

# RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 2,

20 11

Union Township Trustees met in Special session on Tuesday, August 2, 2011. The meeting was opened at 5:15 P.M. with the Pledge of Allegiance.

Roll Call: Mr. Beamer, Mr. Donnellon, Mr. McGee  
Mr. Campbell – absent.

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

Mr. Donnellon made a motion to appoint Mr. Beamer as Clerk Pro Tem. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer - yea.

Mr. Beamer made a motion to authorization to advertise for bids for the repair of Laurel View Drive within Union Township and to establish a bid opening date/time of August 17, 2011 at 12:00 p.m. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to authorize Mr. Geis, Township Administrator, to contract with CCTID if there is a change of current conditions or in event of emergency situation. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. McGee made a motion to adjourn at 5:17 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

Meeting adjourned at 5:17 p.m.

Respectfully submitted,



Matthew Beamer,  
Clerk Pro Tem

Approved:

