

UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

February 17, 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 27, 2011 Regular 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
Information Technology – Chip Stewart, Director
Administrator – Ken Geis

PUBLIC HEARINGS

Union Township Zoning Case No. 3-10-Z

Carepointe Development Co. LLC, Applicant

Gleneste-Withamsville Retirement Community Planned Development

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.

COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS