

# RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held January 27, 20 11

Union Township Trustees met in regular session on Thursday, January 27, 2011. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

Roll Call: Mr. Beamer, Mr. Donnellon, Mr. McGee  
Mr. Campbell, Fiscal Officer

Chief Deimling  
Chief Zinser  
Administrator – Ken Geis  
Assistant Administrator / Zoning Director – Cory Wright  
Service Director – Matt Taylor  
TV Director – Gina DiMario

Mr. McGee made a motion to approve the minutes from the January 13, 2011, regular meeting. Motion was seconded by Mr. Beamer. Mr. McGee –yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to approve the minutes from the January 13, 2011, zoning meeting. Motion was seconded by Mr. Beamer. Mr. McGee –yea: Mr. Beamer – yea: Mr. Donnellon – yea

Chief Deimling presented his bi-monthly report to the Trustees.

Chief Zinser presented his bi-monthly report to the Trustees.

Mr. Taylor presented his bi-monthly report to the Trustees.

Mr. Wright presented his bi-monthly report to the Trustees.

Ms. DiMario presented her bi-monthly report to the Trustees.

Mr. Geis presented his bi-monthly report to the Trustees.

Mr. McGee made a motion to pay the outstanding bills as prepared by Mr. Campbell. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to accept the Monthly Financial report as prepared by Mr. Campbell. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to approve the purchase orders presented by Mr. Geis. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to award the bid for Firefighter Self-Contained Breathing Apparatus (SCBA) and related equipment to Howell Rescue Systems in the amount of \$193,044.00 the lowest responsive and responsible bidder. Motion was seconded by Mr. Donnellon. Mr. McGee –yea: Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. McGee made a motion to award bid proposals (7) for the HVAC contracts to Bachman's Inc for all the Union Township buildings the lowest responsive and responsible bidder. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Al Kloak, 621 Neptune Way spoke in favor of the Boards actions with Jungle Jim's and their use of the Economic Development tools that promote Economic development. He also questioned the motives of Mr. Kennedy and Mr. McGraw.

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Mr. McGee made a motion to adjourn at 7:28 p.m. Motion was seconded by Mr. Beamer. Mr. McGee  
- yea: Mr. Beamer - yea: Mr. Donnellon - yea:

Meeting adjourned at 7:28 p.m.

Respectfully submitted,



Ron Campbell,  
Union Township, Fiscal Officer

Approved:

