

UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

September 23, 2010 - 7:00 PM
Union Township Civic Center
4350 Aicholtz Road, Union Township, Ohio 45245
www.union-township.oh.us

CALL TO ORDER: Timothy Donnellon, Chair

PLEDGE OF ALLEGIANCE: Timothy Donnellon, Chair

ROLL CALL: Timothy Donnellon, Chair
Matthew Beamer, Vice-Chair
Robert McGee, Trustee

APPROVAL OF MINUTES

- 1) September 9, 2010 Meeting Minutes

CORRESPONDENCE

Ronald B. Campbell, Fiscal Officer

PROCLAMATIONS & SPECIAL PRESENTATIONS

Clermont Children's Services

DEPARTMENT REPORTS

Department Heads will present their bi-monthly reports in the following order:

Fire & Emergency Medical Service – Stan Deimling, Chief

Police Department – Terry Zinser, Chief

Service Department – Matt Taylor, Director

Planning & Zoning – Cory Wright, Director

UTTV – Gina DiMario, Director

Administration – Ken Geis, Township Administrator

PUBLIC HEARINGS

Wetherby Farms Section 6C Lighting District

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

Motion to adopt Resolution 2010-22: Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Motion to adopt Resolution 2010-23: Resolution of Necessity for streetlighting, Union Township, Clermont County, Ohio, Wetherby Farms Section 6C.

E. Wetherby Farms Section 6C Lighting District

Motion to authorize execution of all documents thereto upon adoption of Resolution 2010-22 for the Wetherby Farms Section 6C Lighting District.

F. Personnel Actions

Approve recommendation of Ken Geis, Township Administrator, for the following personnel actions:

Post Office – Chyna Perkins for the position of Part-Time Post Office Retail Sales Clerk, effective September 24, 2010, at a rate of \$10.00 per hour.

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 Discuss the Purchase of Property Pursuant to Section 121.22(G)(2) of the Ohio Revised Code.

Purchase Order Approval – September 23, 2010

Requisition Number	Amount	Vendor	Comments
10-Cemetery-0264-A	\$4,461.68	JBJS Acquisitions LLC	Lantern Lighting Ceremony Tent (50'x100' tent, set-up and take down, 50 tables, 500 chairs, lanterns and lighting in ceiling, tablecloths)
10-Cemetery-0301-A	\$1,625.00	Excel Maintenance Services, LLC	Provide material and labor to remove new fence; approximately 150' of 6' chain link fence with top rail; remove existing barbed wire that is not currently attached to fence; cut and replace approximately 37 top caps on existing fence that are currently broken.
10-Fire-0164-A	\$99,990.75	Physio-Control, Inc	4 LifePak 15 cardiac monitors & accessories (90% to be reimbursed back to Union Township via Asst to Firefighters Grant)
10-Fire-0165-A	\$3,044.02	Actiontraining Systems	Upgrade and Annual Maintenance for Action Training System
10-Fire-0168-A	\$2,000.00	Best One Tire & Service	Tires for Apparatus
10-Fire-0172-A	\$5,000.00	Miami Valley International	Repairs & Maintenance on Apparatus
10-Fire-0176-A	\$10,000.00	MPC Investment, LLC	Fuel for Apparatus
10-Police-0259-A	\$3,939.38	Holman Motors, Inc	Repairs done on Car 22 after accident. Insurance check received/deposited for \$3,493.38.
10-Police-0270-A	\$10,000.00	Fleetcor Technologies	Fuel for the month of Aug
10-Police-0274-A	\$1,749.50	Howard D Silver	Our portion of arbitration hearing
10-Service-0227-A	\$3,411.00	Bachman's Inc	Replacement of damaged Reznor heater
10-Service-0228-A	\$10,000.00	Rumpke Of Ohio Inc	Service Department Junk Days
10-Service-0229-A	\$10,600.00	Southeastern Equipment Co, Inc	Rental of Case Wheel Loader, Model 621D (Special Monthly Winter Rate @ \$2,500 per month; delivery @ \$300.00 each way)

As of: September 22, 2010

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF TOWNSHIP TRUSTEES)

Rev. Code, Secs. 5705.34, 5705.35

The Board of Trustees of **Union Township**, Clermont County, Ohio, met in

Regular session on the 23rd day of September, 2010, at
the office of Union Township with the following members present:

Timothy Donnellon

Matthew Beamer

Robert McGee

M. Beamer moved the adoption of the following
Resolution: RESOLVED, By the Board of Trustees of **Union Township**, Clermont County, Ohio in
accordance with the provisions of law has previously adopted a Tax Budget for the next
succeeding fiscal year commencing January 1st, **2011**, and

WHEREAS, The Budget Commission of Clermont County, Ohio, has certified its action
thereon to this Board together with an estimate by the County Auditor of the rate of each
tax necessary to be levied by this Board, and what part thereof is without and what part
within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of **Union Township**, Clermont County, Ohio, that
the amounts and rates, as determined by the Budget Commission in its certification, be and
the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township
the rate of each tax necessary to be levied within and without the ten mill limitation as
follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Com- mission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
			V	VI
General Fund		821,220	.80	
Road and Bridge Fund		1,231,829	1.20	
Police Fund	3,685,751			8.30
Fire Fund	3,249,365			7.10
Safety Service Levy	3,373,254			4.00
Safety Service Levy #2	3,028,247			2.95
Total	13,336,617	2,053,049	2.00	22.35

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND		Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)	
Fire Levy authorized by voters on November 7, 1995		1.90		
for not to exceed cont. years				
Fire Levy authorized by voters on November 3, 1981		2.00		
for not to exceed cont. years.				
Fire Levy authorized by voters on November 2, 1982		.80		
for not to exceed cont. years.				
Fire Levy authorized by voters on November 5, 1985		.70		
for not to exceed cont. years.				
Fire Levy authorized by voters on November 3, 1981		.70		
for not to exceed cont. years.				
Police Levy authorized by voters on November 3, 1981		.70		
for not to exceed cont. years.				
Police Levy authorized by voters on November 2, 1982		.80		
for not to exceed cont. years.				
Police Levy authorized by voters on November 6, 1984		.90		
for not to exceed cont. years.				
Police Levy authorized by voters on November 6, 1984		2.00		
for not to exceed cont. years.				
Fire Levy authorized by voters on November 8, 1988		1.00		
for not to exceed cont. years.				
Police Levy authorized by voters on November 5, 1985		2.00		
for not to exceed cont. years.				
Police Levy authorized by voters on November 5, 1991		1.90		
for not to exceed cont. years.				
Safety Service Levy authorized by voters on November 05, 2002		4.00		
for not to exceed cont. years				
Safety Service Levy #2 authorized by voters on November 03, 2009		2.95		
for not to exceed cont. years				

and be it further

RESOLVED, That the Clerk of this Board be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

M. McGee seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

M. Beamer, _____,

M. McGee, _____,

M. Donnellon, _____,

Adopted the 23rd day of September, 20 10.

Fiscal Officer of the Board of Township Trustees of

Union Township,

Clermont County, Ohio

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Clermont County, ss.

I, Ronald Campbell, Clerk of the Board of Township Trustees of **Union Township**, in said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that he forgoing is taken and copied from the original _____

_____ now on file with said Board, that the forgoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

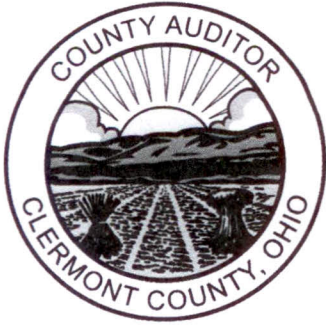
WITNESS my signature, this 23rd day of September, 2010.

_____ Fiscal Officer of the Board of Township Trustees of

Union Township

Clermont County, Ohio

1. A copy of this Resolution must be certified to the County Auditor within the prescribed by Sec. 5705.34 R.C., or at such later date as may be approved by the Board of Tax Appeals.



Linda L. Fraley

Clermont County Auditor

August 31, 2010

Ron Campbell, Township Fiscal Officer
Union Township
4350 Aicholtz Road
Cincinnati, OH 45245

Dear Ron:

Please find enclosed your 2011 budget as approved by the Clermont County Budget Commission, your Official Certificate of Estimated Resources, your Acceptance of Rates Resolution and the estimate of the distribution of the Local Government Support Entitlement Fund for 2011.

Please be advised that the Acceptance of Rates Resolution needs to be approved and returned to me prior to September 30, 2010.

