

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 23,

20 11

Union Township Trustees met in regular session on Thursday, June 23, 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

Service Director – Matt Taylor

Assistant Administrator / Zoning Director – Cory Wright

UTT Director – Gina DiMario

IT Director – Chip Stewart

Administrator – Ken Geis

Mr. McGee made a motion to approve the minutes from the June 9, 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 June 9, 2011, zoning meeting. Motion was seconded by Mr. Beamer. Mr. McGee –yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to approve the amended certificate of estimated resources as amended by the office of the budget commission due to the reclassifications from 2007 and 2008 audits. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to approve the 2011 permanent appropriations that reflect the 2007 and 2008 audit corrections. 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. Stewart presented his bi-monthly report to the Trustees.

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

Mr. Beamer made a motion to pay the outstanding bills as prepared by Mr. Campbell. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – 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. McGee made a motion upon the recommendation for Mr. Geis, Township Administrator, to award the 2011 Road Resurfacing Program to John R. Jurgensen Company, the lowest responsive and most responsible bidder, in the amount of \$478,102.60 and to further authorize the administrator to enter into an agreement with John R. Jurgensen Company for the 2011 Union Township Roadway Resurfacing Program and to execute any and all required documentation there. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion upon the recommendation of Mr. Geis, Township Administrator, to award the 2011-2012 Salt contract to Cargill, Inc – Deicing Technology as the lowest responsive and most

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responsible bidder. The township is a member of SWOP4G, which is the entity that administers the bidding. The price per ton is \$61.23 for 2,200 tons. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to adopt Resolution 2011-09, 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) 4182 McLean Drive, Cincinnati, OH, 45255; (2) 489 Roney Lane, Cincinnati, OH, 45244; (3) 478 Odin Drive, Cincinnati, OH, 45244 (4) 473 Odin Drive, Cincinnati, OH, 45244. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to adopt Resolution 2011-10, declaring a real and present emergency as related to the collapse of the Laurel View Drive, authorizing a contract without bidding or advertising for the purchase of the services needed to meet the emergency if the estimated cost of the contract is less than fifty thousand dollars pursuant to ORC 505.08, and further authorizing the Township Administrator to execute any and all documentation required to fulfill the emergency need thereto. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to adopt Resolution 2011-11, declaring a real and present emergency as related to the collapse of the Laurel View Drive, authorizing a contract without bidding or advertising for the purchase of the materials needed to meet the emergency if the estimated cost of the contract is less than fifty thousand dollars pursuant to ORC 505.08, and further authorizing the Township Administrator to execute any and all documentation required to fulfill the emergency need thereto. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to adopt Resolution 2011-12, declaring a real and present emergency as related to the collapse of the Laurel View Drive, authorizing a contract without bidding or advertising for the purchase of the equipment needed to meet the emergency if the estimated cost of the contract is less than fifty thousand dollars pursuant to ORC 505.08, and further authorizing the Township Administrator to execute any and all documentation required to fulfill the emergency need thereto. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to adopt Resolution 2011-13, declaring a real and present emergency as related to the collapse of the Laurel View Drive, authorizing a contract without bidding or advertising for the purchase of the supplies needed to meet the emergency if the estimated cost of the contract is less than fifty thousand dollars pursuant to ORC 505.08, and further authorizing the Township Administrator to execute any and all documentation required to fulfill the emergency need thereto. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee commented on the Flag Day ceremonies at the Sam's Club.

Mr. Beamer commented on the Flag retirement ceremonies and that July 2, 2011 at 11:30 a.m. helicopter rides / picnic at the Veteran's Park.

Robert Hunley, 4076 Dove Street, spoke on the drainage issues.

Craig Boggess, 3907 Dieckman Lane, spoke on the drainage issues.

Steven Tam, 1871 East Concord Road, Amelia, Ohio, thanked the Board for their support of the Vietnam Veterans of Amelia and presented the Board with a Certificate of Appreciation.

Stewart Kennedy, 600 Kennedy Trails, asked about the 4 Resolutions for the emergency at Laurel View Drive.

Mr. McGee made a motion to adjourn at 7:54 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

Meeting adjourned at 7:54 p.m.

Respectfully submitted,



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Ron Campbell,
Union Township, Fiscal Officer

Approved:





