

# **UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA**

**December 9, 2010 - 7:00 PM**  
**Union Township Civic Center**  
**4350 Aicholtz Road, Union Township, Ohio 45245**  
*[www.union-township.oh.us](http://www.union-township.oh.us)*

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**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) November 16, 2010 Meeting Minutes

## **CORRESPONDENCE**

Ronald B. Campbell, Fiscal Officer

## **PROCLAMATIONS & SPECIAL PRESENTATIONS**

## **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

Information Technology – Chip Stewart, Director

Administration – Ken Geis, Township Administrator

## **PUBLIC HEARINGS**

### **Union Township Zoning Case No. 3-74-Z**

Harrison Woods R-3 Major Amendment Application  
HPA Development Group, Inc.

## **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. Appointment to OKI Board of Directors**

The Board of Trustees will appoint one representative to serve on the OKI Board of Directors.

### **E. Approval of Resolutions**

Motion to adopt Resolution 2010-24: Resolution to form a Community Improvement Corporation.

### **F. Approval of Contract**

Authorization to execute a contract with “Johnny Schott Talent & Events” for an amount not to exceed \$11,000.

## **COMMENTS FROM BOARD MEMBERS**

## **PUBLIC COMMENTS**