

OLD BUSINESS

NEW BUSINESS

A. Payment of Bills

Motion to pay outstanding bills as prepared by Ronald B. Campbell, Fiscal Officer.

B. Approval of Monthly Financial Report

Motion to approve monthly financial report as prepared by Ronald B. Campbell, Fiscal Officer.

C. Approval of Purchase Orders

Approve recommendation of Ken Geis, Township Administrator, for the approval of requested purchases exceeding \$1,500.00.

D. Approval of Resolutions

Upon recommendation of Ken Geis, Township Administrator, adopt Resolution 2010-17, authorizing filing an application for financial assistance under the Ohio Public Works Commission State Capital Improvement and the Local Transportation Improvement program for improvements to the public infrastructure located in the vicinity of Baldwin Road and identified as the "Baldwin Road Rehabilitation Project."

Upon recommendation of Ken Geis, Township Administrator, adopt Resolution 2010-18, authorizing the abatement of noxious weeds or the removal of debris pursuant to Section 505.87 of the Ohio Revised Code at the following properties: (1) 3945 Hopper Hill Road, Cincinnati, OH 45255.

E. Appointment of Ivy Pointe JEDD Board Membership

COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS

EXECUTIVE SESSION

Pursuant to Section 121.22 of the Ohio Revised Code, the Board of Trustees will convene in Executive Session for the following:

1. To Confer with Legal Counsel for Pending or Imminent Litigation Pursuant to Section 121.22(G)(3) of the Ohio Revised Code

- ❖ An application of fertilizer, and surge was applied to the lawns at Ivy Pointe Park, Mt. Carmel Park, and Fire stations 51, and 52.
- ❖ Landscape improvements were made at the Civic Center, including relocating some existing plants, and the planting of additional flowers.

FACILITY MAINTENANCE DIVISION:

- ❖ Performed a list of miscellaneous maintenance items at the Civic Center, and the Police department.
- ❖ Installed a camera bracket for the Fire department.
- ❖ Repaired two exit signs at the Service garage.

FLEET MAINTENANCE DIVISION:

- ❖ Performed mechanical work and maintenance on one Fire department vehicle.
- ❖ Performed mechanical work and maintenance on twenty-one Police department vehicles.
- ❖ Performed mechanical work and maintenance on twelve Service department vehicles.

INSPECTION ACTIVITY

All biennial permit inspections have been completed or are scheduled to be completed, and are current through May of 2008 and 2009.

2010 PERMIT ACTIVITY (THROUGH JULY 14, 2010)

PERMIT TYPE	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
COMMERCIAL	2	1	0	2	3	0	0						8
CHANGE OF USE	3	13	9	11	5	11	1						53
SIGNS	10	0	8	3	11	5	0						37
PORT. SIGNS	0	2	3	4	1	1	0						11
TEMP. SALES	1	3	4	1	0	3	1						13
TEMP. TRAILERS & SIGNS	2	0	0	0	0	0	1						3
SFD	4	3	13	13	6	14	7						60
MFD	0	0	0	1	0	0	0						1
(units)				(4)									(4)
ADDITIONS	2	0	2	1	3	3	3						14
DECKS	1	1	4	18	6	7	0						37
ACCESSORY	2	0	2	7	3	7	3						24
POOLS/FENCES	4	3	10	18	9	20	4						68
MNTHLY TOTAL	31	26	55	79	47	71	20						329
TOTAL REVENUE	\$5,286	\$2,159	\$5,870	\$9,221	\$6,093	\$5,267	\$1,975						\$35,871

Excludes UTFD Permit Revenue (July 2010 Revenue to date: \$50.00, Yearly Total: \$9,220)

YEARLY PERMIT ACTIVITY COMPARISON 2009-2010
PERMIT ACTIVITY THROUGH JULY 22, 2010

PERMIT TYPE	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
COMMERCIAL	2	1	0	2	3	0	0						8
	0	1	1	0	1	2	1	3	4	1	2	2	18
CHANGE OF USE	3	13	9	11	5	11	1						53
	7	2	6	7	6	5	6	8	8	4	8	3	70
PERM. SIGNS	10	0	8	3	11	5	0						37
	7	1	5	3	7	11	8	15	7	5	4	11	84
PORT. SIGNS	0	2	3	4	1	1	0						11
	1	2	1	5	1	0	2	2	1	1	3	1	20
TEMP. SALES	1	3	4	1	0	3	1						13
	0	5	2	1	5	2	1	1	0	0	1	0	18
TEMP TRAILER/SIGNS	2	0	0	0	0	0	1						3
	0	0	1	1	0	0	2	3	0	0	0	2	9
SFD	4	3	13	13	6	14	7						60
	7	5	11	15	17	20	7	27	5	7	2	10	133
MFD	0	0	0	1	0	0	0						1
	0	0	0	0	0	0	0	0	0	0	0	0	0
ADDITIONS	2	0	2	1	3	3	3						14
	0	0	2	4	6	2	4	2	3	5	2	1	31
DECKS	1	1	4	18	6	7	0						37
	0	1	7	8	6	5	1	5	5	2	3	2	45
ACCESSORY STRUCTURE	2	0	2	7	3	7	3						24
	3	2	2	8	6	8	5	9	8	8	4	0	63
POOLS/FENCES	4	3	10	18	9	20	4						68
	7	9	21	22	26	18	15	8	9	3	6	3	147
MONTHLY TOTAL	31	26	55	79	47	71	20	0	0	0	0	0	329
	32	28	59	74	81	73	52	83	50	36	35	35	638
Total Revenue	\$5,286	\$2,159	\$5,870	\$9,221	\$6,093	\$5,267	\$1,975						\$35,871
	\$2,075	\$1,953	\$3,790	\$4,539	\$5,826	\$11,948	\$4,521	\$7,351	\$4,642	\$4,247	\$3,471	\$4,301	\$58,663

KEY:	2009	2010
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Union Township Television

Reporting Period June 1 through June 30, 2010

UTTV

Programming

No. of Different Programs	Number of Plays	Hours Played
107	1220	1051.4

Activity

In-House Editing	In-House Shoots	On-Site Shoots	Night Meetings
12	1	5	8

Equipment

Equipment Reservations	Editing Training Reservations
26	3

Public Service Announcements

We placed 17 PSAs on UTTV in June.

Income

UTTV had a total of \$258 in billings during June.

FACILITY RESERVATIONS

We made 54 gym reservations and 114 meeting room reservations.

PROJECTS

- Interview about UTTV with the Clermont Sun was published in early July.
- Have taped and are airing second spot for Clermont Senior Services.
- Have taped and are airing VA Clinic program.
- Are working on Fire Chat special program for 9/11.
- Taped Gary Knepp presentation at Clermont Chamber event for airing around Veterans Day.

Purchase Order Approval – July 22, 2010

Department	Requisition Number	Amount	Vendor	Comments
Admin	10-Admin-0043-A	\$3,700.00	Santoro Engineering Co	Baldwin Road Useful Life Certification and Cost Estimate Preparation for OPWC Grant opportunity
IT	10-ITech-0033-A	\$5,571.00	Zimmerman Communications Inc	Thin Client Infrastructure/Equipment & software/Installation/Configuration
IT	10-ITech-0034-A	\$9,572.50	B2B Computer Products	MS Exchange Upgrade/User Licenses
IT	10-ITech-0035-A	\$2,000.00	Zimmerman Communications Inc	MS Exchange Server 2003-2007 Install/Migration
Police	10-Police-0181-A	\$7,300.00	Fuelman of Eastern Ohio	Fuel for fleet
Service	10-Service-0121-A	\$21,705.00	Houck Asphalt Maintenance	To seal, stripe and crack fill all parking areas at the Civic Center
Service	10-Service-0122-A	\$15,000.00	Barrett Paving Materials Inc	To widen Clermont Lane (Old State Route 74 to Glen Este Lane)
Service	10-Service-0129-A	\$10,900.00	J. Beischel Electric	Relocating the Police Department backup generator
Service	10-Service-0136-A	\$33,410.68	Rotary Lift	Four column portable lift (72,000 lb lifting capacity) jack stands, frame kit, training and a five year warrant. STS Contract #GS07F8953D
Zoning	10-Zoning-0023-A	\$11,000.00	Roberts Engineering Inc	2010 Safe Routes to School Plan Preparation and Technical Assistance Professional Services for deliverables indicated in July 8, 2010 Proposal.

