

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 26,

20 11

Union Township Trustees met in regular session on Thursday, May 26, 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
Lt. Gaviglia
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 May 12, 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 May 12, 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.

Lt. Gaviglia 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 and Mr. McGee congratulated the Police department on all the awards received at the Police Banquet.

Mr. Smith, IAFF Local 3412 President, awarded on time \$1,000 scholarships to Jessica Torbeck and Taylor Erwin.

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 authorize Mr. Taylor to advertise for bids for the 2011 Road Resurfacing Program for Union Township and further establishing a bid opening date/time of June 15, 2011 at 9:00 a.m. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to reappoint Chance Truemper to the Worker Member position to serve a four (4) year term on the Ivy Pointe JEDD Board; with an effective date of June 27, 2011 (term expires on June 27, 2015 per JEDD agreement). Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. McGee made a motion to adopt Resolution 2011-06, authorizing the abatement of noxious weeds or the removal of debris pursuant to Section 505.87 of the Ohio Revised Code at the following properties: (1) 4192 Cannongate Drive, Cincinnati, OH 45245; (2) 893 Linda Sue Drive, Cincinnati, OH, 45245; (3) 452 Breezy Lane, Cincinnati, OH, 45244. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held

May 26,

20 11

Mr. Beamer made a motion to adopt Resolution 2011-07, authorizing the execution of all relevant documentation thereto as required to transfer land to the Union Township Clermont County Community Improvement Corporation, in the interest of promoting and facilitating economic development, as related to the following properties:

- 1. PIN# 413215A115 - 4300 Gleneste-Withamsville Road (5.470 +/-acres)
- 2. PIN# 413215A108 - 4306 Gleneste-Withamsville Road (0.505 +/-acres)
- 3. PIN# 413215A107 - 4302 Gleneste-Withamsville Road (0.505 +/-acres)
- 4. PIN# 413215A055 - 4294 Gleneste-Withamsville Road (0.497 +/-acres)
- 5. PIN# 413215A124 - 4292 Gleneste-Withamsville Road (0.497 +/-acres)

Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – abstained.

Mr. McGee announced that the Brass Band concert was this weekend and that the Veterans of America, Chapter 649, will be holding their Memorial Day Vigil which will start at 2:00 p.m. on Sunday at Veterans Park.

Mr. McGee made a motion to adjourn at 7:20 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

Meeting adjourned at 7:20 p.m.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:

