

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 24,

20 11

Union Township Trustees met in regular session on Thursday, March 24, 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 March 10, 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 March 10, 2011, zoning meeting. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Florist of Cincinnati, LLC, doing business as Florist of Cincinnati, 8705 SR32, Union Township, Cincinnati, Ohio, 45244, has applied for a liquor permit; there are no objections from the Union Township Police Department and Zoning Department.

Winedog LLC, doing business as Winedog Internal Fine Wines, 451 Ohio Pike, Union Township, Cincinnati, Ohio, 45255, has applied for a liquor permit; there are no objections from the Union Township Police Department and Zoning Department.

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. Beamer made a motion to add the review and consideration of the tentative agreement with the sergeants and communications officers to April 7th, work session. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

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

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

Mr. Beamer made a motion to adopt Resolution 2011-03, establishing and approving the 2011 Annual Appropriations of Funds for Union Township, Clermont County, Ohio, as prepared by Ronald B. Campbell, Fiscal Officer. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Donnellon, Mr. Beamer, and Mr. McGee all commented on the ribbon cutting for Congresswoman Jean Schmidt.

Beatrice Kittle, 721 Fox Creek Lane, inquired if Union Township had an income tax, if Jungle Jim's was still coming and when and also if there would be a job fair.

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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

Ron Campbell,
Union Township, Fiscal Officer

Approved:

T.M. Don

Matthew Beamer

Robert H. McGee