As of: July 21, 2010

RESOLUTION 2010-18

**THE UNION TOWNSHIP BOARD OF TRUSTEES
RESOLUTION AUTHORIZING THE ABATEMENT, CONTROL OR
REMOVAL OF VEGETATION, GARBAGE, REFUSE OR DEBRIS**

The Union Township Board of Trustees, Clermont County, Ohio met in regular session on July 22, 2010, with the following members present:

Robert McGee
Matthew Beamer
Timothy Donnellon

MR. BEAMER moved to adopt the following resolution:

WHEREAS, a Board of Trustees may provide for the abatement, control, or removal of vegetation, garbage, refuse, and other debris from land in the Township, if the board determines the owner’s maintenance of such vegetation, garbage, refuse, and other debris constitutes a nuisance, and;

WHEREAS, the Union Township Planning Department has investigated the condition and documented vegetation, garbage, refuse, and other debris determined to constitute a nuisance through the use of date-stamped photographic evidence, as presented in Exhibit “A” as an attachment to this Resolution, for the following properties:

<u>Address</u>	<u>Auditor’s Parcel ID # (PIN)</u>
3945 Hopper Hill Road, Cincinnati, OH 45255	41-42-31.003.

WHEREAS, the Union Township Planning Department has inspected and reviewed the condition of the properties specified herein and has determined that non-maintained vegetation is in fact present on the above-referenced properties and has further recommended to the Union Township Board of Trustees that the existence of said vegetation on the above-referenced properties constitutes a nuisance, and;

WHEREAS, the owner(s) of record of the aforementioned properties have not responded to requests made by the Union Township Planning Department to remove the vegetation,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio, by authority of Chapter 504 and Section 505.87 of the Ohio Revised Code, as follows:

- SECTION 1. The vegetation located at above-referenced properties is declared a nuisance.
- SECTION 2. The Union Township Board of Trustees hereby orders the removal of vegetation located at the above-referenced properties.
- SECTION 3. The Board of Trustees hereby gives notice to the owner(s) of record that the removal of vegetation will occur no sooner than July 30, 2010, and the owner(s) of record may enter into an agreement with the board to perform the removal of vegetation.
- SECTION 4. The cost of the removal of the vegetation shall be assessed to the owner(s) of record and the county auditor shall place the costs upon the tax duplicate. The costs are a lien upon such lands from and after the date of entry. The costs shall be collected as other taxes and returned to the township general fund.
- SECTION 5. The Township Administrator, or his appointed representative, is hereby authorized to execute any agreement between the owner(s) of the aforementioned properties and Board of Trustees that is permitted pursuant to Section 505.87 of the Ohio Revised Code.
- SECTION 6. That this resolution is hereby declared to be an emergency measure pursuant to Section 504.11 of the Ohio Revised Code, necessary for the immediate preservation of the public health, safety, or welfare of Union Township, in order to control the noxious vegetation at the above-listed properties.
- SECTION 7. 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.

BE IT FURTHER RESOLVED that this resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

BE IT FURTHER RESOLVED that this Board upon majority vote does hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorizes the adoption of this resolution upon its first reading.

RESOLUTION 2010-17

**THE UNION TOWNSHIP BOARD OF TRUSTEES
DESIRES FINANCIAL ASSISTANCE UNDER THE
OHIO PUBLIC WORKS COMMISSION STATE CAPITAL
IMPROVEMENT AND/OR LOCAL TRANSPORTATION
IMPROVEMENT PROGRAMS**

The Union Township Board of Trustees, Clermont County, Ohio met in regular session on July 22, 2010, with the following members present:

Robert McGee

Matthew Beamer

Timothy Donnellon

MR. McGEE moved to adopt the following resolution:

WHEREAS, the Union Township Board of Trustees desires financial assistance under the Ohio Public Works Commission State Capital Improvement and the Local Transportation Improvement program for improvements to public infrastructure located in the vicinity of Baldwin Road and identified as the “Baldwin Road Rehabilitation Project;” and,

NOW, THEREFORE BE IT RESOLVED, that the Union Township Board of Trustees approves filing an application for financial assistance for the Baldwin Road Rehabilitation Project, and that Cory Wright is hereby authorized and directed to execute and file an application with the OPWC, Clermont County – Area Subcommittee and is further authorized to provide all information and documentation required to become eligible for possible funding assistance, and;

BE IT FURTHER RESOLVED that this resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

