

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 27,

20 11

Union Township Trustees met in special session on Monday, June 27, 2011. The meeting was opened at 6:00 P.M. with the Pledge of Allegiance.

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

Assistant Administrator / Zoning Director – Cory Wright  
Administrator – Ken Geis

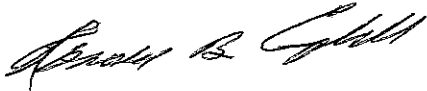
Mr. McGee made a motion to approve the contract with Clermont County Transportation Improvement District for the emergency repair and restoration of Laurel View Drive, and authorizing Mr. Geis, Township Administrator, to execute any and all documentation required to affect repair of this township roadway facility. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee upon the recommendation of Mr. Geis, Township Administrator, made a motion to approve the purchase order to Clermont County Transportation Improvement District for the emergency repair of Laurel View Drive. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to adjourn at 6:02 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

Meeting adjourned at 6:02 p.m.

Respectfully submitted,



Ron Campbell,  
Union Township, Fiscal Officer

Approved:

