil Companies	Road	4586799	\$57.99
Gray's Towing	Fire	4586800	\$225.00
Cincinnati Print Solutions	Fire, General	4586801	\$10,078.01
Kay Park Recreation	Parks	4586802	\$1,499.20
Kaesser and Blair, Inc.	Fire	4586803	\$414.10
Lykins Oil Company	Road	4586804	\$538.06
Mobilcomm	Police	4586805	\$495.00
Morehouse Welding	Cemetery	4586806	\$200.00
Mt. Carmel Truck	Road	4586807	\$887.70
National Fire Protect Assoc	Fire	4586808	\$150.00
Nancy Woebkenberg	Cemetery	4586809	\$123.22
Office Max	General, Zoning	4586810	\$1,060.64
Overhead Door	Fire	4586811	\$264.00
PPG Architectural Finishes	Road	4586812	\$33.54
Roy Tailors Uniform	Fire	4586813	\$654.80
Smyth Automotive	Fire, Road	4586814	\$16.24
Terminix	Cemetery	4586815	\$50.00
Treasurer of State	Fire, General	4586816	\$689.75
Time Warner Cable	Parks	4586817	\$431.80
Vogelpohl	Fire	4586818	\$8,028.19
Zep Manufacturing	General, Parks	4586819	\$583.54
Total Payroll 6/16/2009	All		\$395,779.80
Order Entry Stamp Fulfillment	General	4586827	\$1,960.00
Order Entry Stamp Fulfillment	General	4586828	\$2,200.00
Mike Chiaramonte	Fire	4586829	\$300.00
Noe Flores	Fire	4586830	\$300.00
Cortez Lawrence	Fire	4586831	\$300.00
Robert Ugaste	Fire	4586832	\$300.00
Scott Blankenship	Police	4586833	\$367.00
Buckeye Power	Fire	4586834	\$2,203.34
Best Buy	General	4586835	\$998.24
Mike Castrucci Ford Sales	Police	4586836	\$88.55
Duke Energy	Fire, Cemetery	4586837	\$2,906.85
Duke Energy	General	4586838	\$228.06
Clermont County Treas - Water	Fire	4586839	\$346.65
Clermont Mercy	Fire	4586840	\$15.00
Scott Childs	Fire	4586841	\$75.00
Donnellon McCarthy	Fire	4586842	\$34.00
Distinctive Signs	General	4586843	\$2,676.00
Ecolab	Fire	4586844	\$419.39
Emergency Medical Products	Fire	4586845	\$1,174.93
Finley Fire Equipment	Fire	4586846	\$2,445.05
FedEx	General	4586847	\$24.05
Goodyear Auto Service	Police	4586848	\$463.36
Hamlet #7	Police	4586849	\$32.69
Jeff Joehnk	Police	4586850	\$1,346.91
Johnny's Car Wash	Police	4586851	\$57.76
Kaesser and Blair, Inc.	Fire	4586852	\$592.30
MPH Industries	Police	4586853	\$133.00
James Mills	Police	4586854	\$133.81
Minuteman Press	Zoning	4586855	\$8.00
Wrap It Postal	Police	4586856	\$43.83

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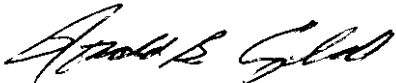
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DAYTON LEGAL BLANK, INC., FORM NO. 100-1

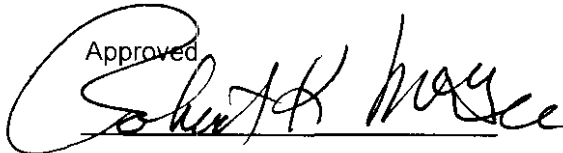


Held June 23, 2009

Mt. Carmel Truck	Police	4586857	\$165.00
Oh Bur of Criminal Ident	Police	4586858	\$308.00
Quill Corporation	Fire, Police	4586859	\$953.92
Roy Tailors Uniform	Fire	4586860	\$457.04
The Rotary Club of Batavia	Police	4586861	\$165.00
Speedway - Super America	Fire	4586862	\$2,927.07
Standard Life Insurance	All	4586863	\$2,129.96
Terminix	Fire	4586864	\$105.00
32 Ford	Police	4586865	\$452.76
Taser International	Police	4586866	\$332.00
Unum Life Insurance	All	4586867	\$2,699.92
Chris Wilson	Police	4586868	\$90.00
West Group	Fire	4586869	\$111.00
Zimcom	General, Fire, Police	4586870	\$8,297.00
Total from all Funds			\$899,159.94

Respectfully submitted,



Ronald B. Campbell,
Union Township, Fiscal Officer

Approved




RECORD OF PROCEEDINGS

Minutes of _____ Meeting

DAYTON LEGAL BLANKING, INC. FORM NO. 101-B

Held _____ 20____