

# RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 28,

20 09

Union Township Trustees met in regular session on Tuesday, July 28, 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, Assistant for Service Department, Mr. Hartness, Assistant Administrator, Mr. Wright, Chief Zinser, and Chief Deimling.

Mr. Beamer made a motion to approve the minutes from the July 14, 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 July 14, 2009, Public Hearing meeting. Motion seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Beamer made a motion to approve the minutes from the July 15, 2009, work session meeting. Motion seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

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. Bellingham, Vice President Local 3412 IAFF, asked why the captains were the only ones that were offered a buy-out.

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. Beamer made a motion to accept resignation from Shane Packer, Firefighter/Paramedic to be effective July 29, 2009. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee.

Mr. Donnellon made a motion to accept retirement from Captain Keith Walters, effective August 21, 2009. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. McGee made a motion to accept retirement from Captain Mark Wilhelm, effective August 19, 2009. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Donnellon made a motion to accept retirement from Lt. Rick DePuccio, effective August 24, 2009. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to eliminate the Administrative Assistant position held by Jennifer Carey with her layoff effective August 11, 2009. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. McGee made a motion to eliminate the Receptionist position held by Charlotte Farmer with her layoff effective August 11, 2009. Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. McGee made a motion to eliminate the Communications Specialist position held by Tiffany Hatchett with her layoff effective August 11, 2009. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

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Mr. McGee made a motion to eliminate the Part-Time Records Clerk position held by Megan Barger with her layoff effective August 11, 2009. Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to eliminate the Part-Time Evidence Technician held by John Wallace with his layoff effective August 11, 2009. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – 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. Donnellon made a motion for Mr. Duckworth, Township Administrator, to accept contract with Hamilton County Emergency Management Agency for the License Plate Recognition device installation for the Union Township Police Department at no cost to the Township. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to approve an Irrevocable Standby Letter of Credit not to exceed \$1,000.00 on behalf of the Union Township Board of Trustees in favor of the Clermont County Commissioners relative to the maintenance bond period for the relocation of Sanitary Sewer main at Mt. Moriah Cemetery Expansion. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to authorize Mr. Duckworth, Township Administrator to execute the Sewer Main Extension Maintenance Bond application for the same. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. Beamer made a motion to adopt Resolution 2009-11, Declaring the Necessity of an Additional Tax. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to adopt Resolution 2009-12, Amending Fee Schedules for Planning & Zoning Department, Establishing Fire Department Permit Review Fee Schedule. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Beamer made a motion to adopt Resolution 2009-13, authorizing the Disposal of Surplus Equipment via Public Auction. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Beamer thanked the Service Department , Cemetery, Police and Fire Department for their support of Gregory Missman service.

Mr. Donnellon thanked both the Police and Fire Chief, for letting him ride with and tours.

Mr. McGee thanked Chief Zinser for the opportunity to ride with the police department.

Marianne Blakely, 3424 Rivendell Drive, Pierce Township, spoke regarding the inaccessibility to her home on Brantner.

Jamie Osborne, Union Township Fire Department, told the Board that the only notification that they got of this layoff was in the newspaper.

Mr. Bruce Bellingham, Local 3412 Vice President, told the Board that he spoke for the Firefighter’s union and they support him.

Mr. John McGraw, 4604 Blainfield, asked about the settlement of the lawsuit with Citizens for Community Values.

Mr. McGee made a motion to go into Executive Session at 7:55 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.

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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 09:17 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 09:18 p.m.

Respectfully submitted,



Ron Campbell,  
Union Township, Fiscal Officer

Approved.

