

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_

, 20\_\_\_\_

## RESOLUTION 2009 - 33

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Civic Center on December 22, 2009 with the following members present: Robert McGee, Matthew Beamer, and Timothy Donnellon.

MR. BEAMER made a motion to adopt the following Resolution:

**RESOLUTION OF THE UNION TOWNSHIP BOARD OF TRUSTEES  
DECLARING ITS INTENTION TO REIMBURSE THE TOWNSHIP'S  
GENERAL FUND FROM THE PROCEEDS OF THE UNION TOWNSHIP  
CAPITAL PROJECT FUND FOR CERTAIN EXPENDITURES MADE IN  
CONNECTION WITH THE ACQUISITION OF EASEMENTS FOR THE  
SCHOOLHOUSE ROAD PROJECT**

WHEREAS, Union Township, Clermont County, Ohio is a political subdivision organized and existing under the laws of the State of Ohio; and

WHEREAS, the Union Township Board of Trustees (the "Board") has paid certain expenditures in connection with the capital project (the "Project") out of the township's General Fund, as more fully described in Appendix A attached hereto; and

WHEREAS, the Board has determined that the General Fund shall be reimbursed by the township's Capital Project Fund for said Project expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Union Township, County of Clermont, State of Ohio:

SECTION 1. The Board hereby authorizes the reimbursement to the General Fund from the Capital Project Fund in the amount of \$42,060.31 for expenses related to the Schoolhouse Road project as described in Appendix A.

SECTION 2: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Resolution shall take effect at the earliest period allowed by law.

MR. DONNELLON seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

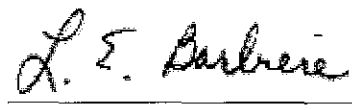
Mr. Donnellon - *YEA*  
Mr. Beamer - *YEA*  
Mr. McGee - *YEA*

Resolution 2009 - 33 adopted December 22, 2009

ATTEST:

  
Ronald B. Campbell, Fiscal Officer

APPROVED AS TO FORM:

  
Lawrence E. Barbieri  
Union Township Law Director

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CERTIFICATION

I, Ronald B. Campbell, Fiscal Officer of Union Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Union Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

\_\_\_\_\_  
Ronald B. Campbell, Fiscal Officer

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APPENDIX A

Acquisition of easements (and their recording fees) required for the Schoolhouse Road capital improvement project totaling \$42,060.31.

