

UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

**March 10, 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) February 17, 2011 Regular Meeting Minutes

CORRESPONDENCE

Ronald B. Campbell, Fiscal Officer

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

PROCLAMATIONS & SPECIAL PRESENTATIONS

Matthew A. Fraley, Eagle Scout Certificate of Recognition

Isaac Walker & Ken Dash – Union Township Service Department
NC State Parks & Recreation Maintenance Management School Graduation

PUBLIC HEARINGS

Union Township Overlay Case No. 1-11-O

Donald M. MacFarland, Applicant (469-471 Old SR 74 Martial Arts Studio Redevelopment)

Union Township Zoning Case No. 8-04-Z

Holman Brothers Real Estate, Applicant (Holman Motors Acreage Expansion PD)

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. Establish Spring Junk Days for April 25 – 30, 2011 (Mon.-Fri. 7AM-5PM, Sat. 8AM-4PM)

E. Contract Approval

Authorization for Ken Geis, Township Administrator to execute a mutual assistance agreement for emergency medical and fire fighting services between the Fire Chiefs' Alliance of Clermont County & Union Township

COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS