

**UNION TOWNSHIP
BOARD OF TRUSTEES
MEETING AGENDA
March 14, 2023
6:00 PM
Union Township Civic Center
4350 Aicholtz Road
Union Township, Ohio 45245
www.union-township.oh.us**

CALL TO ORDER: Joe Dills, Chair

PLEDGE OF ALLEGIANCE: Joe Dills, Chair

ROLL CALL: Joe Dills, Chair
John Becker, Vice-Chair
Michael Logue, Trustee

APPROVAL OF MINUTES

- 1) February 14, 2023 Business Meeting Minutes
- 2) February 28, 2023 Work Session Meeting Minutes

CORRESPONDENCE

Ronald B. Campbell, Fiscal Officer

PROCLAMATIONS & SPECIAL PRESENTATIONS

Union Township Years of Service Recognition Program

Chad Bullock, Union Township Police, 20 years of service
Rodney Combs, Union Township Police, 25 years of service
Craig Forster, Union Township Fire, 20 years of service
Mark Fyffe, Union Township Fire, 25 years of service
Jessica Haggerty, Union Township Police, 5 years of service
Jacob Riley, Union Township Service, 5 years of service

Special Presentation on Aicholtz Road Expansion Project- Jeremy Evans, Clermont County Engineer

PUBLIC COMMENTS

PERSONNEL ACTIONS

Motion to Appoint Anthony Rees to the Position of Chief of Police, effective March 14, 2023, at an annual salary of \$128,474.25

DEPARTMENT REPORTS

Department Heads will present their monthly reports in the following order:

Fire & Emergency Medical Service – Stan Deimling, Chief
Police Department – Susan Ayers, Administrator
Service Department – Matthew Taylor, Director
Planning & Zoning – Mark McCormack, Development Director
Administration – Susan Ayers Township Administrator

PUBLIC HEARINGS

- **Union Township Zoning Case #1-23-O**
Applicant CFT NV Development LLC is requesting a focus area overlay district plan approval for parcel 413104B037 to facilitate construction of a Panda Express Restaurant.
- **Union Township Zoning Case #1-23-Z**
Applicant Woeste Investment Ltd requesting a Zoning Map Amendment for parcels 413216B007., 413216B005., 414215.001., 414215.002., 413216B064., 413216B132 to be rezoned from B-1 and R-2 to PD (Planned Development)

OLD BUSINESS

NEW BUSINESS

- A. Approval of Payments**
Motion to approve payments as prepared by Ronald B. Campbell, Fiscal Officer.
- B. Approval of Monthly Financial Report**
Motion to approve monthly financial report as prepared by Ronald B. Campbell, Fiscal Officer.
- C. Approval of Purchase Orders**
Approval of Purchase Orders exceeding \$10,000.00 as recommended by Susan Ayers, Township Administrator.
- D. Establish 2023 Union Township Spring Junk Days**
Motion to Establish Union Township Spring Junk Days for April 17th through April 22nd, 2023 (Monday – Friday 7am-5pm & Saturday 8am-3pm).
- E. Union Township 2023 Farmer’s Market at Civic Center**
Motion to authorize the Township Administrator, to advertise the 2023 Union Township Farmer’s Market, and otherwise publicize the event on various media platforms including the website and social media.
- F. One Ohio Settlement Authorization**
Motion to authorize the Township Administrator to sign off on settlement agreement proposed with regards to lawsuit with Teva, Allergan, CVS, Walmart, and Walgreens.
- G. Social Media Policy**
Motion to approve the Union Township Social Media Policy.
- H. Approval of Resolutions**
- Resolution 2023- 07 Resolution Regarding Non-Bargaining Unit Employee Wages
Adopt Resolution 2023-07, regarding employee wages for non-bargaining unit employees in Union Township.
- Resolution 2023- 08 Resolution Authorizing Grant Application for Clermont County Parks Grant
Adopt Resolution 2023-08, authorizing the filing of a grant application with the Clermont County Parks Grant Program.
- Resolution 2023- 09 Resolution Authorizing Transfer of Funds to the Union Township Community Improvement Corporation
Adopt Resolution 2023-09, authorizing the transfer of not more than \$2,677,500 to the Union Township Community Improvement Corporation for furtherance of economic development activities within Union Township and costs associated with activities of economic development.
- Resolution 2023-10 Resolution Authorizing Extension of Moratorium on Medical Marijuana Related Businesses
Adopt Resolution 2023-10, authorizing a moratorium on medical marijuana related businesses in Union Township for a period of an additional 180 days.

COMMENTS FROM BOARD MEMBERS

UPCOMING EVENTS

- *The Board of Trustees next business meeting will be April 11, 2023 at 6pm*
- *The Board of Trustees next working session will be April 25, 2023 at 6pm*