

**UNION TOWNSHIP  
BOARD OF TRUSTEES  
MEETING AGENDA  
July 11, 2023  
6:00 PM  
Union Township Civic Center  
4350 Aicholtz Road  
Union Township, Ohio 45245  
[www.union-township.oh.us](http://www.union-township.oh.us)**

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**CALL TO ORDER:** Joe Dills, Chair

**PLEDGE OF ALLEGIANCE:** Joe Dills, Chair

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

**CORRESPONDENCE**

Ronald B. Campbell, Fiscal Officer

**SPECIAL PRESENTATIONS**

Union Township Employee Service Awards

*Lt. Joshua Hines, 15 years with Union Township Police Department*

*Sgt Gregory Jasper, 30 years with the Union Township Police Department*

**PUBLIC COMMENTS**

**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**

**NEW BUSINESS**

**A. CONSENT AGENDA**

- a. Approval of Minutes
  - i. June 13, 2023 Business Meeting Minutes
  - ii. June 13, 2023 Zoning Hearing Minutes
  - iii. June 22, 2023 Special Meeting Minutes
  - iv. June 22, 2023 Zoning Hearing Minutes

- b. Approval of Payments as prepared by Ronald B. Campbell, Fiscal Officer.
- c. Approval of Monthly Financial Report as prepared by Ronald B. Campbell, Fiscal Officer.
- d. Approval of Hiring Actions
  - i. Approve the Promotional Appointment of Jason Samson to the position of Cemetery Sexton, effective July 12, 2023 at a pay rate of \$42.67/hr.
  - ii. Approve the Appointment of Lori Fyffe to the position of Administration Assistant in the Service Department, effective July 12, 2023 at a pay rate of \$28.52/hr.
  - iii. Approve the Promotional Appointment of Brandon Bishop to the Position of Sergeant in the Police Department, effective July 12, 2023 at a pay rate of \$45.23/hr consistent with the current collective bargaining agreement
  - iv. Approve the Appointment of Michael Parker to the position of Patrol Officer in the Police Department, effective August 1, 2023, at a pay rate consistent with the 12-month salary pursuant to the current collective bargaining agreement
  - v. Approve the Appointment of Tiffany Britnell to the position of Administrative Assistant in the Planning and Zoning Department, effective July 12, 2023 at a pay rate of \$24.04/hr.

## B. MOTION AGENDA

- a. **Approval of Purchase Orders**  
Approval of Purchase Orders exceeding \$10,000.00 as recommended by Susan Ayers, Township Administrator
- b. **Approval of 2024 Tax Budget**  
Motion to approve the annual Statutory Budget for 2024 and certifying the same to the County Auditor for consideration by the County Budget Commission, as prepared by Ronald B. Campbell, Fiscal Officer.
- c. **Union Township Natural Gas Aggregation Extension**  
Motion to authorize the Township Administrator to enter into a Natural Gas Aggregation Agreement extension with AEP Power at a rate negotiated by Energy Alliances as long as the rate is not more than \$.75 cents per CCF and for a time not to exceed an additional 12-month period.

## C. LEGISLATION AGENDA

- a. Resolution 2023- 24                      Resolution Authorizing Nuisance Abatement  
Adopt Resolution authorizing the abatement, control or removal of vegetation, garbage, refuse or debris pursuant to Section 505.87 of the Ohio Revised Code at the following properties: 4478 Hall Street (PIN 41-42-02A-010), 4677 Galaxy Lane (PIN 41-42-31C-013), and 4632 Eddy Drive (PIN 41-42-31A-062)
- b. Resolution 2023-25                      Resolution Approving Overlay District Plan  
Adopt Resolution approving an overlay district plan for approximately 1.534 acres of real property located at 867 State Route 125
- c. Resolution 2023-26                      Resolution Approving Major Amendment to Planned Development District  
Adopt Resolution approving a major modification of a planned development district with respect to approximately 9.605 acres of real property located at 4135 Ivy Pointe Boulevard
- d. Resolution 2023-27                      Resolution Approving Overlay District Plan  
Adopt Resolution approving an overlay district plan for approximately 5 Acres of real property located at 508 Round Bottom Road
- e. Resolution 2023-28                      Resolution Approving a Zoning Map Amendment

Adopt Resolution approving a zoning map amendment and rezoning of approximately 11.711 acres of real property located at 4370 Mount Carmel Road from Estate Residential to Planned Development

## **COMMENTS FROM BOARD MEMBERS**

### **UPCOMING EVENTS**

- *Parks and Recreation Committee will meet July 14, 2023 at 6pm at the Civic Center*
- *Free Concert at the Amphitheater with 2<sup>nd</sup> Wind Band on July 15, 2023 at 7:30pm*
- *Summer Slam Pickleball Tournament will be at Veteran's Park Pickleball Court on July 22, 2023 at 9:00am*
- *Free Movie in the Park on July 29, 2023 at Clepper Park to screen Harry Potter and the Chamber of Secrets, Additional Crafts with the Clermont County Library before the movie*
- *National Night out will be August 3, 2023 at Veteran's Park*
- *The Board of Trustees will have a special meeting to conduct a work session on ARPA Funding and Community Surveys on July 25, 2023 at 6pm*
- *The Board of Trustees next business meeting will be August 8, 2023, 2023 at 6pm*
- *The Board of Trustees next working session meeting will be August 22, 2023 at 6pm*

### **EXECUTIVE SESSION**

Motion to enter into executive session, pursuant to Ohio Revised Code Section 121.22(G), as follows:

- (1) To consider the employment, or compensation of a public employee or official;
- (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; AND
- (8) To consider confidential information related to the marketing plans, and financial statements of an applicant for economic development assistance, provided that both of the following conditions apply:
  - (a) The information is directly related to a request for economic development assistance that is to be provided or administered under appropriate provision of the Ohio Revised Code.
  - (b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.