The estimated Real Estate Property Tax Revenue amounts are based on the valuations for tax year, 2009. As soon as the 2010 values are approved by the Department of Taxation, I will send you those new valuation figures by classification.

If you have any questions or need any additional information, please feel free to contact Sandi at 732-8106.

Sincerely,

Linda L. Fraley
Clermont County Auditor

LLF:slg

Enclosures:

2011 Budget

Official Certificate of Estimated Resources

Acceptance of Rates Resolution

Estimate of the Distribution of the Undivided Local Government Fund For 2011

101 East Main Street • Batavia, Ohio 45103-2961 • Phone: (513) 732-7150 • Fax: (513) 732-7228
www.clermontauditor.org

RESOLUTION 2010-23

RESOLUTION OF NECESSITY FOR STREETLIGHTING
UNION TOWNSHIP, CLERMONT COUNTY, OHIO
WETHERBY FARMS SECTION 6C

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session on

SEPTEMBER 23, 2010 with the following members present:

ROBERT McGEE

MATTHEW BEAMER

TIMOTHY DONNELLON

MR. McGEE moved for the adoption of the following resolution:

WHEREAS, 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 Wetherby Farms, Section 6C was filed with the township fiscal officer on July 21, 2010 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 July 21, 2010; 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 notice of a hearing before the board of township trustees on the petition for September 23, 2010, 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 1, that the lights shall be of 100 watt, 9,600 initial lumen high pressure sodium Granville Acorn street lights (50105652); that they shall be located as specified on the attached map.

IT IS FURTHER RESOLVED, so that the residents are not negatively impacted by a delay in the process of this resolution, that the petitioners agree to pay the lump sum costs, yet to be determined consistent with the construction and operation of the District, until such a time as the assessment is collected and distributed to the Township, upon proper notice from the Fiscal Officer.

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.

MR. BEAMER seconded the motion, and upon roll call, the vote was as follows:

MR. McGEE - YEA

MR. BEAMER – YEA

MR. DONNELLON – YEA

ATTEST:

Ronald B. Campbell, Fiscal Officer

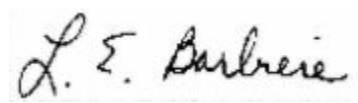
Date

I, Ronald B. Campbell, Fiscal Officer 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 ***4350 Aicholtz Road, Union Township, Ohio 45245***

Ronald B. Campbell, Fiscal Officer

Date

Approved as to form:



Lawrence E. Barbieri
Union Township Law Director

**Wetherby Farms Section 6C Lighting District
Cost Analysis and Assessment Detail**

<u>Quantity:</u>	(1)
<u>Fixture Type:</u>	Granville 100W HPS (50105652)
<u>Est. Monthly Total Cost:</u>	\$8.80 (1 light)/ \$8.80 (per light)
<u>Est. Annual Total Cost:</u>	\$105.60 (1 light)
<u>Number of Parcels in District:</u>	16
<u>Yearly Assessment per Parcel:</u>	\$6.60/per parcel (PIN's 413215D378 - 413215D393)

**Wetherby Farms Section 6C Lighting District
Parcel Annual Assessment Detail**

<u>Parcel ID No.</u>	<u>Amount</u>	<u>Address</u>
41-32-15D-378	\$ 6.60	861 Ellery Drive
41-32-15D-379	\$ 6.60	863 Ellery Drive
41-32-15D-380	\$ 6.60	865 Ellery Drive
41-32-15D-381	\$ 6.60	867 Ellery Drive
41-32-15D-382	\$ 6.60	869 Ellery Drive
41-32-15D-383	\$ 6.60	871 Ellery Drive
41-32-15D-384	\$ 6.60	873 Ellery Drive
41-32-15D-385	\$ 6.60	875 Ellery Drive
41-32-15D-386	\$ 6.60	874 Ellery Drive
41-32-15D-387	\$ 6.60	872 Ellery Drive
41-32-15D-388	\$ 6.60	870 Ellery Drive
41-32-15D-389	\$ 6.60	868 Ellery Drive
41-32-15D-390	\$ 6.60	866 Ellery Drive
41-32-15D-391	\$ 6.60	864 Ellery Drive
41-32-15D-392	\$ 6.60	862 Ellery Drive
41-32-15D-393	\$ 6.60	860 Ellery Drive