

# RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 17,

20 11

Union Township Trustees met in regular session on Thursday, November 17, 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  
IT Director – Chip Stewart  
TV Director – Gina DiMario  
Administrator – Ken Geis

Mr. Donnellon and Mr. McGee congratulated Mr. Beamer and Mr. Campbell on their re-election.

Mr. McGee made a motion to approve the minutes from the October 27, 2011, regular meeting. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Campbell thanked the voters for their support in his re-election.

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.

Mr. Beamer made a motion to appoint Mr. McGee to the OKI and Mr. Wright as alternate. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Stewart 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. 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. 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.

Mr. Beamer made a motion to authorize Mr. Geis, Township Administrator, to authorize the continuation of the preferred provider endorsement program agreement with Duke Energy Retail Sales, in order to provide competitive Retail Electric Service to the residents and businesses of Union Township. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to hire Rick Crawford, for the position of Grants Management Coordinator, effective December 5, 2011, at a rate of \$15.00 per hour. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Beamer thanked the voters for their support on his re-election.

Mr. McGee made a motion to adjourn at 7:24 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

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Meeting adjourned at 7:24 p.m.

Respectfully submitted,



Ronald B. Campbell  
Union Township Fiscal Officer

Approved:

