

**UNION TOWNSHIP
BOARD OF TRUSTEES
MEETING AGENDA**

May 9, 2023

6:00 PM

**Union Township Civic Center
4350 Aicholtz Road
Union Township, Ohio 45245
www.union-township.oh.us**

CALL TO ORDER: John Becker, Vice-Chair

PLEDGE OF ALLEGIANCE: John Becker, Vice-Chair

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

ABSENCES

Motion to Excuse Absence of Joe Dills, Chair

APPROVAL OF MINUTES

- 1) April 11, 2023 Business Meeting Minutes
- 2) April 11, 2023 Zoning Hearing Minutes
- 3) April 25, 2023 Work Session Minutes

CORRESPONDENCE

Ronald B. Campbell, Fiscal Officer

PROCLAMATIONS & SPECIAL PRESENTATIONS

Union Township Employee Service Recognition Awards
Chad Lutson, Union Township Police: 25 year award
Edward Musselman, Union Township Fire: 5 year award

PUBLIC COMMENTS

PERSONNEL ACTIONS

Confirm the Appointment of Matt Wulker to the position of Patrol Officer, effective June 1, 2023, at the 24-month salary pursuant to the current collective bargaining in place.

Confirm the Appoint of Cameron Moran to the position of Patrol Officer, effective June 1, 2023, at the 12-month salary pursuant to the current collective bargaining in place.

DEPARTMENT REPORTS

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

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

OLD BUSINESS

A. 2023 Summer Events

NEW BUSINESS

B. Approval of Payments

Motion to approve payments as prepared by Ronald B. Campbell, Fiscal Officer.

C. Approval of Monthly Financial Report

Motion to approve monthly financial report as prepared by Ronald B. Campbell, Fiscal Officer.

D. Approval of Purchase Orders

Approval of Purchase Orders exceeding \$10,000.00 as recommended by Susan Ayers, Township Administrator.

E. Board of Zoning Appeals Appointments

Motion to appoint the following persons to the Board of Zoning Appeals:

Robert McAdams, appoint as full member for remaining term of Thomas Hanrahan

Jamie Brescol appoint as alternate for remaining term of Robert McAdams

F. Approval of Resolutions

Resolution 2023- 16 Resolution Authorizing Sale of Equipment

Approve a resolution authorizing a sale of Staff car to Fayetteville Fire Department

Resolution 2023- 17 Resolution Authorizing Disposal of Obsolete Equipment

Approve a resolution authorizing disposal of various vehicles from the Fire Department through the City of Cincinnati Municipal Garage Auction Process.

Resolution 2023-18 Resolution Authorizing a Then and Now Certificate for Payment of Expenditures

Approve a resolution authoring the Township fiscal officer to issue a Then and Now Certificate for Payment of Expenditures for \$3,136.53 to World Kinect/Lykins Oil.

COMMENTS FROM BOARD MEMBERS

UPCOMING EVENTS

- *Parks and Recreation Committee will meet May 10, 2023 at 6pm at the Civic Center*
- *Free Family Fishing Tournament May 20, 2023 9:00am Clepper Park*
- *Blue Water Kings Band Concert at the Amphitheater May 27, 2023 at 7:00pm*
- *Non-Emergency Services will be closed for the Township on May 29 in honor of Memorial Day Holiday*
- *The Board of Trustees next business meeting will be June 13, 2023, 2023 at 6pm*