## PURCHASE ORDERS

P.O. NUMBER	VENDOR	DESCRIPTION	ORIGINATION DATE	APPROVED DATE	P.O. AMOUNT	Fund	
09-Z-04	Clermont County Treasurer	Recordation Fees for 7 replats to be recorded relative to Schoolhouse Road easements.	3/25/2009	3/27/2009	\$560.00	1-J-3	\$560.00
09-Z-06	Clermont County Treasurer	Recording Fees - Steven Waddle Easement PIN 413106/101	3/26/2009	3/26/2009	\$116.00	1-J-3	\$116.00
09-Z-07	Clermont County Treasurer	Recording Fees - Bowling Property PIN 413103A225 and Darnell Property PIN 413103A227 and 1 Easement Plat Sheet.	3/31/2009	3/31/2009	\$152.00	1-J-3	\$152.00
09-Z-08	Clermont County Treasurer	Recording Fees - 3 Replats for drainage/highway easements along Schoolhouse Road.	4/1/2009	4/1/2009	\$240.00	1-J-3	\$240.00
09-Z-09	Steven J. Waddle	Purchase of Flowage Easement (0.0175 Acres) along Schoolhouse Road & Jenkins Lane.	4/3/2009	4/7/2009	\$362.16	1-A-26	\$362.16
09-Z-11	Barbara Perkins	Purchase of Flowage Easement (0.0292 Acres) along Schoolhouse Road.	4/8/2009	4/13/2009	\$624.60	1-A-26	\$624.60
09-Z-12	Erin K. Hill	Purchase of Flowage Easement (0.0212 Acres) along Schoolhouse Road.	4/8/2009	4/13/2009	\$501.89	1-A-26	\$501.89
09-Z-13	Patricia L. Redmond	Purchase of Flowage Easement (0.0212 Acres) along Schoolhouse Road.	4/8/2009	4/13/2009	\$501.89	1-A-26	\$501.89
09-Z-14	Wayne L. Snelling	Purchase of Flowage Easement (0.0212 Acres) along Schoolhouse Road.	4/8/2009	4/13/2009	\$501.89	1-A-26	\$501.89
09-Z-15	Janet H. Snelling	Purchase of Flowage Easement (0.0212 Acres) along Schoolhouse Road.	4/8/2009	4/13/2009	\$501.89	1-A-26	\$501.89
09-Z-16	Timothy Latham	Purchase of Flowage Easement (0.0212 Acres) along Schoolhouse Road.	4/8/2009	4/13/2009	\$501.89	1-A-26	\$501.89
09-Z-17	Douglas Denon Bray	Purchase of Flowage Easement (0.0304 Acres) along Schoolhouse Road.	4/8/2009	4/13/2009	\$755.28	1-A-26	\$755.28
09-Z-18	Leon Taulbee	Purchase of Flowage Easement (0.0292 Acres) along Schoolhouse Road.	4/8/2009	4/13/2009	\$1,000.00	1-A-26	\$1,000.00
09-Z-19	Harrie Coulter	Purchase of Flowage Easement (0.0292 Acres) at 4471 Schoolhouse Road.	4/8/2009	4/13/2009	\$1,000.00	1-A-26	\$1,000.00
09-Z-20	Dustin M. Partin	Purchase of Permanent Highway Easement (0.315 Acres) at 4516 Schoolhouse Road.	4/8/2009	4/14/2009	\$2,377.65	1-A-26	\$2,377.65
09-Z-21	Dale Henderson	Purchase of Flowage Easement (0.0083 Acres) at 4514 Schoolhouse Road.	4/8/2009	4/13/2009	\$1,499.00	1-A-26	\$1,499.00
09-Z-27	McGuffey Lakes HOA	Purchase of Flowage Easement (0.046 Acres) along Schoolhouse Road.	4/16/2009	4/16/2009	\$1.00	1-A-26	\$1.00
09-Z-28	Ms. Christine Broughton	Purchase of Flowage Easement (0.0289 Acres) along Schoolhouse Road.	4/16/2009	4/16/2009	\$665.32	1-A-26	\$665.32
09-Z-29	Clermont County Treasurer	Recording Fees - 1 Replat for Drainage/Highway Easements along Schoolhouse Road.	4/16/2009	4/16/2009	\$80.00	1-J-3	\$80.00

