

**UNION TOWNSHIP
COMMUNITY IMPROVEMENT CORPORATION (UTCIC)
MEETING AGENDA
June 13, 2023
8:00 PM
Union Township Civic Center
4350 Aicholtz Road
Union Township, Ohio 45245
www.union-township.oh.us**

CALL TO ORDER

Michael Logue, President

ROLL CALL:

**Michael Logue, President
Joe Dills, Vice President
John Becker, Board Member
Ronald Campbell, Secretary/Treasurer
Mark McCormack, Executive Director**

NEW BUSINESS

A. Authorization of Donation of Easements

Motion to authorize the donation of easements to the following property owned by the CIC: Parcel 393108F070 for a perpetual standard highway easement in favor of the Clermont County Transportation Improvement District for 0.069 acres of land to facilitate replacement of a bridge and water main in the Round Bottom Road area.

B. Contract Authorization – Engineering Services

Motion to authorize the executive director to execute a professional services agreement with Evans Engineering regarding roadwork investment necessary for the economic development of the property located at or near 508 Round Bottom Road, Union Township, Ohio 45150 and authorizing payment not to exceed \$55,000.

OTHER BUSINESS

RECESS

APPROVAL OF MINUTES

ADJOURNMENT