

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

September 22,

20¹¹

Union Township Trustees met in regular session on Thursday, September 22, 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
TV Director – Gina DiMario
Administrator – Ken Geis

Mr. McGee made a motion to approve the minutes from the September 8, 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 September 8, 2011, zoning meeting. Motion was seconded by Mr. Beamer. Mr. McGee –yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Shri Food Market Inc, doing business as Withamsville Food Market, 979 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.

Logans Roadhouse Inc, doing business as Logans Roadhouse, I-275 at SR32 Batavia Road, Union Township, Cincinnati, Ohio, 45245, has applied for a liquor permit; there are no objections from the Union Township Police Department and Zoning Department.

Ann Daniels, APWA Director of Credentialing, presented our Service Department with full accreditation.

Mr. Donnellon thanked the Service Department for the fine work they do not only for the accreditation but also for the day to day activities.

Ms. DiMario presented Corry Woodruff as the Union Township Television Video Contest Winner.

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. McGee thanked the Service Department on the accreditation and also for the Lantern Lighting Ceremony.

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. 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. Beamer made a motion to approve the purchase orders presented by Mr. Geis. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. McGee made a motion to adopt Resolution 2011-20, accepting the amounts and rates determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 22, 20 11

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

Mr. Beamer made a motion to adopt Resolution 2011-21, 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) 4727 Shepard Road, Batavia, OH 45103. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Melissa Henderson, 4514 Schoolhouse Road, complained about the congestion on Schoolhouse Road.

Alex Lambros, 1069 Clough Pike, spoke about the Walker Case.

Mr. McGee made a motion to adjourn at 7:35 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Ronald B. Campbell

Ronald B. Campbell
Union Township Fiscal Officer

Approved:

T.M. Good

Mr. Stephen B. Beamer

Robert H. McGee