

UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

January 27, 2011 - 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) January 13, 2011 Regular Meeting Minutes
- 2) January 13, 2011 Zoning 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

UTTV – Gina DiMario, Director

Administration – Ken Geis, Township Administrator

PUBLIC HEARINGS

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. Firefighter Self-Contained Breathing Apparatus (SCBA) and Related Equipment

Approve recommendation to award the bid to Howell Rescue Systems in the amount of \$193,044.00 the lowest responsive and responsible bidder.

E. HVAC Service Agreements

Approve recommendation of Ken Geis, Township Administrator, to award bid proposals (7) for the HVAC contracts to Bachman's Inc for all Union Township buildings the lowest responsive and responsible bidder.

COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS