

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 28,

2011

Union Township Trustees met in regular session on Thursday, July 28, 2011. The meeting was opened at 7:01 P.M. with the Pledge of Allegiance.

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

Asst. Chief Auffart
Chief Zinser
Service Director – Matt Taylor
Assistant Administrator / Zoning Director – Cory Wright
UTT Director – Gina DiMario
Administrator – Ken Geis

Mr. McGee made a motion to approve the minutes from the July 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 July 14, 2011, special meeting. Motion was seconded by Mr. Beamer. Mr. McGee –yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Shakti Shiv Inc, doing business as Valero Food Mart, 983 Ohio Pike, Union Township, Cincinnati, Ohio, 45245, has applied for a liquor permit; there are no objections from the Union Township Police Department and Zoning Department.

Asst. Chief Auffart 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 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. Beamer made a motion to accept the Monthly Financial report 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 approve the purchase orders presented by Mr. Geis. Motion was seconded by Mr. Beamer. Mr. McGee –yea: Mr. Beamer – yea: Mr. Donnellon – yea.

No action taken on the Amendment to the Intergovernmental Agreement between Union Township and the Clermont County Transportation Improvement District.

Mr. Beamer made a motion to adopt Resolution 2011-15, 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) 613 Brandy Way, Cincinnati, OH, 45244. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Geis updated the Board on the Solid Waste District.

Stuart Kennedy, 600 Kennedy Trails, asked the Board not to pursue the Solid Waste District.

John McGraw, 4604 Blainfield inquired about traffic flow due to the limited bus service, Laurel View land situation, and cemetery / Dove Street drainage issues.

Robert Hunley, 4076 Dove Street, commented on the Road Resurfacing Program, Safety Services ambulance mileage, and cemetery / Dove Street drainage issues.

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Mr. McGee made a motion to adjourn at 7:42 p.m. Motion was seconded by Mr. Beamer. Mr. McGee - yea: Mr. Beamer - yea: Mr. Donnellon - yea:

Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Ron Campbell

Ron Campbell,
Union Township, Fiscal Officer

Approved:

Timothy M. Donnell

Mr. Beamer

Robert H. McGee