

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

April 28,

20 11

Union Township Trustees met in regular session on Thursday, April 28, 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

Mr. McGee made a motion to approve the minutes from the April 14, 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 April 14, 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.

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. 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. 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. Beamer made a motion to adopt Resolution 2011-05, establishing the Mt. Carmel Revitalization Grant Program and further designating the Union Township Community Improvement Corporation, Inc., as the administrating authority for the same. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion upon the recommendation of Mr. Geis, to appoint Cory Wright as the primary ICC member and Mr. McGee as an alternate ICC member for Union Township for the period from July 2011 through June 2012. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Beamer made a comment about a local article in the Community Journal on the wall rising in conjunction with Habitat for Humanity.

Craig Bogus, 3907 Dieckman Lane, spoke on the flooding condition on Dieckman Lane.

Robert Hundley, 4076 Dove Street, spoke on the flooding condition on Dove Street and at the back of the cemetery.

Roy White, 3904 Dieckman Lane, asked for the township to clean out the ditches along Dieckman Lane.

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Mr. McGee made a motion to adjourn at 8:05 p.m. Motion was seconded by Mr. Beamer. Mr. McGee - yea: Mr. Beamer - yea: Mr. Donnellon - yea:

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Ron Campbell

Ron Campbell,
Union Township, Fiscal Officer

Approved:

T. M. Donnellon

Robert H. Mueser

Matthew Beamer