

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-01

Passed January 9, 2001  
YEAR

## RESOLUTION 01-01

### ADVANCE OF TAXES COLLECTED

The Board of Union Township Trustees, Clermont County, Ohio, met in regular session on the 9<sup>th</sup> day of January, 2001, with the following members present:

Mrs. Wuerdeman

Mr. Wiedenbein

Mr. Walker

Mr. Wiedenbein moved for the adoption of the following resolution:

WHEREAS, the Board of Trustees of Union Township, Clermont County, Ohio, finds it necessary to make use of the funds now in the County Treasury to the account of said township and lawfully applicable to the purpose of the current fiscal year; and

THEREFORE BE IT RESOLVED, that said Board of Township Trustees request the Auditor of Clermont County, Ohio to issue his warrant on the Clerk of said township for all taxes due and payable of the current collections of taxes assessed and collected for and in behalf of said township, which shall be held and treated as an advance payment of the current collections of taxes due said township at the ensuing settlement, 2001, as provided by law.

Mr. Walker seconded the resolution and upon roll call the vote was as follows:

Mr. Wiedenbein-yea:

Mr. Walker-yea


Mrs. Wuerdeman

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-01 Passed January 9, 2001  
YEAR

**ATTEST:**



**Rozanne Evans,  
Clerk of the Board of Township Trustees**

January 9, 2001

**Date**

*I, Rozanne Evans, Clerk of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4312 Glen Este Withamsville Road, Cincinnati, Ohio.*

Rozanne Evans, Clerk

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-02

Passed January 23, 2001  
YEAR

## RESOLUTION 01-02

### UNION TOWNSHIP BOARD OF TRUSTEES CLERMONT COUNTY, OHIO AGREE TO TAX ABATEMENT ASSIGNMENT

The Board of Union Township Trustees, Clermont County, Ohio, met in regular session this 23rd day of January 2001, with the following members present:

Mrs. Wuerdeman

Mr. Wiedenbein

Mr. Walker

Mr. Wiedenbein moved for the adoption of the following

resolution:

WHEREAS, the Township and County entered into an Enterprise Zone Agreement, for both real and personal property, with Buriot International, November 1996, (Township Resolution 96-20 and ratified by the County on January 22, 1997); and

WHEREAS, MCC-Batavia, LLC has requested the express, written consent of Union Township, with concurrence of the County, as required in Section 13 of the Enterprise Zone Agreement, for the assignment of the remaining term of the tax exemption originally granted to Buriot in the Enterprise Zone Agreement; and

NOW, THEREFORE BE IT RESOLVED, that the Union Township Board of Trustees have granted this assignment according to the attached formal agreement with MCC-Batavia, LLC; and  
NOW, THEREFORE, the parties hereby agree this assignment shall have full force and effect from December 4, 1999; and

FURTHER BE IT RESOLVED, that the Clerk of the Board of Union Township is hereby authorized to forward this resolution and the formal agreement between Union Township, the Clermont County Commissioners and MCC-Batavia, LLC, to the Clermont County Commissioners to be forwarded to the Director of Department of Development of the State of Ohio.

Mr. Walker seconded the Resolution and upon roll call, the vote was as follows:

Mr. Wiedenbein-yea

Mr. Walker-yea

Mrs. Wuerdeman-yea

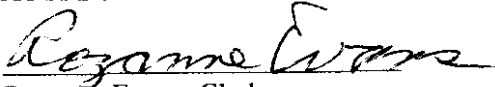
# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. ....

Passed ..... YEAR

ATTEST:



Rozanne Evans, Clerk

January 23, 2001

Date

*I, Rozanne Evans, Clerk of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4312 Glen Este Withamsville Road, Cincinnati, Ohio 45245.*

Rozanne Evans, Clerk

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-03 Passed January 23, 2001

RESOLUTION 01-03  
RESOLUTION SUPPORTING THE CLERMONT  
COUNTY COMMISSIONERS ADOPTION  
AND  
IMPLEMENTATION OF THE AVAILABLE  
LICENSE PLATE PERMISSIVE FEE

The Union Township Board of Trustees, Clermont County, Ohio met in regular session on  
January 23, 2001 with the following members present:

Mrs. Wuerdeman

Mr. Weiedenbein

Mr. Walker

Mr. Walker made a motion to adopt the following resolution:

WHEREAS, the Board of Trustees recognizes the need to provide for the safe and efficient  
flow of the traveling motorist; and

WHEREAS, the Board of Trustees recognizes the severe condition of the bridges under  
the jurisdiction of the Clermont County Commissioners and Engineer; and

WHEREAS, the Board of Trustees desires to support the Clermont County Board of  
Commissioners in adopting a plan of action to strategically reduce the number of load  
restricted bridges in Clermont County; and

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

SECTION 1. That the Board does hereby support and encourage the Clermont  
County Commissioners to adopt and implement the available \$5.00  
additional license plate permissive fee to support the Clermont  
County Engineer's Bridge Replacement Program.

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 its  
Committees, if any, which resulted in formal action, were taken in  
meeting open to the public, in full compliance with applicable legal  
requirements, including Section 121.22 of the Ohio Revised Code.

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Dayton Legal Blank Co., Form No. 30045

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

Passed \_\_\_\_\_

YEAR \_\_\_\_\_

Mr. Wiedenhein seconded the Resolution and upon roll call the vote was as follows:

Mr. Walker - Yea

Mr. Wiedenhein - Yea

Mrs. Wuerdeman - Yea

ATTEST:

Rozanne Evans

Rozanne Evans, Clerk  
Union Township Board of Trustees

1 - 2 - 51

Date

*I, Rozanne Evans, Clerk of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4312 Glen Este Withamsville Road, Cincinnati, Ohio.*

Rozanne Evans, Clerk

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-05

Passed March 13, 2001

YEAR

## RESOLUTION 01-05

### RESOLUTION OF NECESSITY FOR STREETLIGHTING UNION TOWNSHIP, CLERMONT COUNTY, OHIO

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session on March 13, 2001, with the following members present:

Mrs. Wuerdeman

Mr. Wiedenbein

Mr. Walker

Mr. Wiedenbein moved for the adoption of the following resolution:

A hearing having been had upon a petition praying that the Board of Township Trustees of this township take all lawful and proper proceedings to light artificially the streets and public ways in an unincorporated district in this township, following notice and actual view taken, and the board of township trustees finding:

- 1) That the petition for Piccadilly Square was filed with the township clerk on January 4, 2001 and that the board of township trustees was duly notified by him of such filing and a copy of the petition was delivered to it on January 4, 2001, and
- 2) That the petition was signed by owners of more than one-half of the front feet of the lots and lands abutting on the streets and public way of the aforesaid district, and that the petition complied with law in specifying the metes and bounds of the district but included no lands more than 660 feet from, nor any lands not abutting on, the streets and public ways in such districts; and
- 3) That due notice of a hearing before the board of township trustees on the petition for March 13, 2001 was duly and timely served on all lot owners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio that the proposed improvement to light artificially the streets and public ways in the district is necessary, and the petition is granted accordingly; that the number of lights necessary to light properly the streets and public ways is 7, that the lights shall be of 9,500 watt lumen high pressure sodium Holophone street lights; that they shall be located as specified on the attached map.

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Dayton Legal Blank Co., Form No. 30045

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

Passed \_\_\_\_\_

YEAR \_\_\_\_\_

Mr. Walker seconded the motion, and upon roll call, the vote was as

follows:

Mr. Wiedenbein-Yea

Mr. Walker-Yea

Mrs. Wuerdeman-Yea

ATTEST:

Rozanne Evans  
Rozanne Evans, Clerk

March 13, 2001

Date

*I, Rozanne Evans, Clerk of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4312 Glen Este Withamsville Road, Cincinnati, Ohio.*

Rozanne Evans, Clerk



# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-04

Passed March 27,

2001  
YEAR

## RESOLUTION 01-04

### UNION TOWNSHIP BOARD OF TRUSTEES CLEMONT COUNTY, OHIO ZONING COMMISSION AND BOARD OF ZONING APPEALS ALTERNATE MEMBERS

The Board of Union Township Trustees, Clermont County, Ohio, met in regular session this 27<sup>th</sup> day of March, 2001, with the following members present:

Mrs. Wuerdeman

Mr. Wiedenbein

Mr. Wiedenbein moved for the adoption of the following resolution:

WHEREAS, the Township Board of Trustees desires to appoint alternate members to the Zoning Commission and Board of Zoning Appeals, as authorized under Ohio Revised Code Sections 519.04 and 519.13 (2001, as amended);

NOW, THEREFORE BE IT RESOLVED that the following procedure is hereby adopted:

The Board of Trustees may appoint alternate members to the Zoning Commission and alternate members to the Board of Zoning Appeals, as provided for in Ohio Revised Code Sections 519.04 and 519.13 (2001, as amended);

In the Board's discretion, the same individual may be appointed to serve concurrently as an alternate member to both the Zoning Commission and Board of Zoning Appeals;

The term of any alternate member appointed shall be five years, commencing from January 1 of the year the appointment takes effect;

The alternate member may take the place of an absent regular member and vote on a case or cases as necessary. A regular member may be considered absent if unable to attend the meeting or if excused from considering a case;

When the Planning & Zoning Director has knowledge of a regular member's absence, the Director may request the service of an alternate member. The Planning & Zoning Director shall contact alternate members in alternating order. The first alternate contacted who is available may be seated. Once seated, the alternate member may participate in all cases where any regular member is absent. If two alternate members are required for a case or cases, both alternates may serve together. However, for the remainder of such meeting, the

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

Passed \_\_\_\_\_

YEAR

first alternate seated (i.e., the first contacted by the Planning & Zoning Director) will take priority on any case requiring only one substitute.

Any alternate member who participates in the proceedings of the Board of Zoning Appeals or Zoning Commission shall be entitled to the same reimbursement payment as regular members.

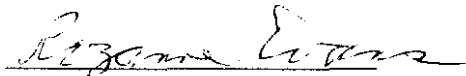
Mrs. Wuerdeman seconded the Resolution and upon roll call, the vote was as

follows:

Mr. Wiedenbein-Yea

Mrs. Wuerdeman-Yea

ATTEST:



Rozanne Evans, Clerk

3/27/01

Date

*I, Rozanne Evans, Clerk of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4312 Glen Este Withamsville Road, Cincinnati, Ohio.*

Rozanne Evans, Clerk

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-08

Passed April 10, 2001 .  
YEAR

## RESOLUTION 01-08

### RESOLUTION OF NECESSITY FOR STREETLIGHTING UNION TOWNSHIP, CLERMONT COUNTY, OHIO

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session on April 10, 2001, with the following members present:

Mrs. Wuerdeman

Mr. Wiedenbein

Mr. Walker

Mr. Wiedenbein moved for the adoption of the following resolution:

A hearing having been had upon a petition praying that the Board of Township Trustees of this township take all lawful and proper proceedings to light artificially the streets and public ways in an unincorporated district in this township, following notice and actual view taken, and the board of township trustees finding:

1) That the petition for Emery Ridge Subdivision Section 5 was filed with the township clerk on February 14, 2001 and that the board of township trustees was duly notified by him of such filing and a copy of the petition was delivered to it on February 14, 2001, and

2) That the petition was signed by owners of more than one-half of the front feet of the lots and lands abutting on the streets and public way of the aforesaid district, and that the petition complied with law in specifying the metes and bounds of the district but included no lands more than 660 feet from, nor any lands not abutting on, the streets and public ways in such districts; and

3) That due notice of a hearing before the board of township trustees on the petition for April 10, 2001 was duly and timely served on all lot owners.

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Passed \_\_\_\_\_

YEAR \_\_\_\_\_

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio that the proposed improvement to light artificially the streets and public ways in the district is necessary, and the petition is granted accordingly; that the number of lights necessary to light properly the streets and public ways is 4, that the lights shall be of 9,500 watt lumen high pressure sodium Town & Country street lights; that they shall be located as specified on the attached map.

Mr. Walker seconded the motion, and upon roll call, the vote was as follows:

Mr. Wiedenbein - Yea

Mr. Walker-Yea

Mrs. Wuerdeman-Yea

ATTEST:

Rozanne Evans  
Rozanne Evans, Clerk

4/16/91  
Date

*I, Rozanne Evans, Clerk of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4312 Glen Este Withamsville Road, Cincinnati, Ohio.*

Rozanne Evans, Clerk

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-07

Passed April 10, 2001

YEAR

## RESOLUTION 01-07

### UNION TOWNSHIP BOARD OF TRUSTEES CLERMONT COUNTY, OHIO AGREE TO TAX ABATEMENT

The Union Township Board of Trustees, Clermont County, Ohio, met in regular session on April 10, 2001, with the following members present:

Mrs. Wuerdeman

Mr. Wiedenbein

Mr. Walker

Mr. Wiedenbein moved to adopt the following resolution:

WHEREAS, Ellis & Watts, Inc., proposes to bring 100 (one hundred) new jobs to Clermont County, by investing \$3,100,000, (Three Million One Hundred Thousand Dollars) in a new building addition, machinery and equipment and inventory;

WHEREAS, Ellis & Watts, Inc., has requested a tax abatement under the Rural Enterprise Zone of Clermont County, Ohio in Union Township, established by Township Resolution Number 88-22 and County Resolution Number 139-99 pursuant to Section 5709.61 (A) (3) of the Ohio Revised Code; and

NOW, THEREFORE BE IT RESOLVED, that Union Township Board of Trustees does hereby grant Ellis & Watts, Inc., an abatement on real and personal property for 60% (sixty percent) tax abatement for 7 (seven) years; and

BE IT FURTHER RESOLVED, that Union Township Trustees has granted this abatement according to the attached formal agreement with Ellis & Watts, Inc; and

FURTHER BE IT RESOLVED, that the Clerk of the Board of Union Township is hereby authorized to forward this resolution and the formal agreement to the Clermont County Commissioners to be forwarded to the Director of the Department of Development, of the State of Ohio.

# RECORD OF RESOLUTIONS

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

Passed \_\_\_\_\_

YEAR \_\_\_\_\_

Mr. Walker

seconded the resolution and upon roll call, the vote

was as follows:

Mr. Wiedenbein-Yea

Mr. Walker-Yea

Mrs. Wuerdeman-Yea

ATTEST:

Rozanne Evans

Rozanne Evans, Clerk

4/15/01

Date

*I, Rozanne Evans, Clerk of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4312 Glen Este Withamsville Road, Cincinnati, Ohio.*

Rozanne Evans, Clerk

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-09

Passed April 24,

2001

YEAR

RESOLUTION 01-09

## RESOLUTION TO ADJUST EXEMPT EMPLOYEES WAGES

The Union Township Board of Trustees met in regular session on April 24, 2001, with the following members present:

Mrs. Wuerdeman

Mr. Wiedenbein

Mr. Walker

Mr. Wiedenbein moved to adopt the following resolution:

WHEREAS, the wages for the following exempt employees be as follows:

Brian Elliff	<u>\$60,000.00</u>
Mike Powell	<u>\$62,000.00</u>
Heather Brown	<u>\$31,043.38</u>
Capt. Mike Burns	<u>\$64,073.53</u>
Lt. Mark Griffith	<u>\$55,365.86</u>
Lt. Terry Zinser	<u>\$55,365.86</u>
John Kiskaden	<u>\$43,238.99</u>
Chief Tom Knox	<u>\$72,000.00</u>
Chief Stan Deimling	<u>\$60,907.10</u>
Asst. Chief Larry Hoffman	<u>\$54,388.00</u>
Asst. Chief Gary Auffart	<u>\$51,482.90</u>
Capt. Jeff Jackson	<u>\$48,939.88</u>
Capt. Walters	<u>\$44,797.58</u>
Capt. Wilhelm	<u>\$44,797.58</u>
Jackie Myers	<u>\$32,994.67</u>
Martha Brown	<u>\$35,000.00</u>
Ken Geis	<u>\$95,000.00</u>

NOW, THEREFORE BE IT RESOLVED, that the Union Township Board of Trustees

does hereby agree to the increases effective April 4, 2001

Mr. Walker seconded the resolution and upon roll call the vote was as

follows:

Mr. Wiedenbein-yea

Mr. Walker-yea

Mrs. Wuerdeman-yea

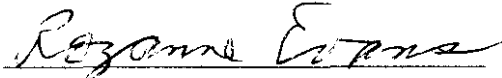
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Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_ YEAR \_\_\_\_\_

ATTEST:



Rozanne Evans, Clerk  
Union Township Board of Trustees

April 24, 2001

Date

*I, Rozanne Evans, Clerk of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4312 Glen Este Withamsville Road, Cincinnati, Ohio.*

\_\_\_\_\_  
Rozanne Evans, Clerk



# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-11

Passed May 8,

2001  
YEAR

RESOLUTION 01-11

## RESOLUTION AUTHORIZING INITIATION OF THE ZONING RESOLUTION AMENDMENT PROCESS

The Board of Trustees, Union Township, Clermont County, Ohio, met in regular session on May 8, 2001, with the following members present:

Mrs. Wuerdeman

Mr. Wiedenbein

Mr. Walker

Mrs. Wuerdeman moved for the adoption of the following resolution.

WHEREAS the Board of Trustees has received copies of the following proposed text contained in a draft resolution entitled as follows:

- 1) Resolution Amending Article 6 of the Union Township Zoning Resolution, "PD" Planned Development District

WHEREAS copies of the foregoing are attached to this Resolution;

WHEREAS the draft resolution attached proposes text amendments to Article 6, and other related sections of the Union Township Zoning Resolution;

WHEREAS the Board of Trustees desires to initiate the zoning amendment process and to obtain input and comment on this proposed change;

NOW, THEREFORE, BE IT RESOLVED, that the Union Township Board of Trustees hereby authorizes and directs the Director of Planning and Zoning to initiate the zoning amendment process in accordance with R.C. Section 519.12(A) for this proposed change.

The draft resolution referenced above, which contain the proposed text and map changes, shall be assigned zoning case number 1-01-T.

Mr. Wiedenbein seconded the resolution and upon roll call the vote was as follows:

Mrs. Wuerdeman-Yea

Mr. Wiedenbein-Yea

Mr. Walker-Yea

# RECORD OF RESOLUTIONS

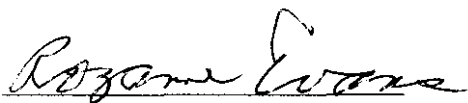
Dayton Legal Blank Co., Form No. 30045

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

Passed \_\_\_\_\_

YEAR

ATTEST:



Rozanne Evans, Clerk  
Union Township Board of Trustees

5/8/01

Date

*I, Rozanne Evans, Clerk of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4312 Glen Este Withamsville Road, Cincinnati, Ohio.*

\_\_\_\_\_  
Rozanne Evans, Clerk

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-10

Passed May 8, 2001 YEAR

RESOLUTION 01-10

UNION TOWNSHIP TRUSTEES, CLERMONT COUNTY  
CANCELLATION OF TAX ABATEMENT

The Board of Union Township Trustees, Clermont County, Ohio  
met in regular session this 8th day of May, 2001 with the  
following members present:

Mrs. Wuerdeman

Mr. Wiedenbein

Mr. Walker

Mr. Walker moved for the adoption of the following  
resolution:

WHEREAS, Mobilized Systems, Inc./MSI Properties, Cincinnati,  
has petitioned the Union Township Board of Trustees to cancel  
their tax incentive agreement, (Department of Taxation, Tax  
Equalization Division, State of Ohio DTE Case No: EE 3327)  
Parcel Number: 41-31-12D-220T, due to a change in their  
business; and

NOW, THEREFORE BE IT RESOLVED, that the Union Township Board  
of Trustees cancel Resolution 98-20 granting a tax incentive  
for Mobilized Systems Inc./MSI Properties, Cincinnati; and  
FURTHER BE IT RESOLVED, that the Clerk of the Board of Union  
Township is hereby authorized to forward this resolution to  
the Clermont County Commissioners to be forwarded to the  
Director of Department of Development of the State of Ohio.

Mr. Wiedenbein seconded the Resolution and upon Roll  
Call, the vote was as follows:

Mr. Walker-Yea

Mr. Wiedenbein-Yea

Mrs. Wuerdeman-Yea

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No. ....

Passed ..... YEAR .....

ATTEST: Clerk of the Board of Union Township Trustees,  
Clermont County, Ohio.

Rozanne Evans  
Rozanne Evans, Clerk

5/8/01  
Date

*I, Rozanne Evans, Clerk of Union Township, hereby certify, as official  
custodian of the records of Union Township, Clermont County, Ohio that the  
foregoing is taken and copied from the Record of Proceedings of Union Township and  
that the same is a true and accurate copy of the original on file in the township hall at  
4312 Glen Este Withamsville Road, Cincinnati, Ohio.*

\_\_\_\_\_  
Rozanne Evans, Clerk

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-12

Passed May 22

2001  
YEAR

## RESOLUTION AND ORDER NO. 01-12

The Board of Union Township Trustees, Clermont County, Ohio, met in regular session at 7:30 p.m. this 22<sup>nd</sup> day of May, 2001, with the following members present:

Mrs. Wuerdeman

Mr. Wiedenbein

Mr. Walker

Mr. Walker moved for the adoption of the following resolution and order:

### RESOLUTION AND ORDER EMPLOYING ATTORNEY FOR PARTICULAR MATTERS

**WHEREAS**, this Board of Township Trustees ("Board") is authorized by Section 309.09(B) of the Revised Code to employ an attorney other than the prosecuting attorney for a particular matter to represent the Township and its officers in their official capacities and to advise them on legal matters; and

**WHEREAS**, Frederick O. Kiel, Attorney and Counselor at Law, 1095 Nimitzview Drive, Suite 103, Anderson Township, Hamilton County, Ohio (Employer I.D. #31-1312345), is qualified to act as such attorney with respect to the matters described in Schedule A hereto, and has represented to this Board that he is content to be bound by the terms of this Resolution and Order; and

**WHEREAS**, Section 309.09(B) of the Revised Code provides that no such attorney may be employed except on the order of the Board, duly entered upon its Journal, in which the compensation to be paid for the attorney's legal services shall be fixed; now, therefore,

**BE IT RESOLVED AND ORDERED** by the Board of Township Trustees of Union Township, Clermont County, Ohio, as follows:

**SECTION 1.** This Board hereby finds that it is advisable to have additional legal counsel. Frederick O. Kiel, Attorney and Counselor at Law ("Attorney"), is hereby employed as Union Township's attorney for the particular matters set forth on Schedule A hereto, which Schedule A is by this reference incorporated herein.

**SECTION 2.** The Attorney's compensation is fixed as \$185 per hour, including legal services performed by Margaret W. Comey, who is Of Counsel to Attorney, billed in minimum quarter-hour increments; with respect to approving opinions on bond issues, the Attorney may also charge an additional fee of 1/10 of 1% of the principal amount of the bond issue. In addition, the Attorney shall be compensated for costs and out-of-pocket expenses reasonably incurred, including outside tax counsel, xerographic and laser copies, facsimile transmissions, mileage, paralegal services, and package delivery, at the Attorney's prevailing office rates.

**SECTION 3.** The Attorney may be discharged at any time by majority vote of the Board.

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

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

Passed \_\_\_\_\_ YEAR

**SECTION 4.** It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution and Order were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including, without implied limitation, Section 121.22 of the Revised Code, except as otherwise permitted thereby.

Mr. Wiedenbein seconded the motion, and upon Roll Call, the vote was as follows:

Mr. Walker-Yea

Mr. Wiedenbein-Yea

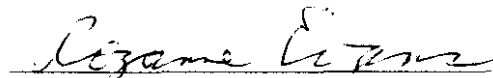
Mrs. Wuerdeman-Yea

## CERTIFICATION

**R.C. §5705.41**

The undersigned, duly elected and acting Township Clerk of Union Township, Clermont County, Ohio, hereby certifies that the foregoing is a true copy of a Resolution and Order duly passed at a regular meeting of the Board of Township Trustees ("Board") of said Township on the 22 day of May, 2001, together with a true record of the roll call vote thereon, that said Resolution and Order has been duly entered upon the Journal of said Township, and that the amount necessary to meet the obligations of the Board thereunder has been lawfully appropriated for such purpose and is in the Treasury to the credit of an appropriate fund, free from any previous encumbrance.

This 22<sup>nd</sup> day of May, 2001.



Rozanne Evans

Clerk of the Board of Township Trustees of  
Union Township, Clermont County, Ohio

**SCHEDULE A**  
(to Resolution and Order No. 01-12)

Prepare documentation with regard to authorization, sale and issuance of federally tax-exempt notes and/or bonds by the Board of Township Trustees or the Township for public purposes, and provide necessary legal opinions to the purchasers of such securities.





# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-13

Passed June 12, 2001  
YEAR

## RESOLUTION 01-13

### RESOLUTION OF NECESSITY FOR STREETLIGHTING UNION TOWNSHIP, CLERMONT COUNTY, OHIO

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session on June 12, 2001, with the following members present:

Mrs. Wuerdeman

Mr. Wiedenbein

Mrs. Wuerdeman

Mr. Wiedenbein moved for the adoption of the following resolution:

A hearing having been had upon a petition praying that the Board of Township Trustees of this township take all lawful and proper proceedings to light artificially the streets and public ways in an unincorporated district in this township, following notice and actual view taken, and the board of township trustees finding:

1) That the petition for the Estates at Stone Oak Subdivision was filed with the township clerk on April 16, 2001 and that the board of township trustees was duly notified by him of such filing and a copy of the petition was delivered to it on April 16, 2001; and

2) That the petition was signed by owners of more than one-half of the front feet of the lots and lands abutting on the streets and public way of the aforesaid district, and that the petition complied with law in specifying the metes and bounds of the district but included no lands more than 660 feet from, nor any lands not abutting on, the streets and public ways in such districts; and

3) That due notice of a hearing before the board of township trustees on the petition for June 12, 2001 was duly and timely served on all lot owners.

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-14

Passed June 22

2001  
YEAR

## RESOLUTION 01-14

### UNION TOWNSHIP BOARD OF TRUSTEES CLERMONT COUNTY, OHIO AGREE TO TAX ABATEMENT

The Union Township Board of Trustees, Clermont County, Ohio, met in special session on June 22, 2001, with the following members present:

Arthur A. Wiedenbein

Carl D. Walker

Mr. Wiedenbein moved to adopt the following resolution:

WHEREAS, Tri-State Fabricators proposes to bring 30 (thirty) new jobs to Clermont County, by investing \$3,060,000, (Three Million Sixty Thousand Dollars) in a new building addition, machinery and equipment and inventory; and

WHEREAS, Tri-State Fabricators has requested a tax abatement under the Rural Enterprise Zone of Clermont County, Ohio in Union Township, established by Township Resolution Number 88-22 and County Resolution Number 139-99 pursuant to Section 5709.61 (A) (3) of the Ohio Revised Code; and

NOW, THEREFORE BE IT RESOLVED, that Union Township Board of Trustees does hereby grant Tri-State Fabricators an abatement on real and personal property for 60% (sixty percent) tax abatement for 7 (seven) years; and

BE IT FURTHER RESOLVED, that Union Township Trustees has granted this abatement according to the attached formal agreement with Tri-State Fabricators; and

FURTHER BE IT RESOLVED, that the Clerk of the Board of Union Township is hereby authorized to forward this resolution and the formal agreement to the Clermont County Commissioners to be forwarded to the Director of the Department of Development, of the State of Ohio.

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

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

Passed \_\_\_\_\_

YEAR \_\_\_\_\_

Mr. Walker seconded the resolution and upon roll call, the vote was as follows:

Mr. Wiedenbein - Yea

Mr. Walker - Yea

ATTEST:

Rozanne Evans

Rozanne Evans, Clerk

6-22-01

Date

*I, Rozanne Evans, Clerk of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4312 Glen Este Withamsville Road, Cincinnati, Ohio.*

Rozanne Evans, Clerk

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-15

Passed July 10 2001

## RESOLUTION 01-15

### UNION TOWNSHIP BOARD OF TRUSTEES CLERMONT COUNTY, OHIO

The Union Township Board of Trustees, Clermont County, Ohio, met in special session on July 10, 2001, with the following members present:

Mrs. Wurdeman

Mr. Wiedenbein

Mr. Walker

Mr. Walker moved to adopt the following resolution:

WHEREAS, Tri-State Fabricators and J. Richard Vogt, Inc., proposes to bring 30 (thirty) new jobs to Clermont County, by investing \$3,060,000, (Three Million Sixty Thousand Dollars) in a new building addition, machinery and equipment and inventory; and

WHEREAS, Tri-State Fabricators has requested a tax abatement under the Rural Enterprise Zone of Clermont County, Ohio in Union Township, established by Township Resolution Number 88-22 and County Resolution Number 139-99 pursuant to Section 5709.61 (A) (3) of the Ohio Revised Code; and

NOW, THEREFORE BE IT RESOLVED, that Union Township Board of Trustees does hereby grant Tri-State Fabricators and J. Richard Vogt, Inc., an abatement on real and personal property for 60% (sixty percent) tax abatement for 7 (seven) years; and

BE IT FURTHER RESOLVED, that Union Township Trustees has granted this abatement according to the attached formal agreement with Tri-State Fabricators and J. Richard Vogt, Inc.; and

FURTHER BE IT RESOLVED, that the Clerk of the Board of Union Township is hereby authorized to forward this resolution and the formal agreement to the Clermont County Commissioners to be forwarded to the Director of the Department of Development, of the State of Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. \_\_\_\_\_ Passed \_\_\_\_\_ YEAR \_\_\_\_\_

Mr. Wiedenbein seconded the resolution and upon roll call, the vote was as follows:

- Mr. Walker-yea.
- Mr. Wiedenbein-yea
- Mrs. Wuerdeman-yea

ATTEST:  
Rozanne Evans  
Rozanne Evans, Clerk  
7-18-81  
Date

*I, Rozanne Evans, Clerk of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4312 Glen Este Withamsville Road, Cincinnati, Ohio.*

Rozanne Evans, Clerk

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-16

Passed 8/14/01

YEAR

RESOLUTION 01-16

AUTHORIZATION TO APPLY FOR  
AND  
ADMINISTER DARE GRANT

The Board of Union Township Trustees, Clermont County, Ohio, met in regular session on  
August 14, 2001, with the following members present:

Mrs. Wuerdeman

Mr. Wiedenbein

Mr. Walker

Mr. Wiedenbein moved for the adoption of the following resolution:

WHEREAS, the Board of Union Township Trustees understand that the children of a  
community are the future of society, and;

WHEREAS, the children of Union Township must be nurtured, protected, educated and  
given opportunities to prosper within a community, and;

WHEREAS, Union Township is a growing community, with increasing demands and needs  
for the protection and safety of children, and;

WHEREAS, the presence of illegal drugs within the community threaten the safety and  
prosperity of children, and;

WHEREAS, the Drug Abuse Resistance Education (DARE) program in Union Township  
is one way of confronting the threat of illegal drugs within the community, and;

WHEREAS, the need to expand a successful DARE program within Union Township is  
urgent;

IT IS HEREBY RESOLVED, that the Union Township Police Department is authorized  
to apply for, and if awarded, enter into an agreement to administer a DARE grant through  
the State of Ohio Attorney General's Office for the 2001-2002 school year.

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

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

Passed \_\_\_\_\_

YEAR \_\_\_\_\_

Mr. Walker

seconded the Resolution and upon roll call, the vote

was as follows:

Mr. Wiedenbein-Yea

Mr. Walker-Yea

Mrs. Wuerdeman-Yea

ATTEST:

Clerk of the Board of Township Trustees of Union Township, Clermont County, Ohio

  
Rozanne Evans, Clerk

August 14, 2001  
Date

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-18

Passed October 23, 2001, YEAR

## RESOLUTION 01-18

### RESOLUTION OF NECESSITY FOR STREETLIGHTING UNION TOWNSHIP, CLERMONT COUNTY, OHIO

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session on October 23, 2001, with the following members present:

Mrs. Wuerdeman

Mr. Wiedenbein

Mr. Walker

Mr. Wiedenbein moved for the adoption of the following resolution:

A hearing having been had upon a petition praying that the Board of Township Trustees of this township take all lawful and proper proceedings to light artificially the streets and public ways in an unincorporated district in this township, following notice and actual view taken, and the board of township trustees finding:

1) That the petition for the Legend Hills Subdivision was filed with the township clerk on September 15, 2001 and that the board of township trustees was duly notified by him of such filing and a copy of the petition was delivered to it on September 15, 2001; and

2) That the petition was signed by owners of more than one-half of the front feet of the lots and lands abutting on the streets and public way of the aforesaid district, and that the petition complied with law in specifying the metes and bounds of the district but included no lands more than 660 feet from, nor any lands not abutting on, the streets and public ways in such districts; and

3) That due notice of a hearing before the board of township trustees on the petition for October 23, 2001 was duly and timely served on all lot owners.



# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

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

Passed \_\_\_\_\_

YEAR \_\_\_\_\_

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio that the proposed improvement to light artificially the streets and public ways in the district is necessary, and the petition is granted accordingly; that the number of lights necessary to light properly the streets and public ways is 10, that the lights shall be of 9,500 watt lumen high pressure sodium Town & Country street lights; that they shall be located as specified on the attached map.

Mr. Walker seconded the motion, and upon roll call, the vote was as follows:

Mr. Wiedenbein-yea

Mr. Walker-yea

Mrs. Wuerdeman-yea

ATTEST:

Rozanne Evans  
Rozanne Evans, Clerk

October 23, 2001  
Date

*I, Rozanne Evans, Clerk of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4312 Glen Este Withamsville Road, Cincinnati, Ohio.*

\_\_\_\_\_  
Rozanne Evans, Clerk

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-19

Passed December 11, 2001

RESOLUTION 01-19

## RESOLUTION AUTHORIZING INITIATION OF THE ZONING RESOLUTION AMENDMENT PROCESS

The Board of Union Township Trustees, Clermont County, Ohio, met in regular session  
December 11, 2001, with the following members present:

Mrs. Wuerdeman

Mr. Wiedenbein

Mr. Walker

Mr. Walker

moved for the adoption of the

following resolution:

**WHEREAS**, the Board of Trustees has received a copy of the proposed text change to  
Article 12 of the Union Township Zoning Resolution entitled Sexually Oriented  
Businesses, "Draft 12-11-01,"

**WHEREAS** a copy of the forgoing draft is attached to this Resolution;

**WHEREAS** the attached draft proposes text amendments to Article 12 of the Union  
Township Zoning Resolution;

**WHEREAS** the Board of Trustees desires to initiate the zoning amendment process and to  
obtain input and comment on this proposed change;

**NOW, THEREFORE, BE IT RESOLVED** that the Union Township Board of Trustees  
hereby authorizes and directs the Director of Planning and Zoning to initiate the zoning  
amendment process in accordance with R.C. Section 519.12(A) for this proposed change.  
This resolution and the attached draft containing the proposed text changes shall be  
assigned zoning case number 2-01-T.

Mr. Wiedenbein

seconded the resolution and upon roll call, the vote

was as follows:

Mr. Walker-Yea

Mr. Wiedenbein-Yea

Mrs. Wuerdeman-Yea

# RECORD OF RESOLUTIONS


Dayton Legal Blank Co. Form No. 30045

Resolution No. ....

Passed .....

YEAR .....

ATTEST:



December 11, 2001

Date

*I, Rozanne Evans, Clerk of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4312 Glen Este Withamsville Road, Cincinnati, Ohio.*

Rozanne Evans, Clerk

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-20

Passed December 11, 2001

## RESOLUTION 01-20

### RESOLUTION OF NECESSITY FOR STREETLIGHTING UNION TOWNSHIP, CLERMONT COUNTY, OHIO

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session on December 11, 2001, with the following members present:

Mrs. Wuerdeman

Mr. Wiedenbein

Mr. Walker

Mr. Wiedenbein moved for the adoption of the following resolution:

A hearing having been had upon a petition praying that the Board of Township Trustees of this township take all lawful and proper proceedings to light artificially the streets and public ways in an unincorporated district in this township, following notice and actual view taken, and the board of township trustees finding:

1) That the petition for the Park Place Subdivision was filed with the township clerk on October 30, 2001 and that the board of township trustees was duly notified by him of such filing and a copy of the petition was delivered to it on October 30, 2001; and

2) That the petition was signed by owners of more than one-half of the front feet of the lots and lands abutting on the streets and public way of the aforesaid district, and that the petition complied with law in specifying the metes and bounds of the district but included no lands more than 660 feet from, nor any lands not abutting on, the streets and public ways in such districts; and

3) That due notice of a hearing before the board of township trustees on the petition for December 11, 2001 was duly and timely served on all lot owners.

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

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

Passed \_\_\_\_\_

YEAR \_\_\_\_\_

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio that the proposed improvement to light artificially the streets and public ways in the district is necessary, and the petition is granted accordingly; that the number of lights necessary to light properly the streets and public ways is 6, that the lights shall be of 7,000 watt lumen high pressure sodium Town & Country street lights; that they shall be located as specified on the attached map.

Mr. Walker seconded the motion, and upon roll call, the vote was as follows:

Mr. Wiedenbein-Yea

Mr. Walker -Yea

Mrs. Wuerdeman-Yea

ATTEST:

Rozanne Evans  
Rozanne Evans, Clerk

December 11, 2001  
Date

*I, Rozanne Evans, Clerk of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4312 Glen Este Withamsville Road, Cincinnati, Ohio.*

\_\_\_\_\_  
Rozanne Evans, Clerk

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-21

Passed December 11, 2001

RESOLUTION 01-21

## BUDGET RESOLUTION

The Board of Trustees of Union Township, Clermont County, Ohio, met in regular session on December 11, 2001 with the following member present:

Mrs. Wuerdeman

Mr. Wiedenbein

Mr. Walker

Mr. Walker moved for the adoption of the following resolution:

WHEREAS, the Trustees and the Clerk of Union Township, Clermont County, Ohio shall be entitled to the maximum compensation permitted per the Ohio Revised Code.

Mr. Wiedenbein seconded the motion, and upon roll call the vote was as follows:

Mr. Walker-Yea

Mr. Wiedenbein-Yea

Mrs. Weurdeman-Yea

ATTEST:

Rozanne Evans

Rozanne Evans, Clerk  
Union Township Board of Trustees

December 11, 2001  
Date

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed

YEAR