09-Z-30	Clermont County Treasurer	Multiple Recording Fees - Partin, Taylor, Holden properties.	4/16/2009	4/16/2009	\$196.00	1-J-3	\$196.00
09-Z-31	Clermont County Treasurer	Recording Fees - 2 Replats for Drainage/Highway Easements along Schoolhouse Road.	4/20/2009	4/21/2009	\$160.00	1-J-3	\$160.00
09-Z-32	Wilton Bowling	Purchase of Flowage Easement (0.0184 Acres) along Schoolhouse Road.	4/20/2009	4/21/2009	\$348.48	1-A-26	\$348.48
09-Z-33	James Darnell	Purchase of Flowage Easement (0.0210 Acres) along Schoolhouse Road.	4/20/2009	4/21/2009	\$497.16	1-A-26	\$497.16
09-Z-34	Jenni E. Hendricks	Purchase of Flowage Easement (0.0209 Acres) along Schoolhouse Road.	4/20/2009	4/21/2009	\$777.53	1-A-26	\$777.53
09-Z-35	James D. Baker	Purchase of Flowage Easement (0.0029 Acres) along Schoolhouse Road.	4/20/2009	4/21/2009	\$150.00	1-A-26	\$150.00
09-Z-36	Kevin A. Gross	Purchase of Flowage Easement (0.0212 Acres) along Schoolhouse Road.	4/20/2009	4/21/2009	\$501.89	1-A-26	\$501.89
09-Z-37	Carolyn Maupin	Purchase of Permanent Highway Easement (0.0215 Acres) and Flowage Easement (0.0397 Acres) at 4490 Schoolhouse Road.	4/20/2009	4/28/2009	\$1,698.56	1-A-26	\$1,698.56
09-Z-38	Daniel E. Chapman	Purchase of Flowage Easement (0.0212 Acres) along Schoolhouse Road.	4/20/2009	4/21/2009	\$501.89	1-A-26	\$501.89
09-Z-39	Pamela Dunn	Purchase of Flowage Easement (0.0212 Acres) along Schoolhouse Road. (1/2 settlement)	4/20/2009	4/21/2009	\$250.94	1-A-26	\$250.94
09-Z-40	Michael Dunn	Purchase of Flowage Easement (0.0212 Acres) along Schoolhouse Road. (1/2 settlement)	4/20/2009	4/21/2009	\$250.95	1-A-26	\$250.95
09-Z-41	William J. Waters, IV	Purchase of Flowage Easement (0.0212 Acres) along Schoolhouse Road.	4/20/2009	4/21/2009	\$500.00	1-A-26	\$500.00
09-Z-42	Matthew T. Busch	Purchase of Flowage Easement (0.0212 Acres) along Schoolhouse Road.	4/20/2009	4/21/2009	\$501.89	1-A-26	\$501.89
09-Z-43	Clifford E. Schauer	Purchase of Flowage Easement (0.0212 Acres) along Schoolhouse Road.	4/20/2009	4/21/2009	\$1,233.91	1-A-26	\$1,233.91
09-Z-44	Wayne Partin	Purchase of Flowage Easement (0.0083 Acres) along Schoolhouse Road.	4/22/2009	4/24/2009	\$1,414.93	1-A-26	\$1,414.93
09-Z-45	Harold J. Taylor	Purchase of Flowage Easement (0.0048 Acres) along Schoolhouse Road.	4/22/2009	4/24/2009	\$150.00	1-A-26	\$150.00
09-Z-46	Gary L. Holden	Purchase of Flowage Easement (0.0184 Acres) along Schoolhouse Road.	4/22/2009	4/24/2009	\$435.61	1-A-26	\$435.61
09-Z-48	Allen D. Morgan	Purchase of Flowage Easement (0.0275 Acres) along Schoolhouse Road.	4/27/2009	4/29/2009	\$1,302.08	1-A-26	\$1,302.08
09-Z-50	Ann Knabb	Purchase of Flowage Easement (0.0347 Acres) along Schoolhouse Road.	4/29/2009	5/12/2009	\$1,899.00	1-A-26	\$1,899.00
09-Z-52	James F. O'Toole, Jr.	Purchase of Flowage Easement (0.0275 Acres) along Schoolhouse Road.	4/27/2009	4/29/2009	\$1,302.08	1-A-26	\$1,302.08
09-Z-53	Clermont County Treasurer	Recording fees.	5/11/2009	5/15/2009	\$260.00	1-J-3	\$260.00

09-Z-54	Clermont County Treasurer	Recording fees.	5/11/2009	5/15/2009	\$80.00	1-J-3	\$80.00
09-Z-55	Clermont County Treasurer	Recording fees.	5/11/2009	5/15/2009	\$116.00	1-J-3	\$116.00
09-Z-56	Clermont County Treasurer	Recording fees.	5/11/2009	5/15/2009	\$312.00	1-J-3	\$312.00
09-Z-57	Susan Anderson	Purchase of Construction Easement (0.0359 Acres) along Schoolhouse Road.	5/11/2009	5/15/2009	\$200.00	1-J-3	\$200.00
09-Z-59	Clermont County Treasurer	Recording fees. West Clermont highway easement.	5/12/2009	5/15/2009	\$204.00	1-J-3	\$204.00
09-Z-60	Clermont County Treasurer	Recording fees. Duke Energy fowage easement.	5/13/2009	5/15/2009	\$116.00	1-J-3	\$116.00
09-Z-61	Clermont County Treasurer	Recording fees.	5/13/2009	5/15/2009	\$276.00	1-J-3	\$276.00
09-Z-63	Ann Louise Dorr	Purchase of Flowage Easement (0.0190 Acres) along Schoolhouse Road and Purchase of Flowage Easement (0.0153 Acres) along Schoolhouse Road.	5/19/2009	5/19/2009	\$1,283.38	1-A-26	\$1,283.38
09-Z-64	West Clermont Local School District	Purchase of Permanent Highway Easement (0.1088 Acres) at Willowville Elementary School along Schoolhouse Road.	5/19/2009	5/26/2009	\$2,774.90	1-A-26	\$2,774.90
09-Z-65	Mary Louise Arnold	Purchase of Flowage Easement (0.0427 Acres & 0.0153 Acres) along Schoolhouse Road.	5/19/2009	5/26/2009	\$2,127.51	1-A-26	\$2,127.51
09-Z-66	Ray Durbin	Purchase of Construction Easement (0.0165 Acres) along Schoolhouse Road.	5/19/2009	5/19/2009	\$779.45	1-A-26	\$779.45
09-Z-67	Barbara D. Jeffers	Purchase of Construction Easement (0.0165 Acres) along Schoolhouse Road.	5/19/2009	5/19/2009	\$1,499.00	1-A-26	\$1,499.00
09-Z-68	Kathryn L. Levi	Purchase of Flowage Easement (0.0191 Acres) along Schoolhouse Road and Purchase of Flowage Easement (0.0023 Acres) along Schoolhouse Road.	5/19/2009	5/19/2009	\$555.26	1-A-26	\$555.26
09-Z-69	Katherine Ann Moore	Purchase of Flowage/Highway Easement (0.0043 Acres) and (0.0011 Acres) along Schoolhouse Road. 1/2 interest.	5/19/2009	5/19/2009	\$450.00	1-A-26	\$450.00
09-Z-70	Carl Thomas Moore	Purchase of Flowage/Highway Easement (0.0043 Acres) and (0.0011 Acres) along Schoolhouse Road. 1/2 interest.	5/19/2009	5/19/2009	\$450.00	1-A-26	\$450.00
09-Z-71	Donald R. Morgan	Purchase of Flowage Easement (0.0122 Acres) along Schoolhouse Road.	5/19/2009	5/19/2009	\$697.92	1-A-26	\$697.92
09-Z-72	Carl R. Hiltbrand, Jr.	Purchase of Flowage Easement (0.0067 Acres) along Schoolhouse Road.	5/19/2009	5/19/2009	\$709.38	1-A-26	\$709.38
09-Z-73	Lucille A. Bauer	Purchase of Flowage Easement (0.0149 Acres) along Schoolhouse Road.	5/19/2009	5/19/2009	\$465.32	1-A-26	\$465.32
09-Z-74	Anthony S. Hyott	Purchase of Flowage Easement (0.0129 Acres) along Schoolhouse Road.	5/19/2009	5/19/2009	\$825.33	1-A-26	\$825.33
09-Z-75	Nicholas Hosler	Purchase of Flowage Easement (0.0135 Acres) along Schoolhouse Road.	5/19/2009	5/19/2009	\$445.11	1-A-26	\$445.11

09-Z-76	E&E Flick Family Trust	Purchase of Flowage Easement (0.0130 Acres) along Schoolhouse Road.	5/19/2009	5/19/2009	\$150.00	1-A-26	\$150.00
09-Z-77	Douglas Lambert	Purchase of Flowage Easement (0.0292 Acres) along Schoolhouse Road.	5/19/2009	5/19/2009	\$556.19	1-A-26	\$556.19
09-Z-78	Victor E. Amiott	Purchase of Flowage Easement (0.0292 Acres) along Schoolhouse Road.	5/19/2009	5/19/2009	\$712.20	1-A-26	<u>\$712.20</u>
							\$42,060.31