

**UNION TOWNSHIP  
BOARD OF TRUSTEES  
MEETING AGENDA  
November 14, 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:** Girl Scouts from the 5<sup>th</sup> grade Junior Troop 40608 from St. Veronica's School

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

**CORRESPONDENCE**

Ronald B. Campbell, Fiscal Officer

**SPECIAL PRESENTATIONS**

*Union Township Employee Service Award: Tracy Daly, 25 years of Service for Union Township Communication Center.*

**PUBLIC COMMENTS**

**PERSONNEL ACTIONS**

Confirm the Appointment of Zachariah Smith to the position of Patrol Officer, effective December 4, 2023, at the 24 month salary pursuant to the current collective bargaining in place.

Confirm the Appointment of Ian Hill to the position of Patrol Officer, effective December 4, 2023, at the 24 month salary pursuant to the current collective bargaining in place.

Confirm the promotional appointment of Detective Brandon Bock to the rank of Sergeant in the Police Department, effective 11/15/2023, at the salary pursuant to the current collective bargaining agreement in place.

**DEPARTMENT REPORTS**

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

Fire & Emergency Medical Service – Mark Fyffe, Acting Chief

Police Department – Tony Rees, Chief

Service Department – Matthew Taylor, Director

Planning & Zoning – Mark McCormack, Development Director

**PUBLIC HEARINGS**

**Union Township Zoning Case 10-23-Z**

Request for an Overlay District Plan Approval for Hank Pryor, Applicant for site at 3920 McMann Road, Parcel #413112C245, totaling 1.7 acres of property within the Bach-Buxton Road Focus Area Overlay-Commercial Corridor.

## OLD BUSINESS

## NEW BUSINESS

### **A. CONSENT AGENDA**

- a. Approval of Minutes
  - i. October 10, 2023 Regular Meeting Minutes
  - ii. October 10, 2023 Zoning Minutes
  - iii. October 24, 2023 Work Session Meeting 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.

### **B. MOTION AGENDA**

#### **a. Approval of Purchase Orders**

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

### **C. LEGISLATION AGENDA**

#### **a. Resolution 2023- 50                      Resolution Adopting Text Amendments to the Union Township Zoning Resolution**

Adopt Resolution 2023-50, a Resolution adopting text amendments to the Union Township Zoning Resolution

#### **b. Resolution 2023-51                      Resolution Approving a Zone Map Amendment and Rezoning of Approximately 3.327 Acres of Property located near 1030, 1018, 1028 and 1024 Old State Route 74**

Adopt Resolution 2023-50, A resolution approving a zone map amendment and rezoning of approximately 3.327 acres of property located at or near 1030, 1018, 1028 and 1024 Old State Route 74 to Planned Development (PD).

#### **c. Resolution 2023-52                      Resolution Approving a Major Modification of a Planned Development District with Respect to Approximately 11.3652 Acres of Property located at or near 1117 State Route 32**

Adopt Resolution 2023-52, a Resolution approving a major modification of a planned development district for approximately 11.3652 acres of property located at or near 1117 State Route 32.

#### **d. Resolution 2023-53                      A resolution authorizing the issuances of Then and Now Certificates for Payments**

Approve Resolution 2023- 53, a Resolution authorizing the Township Fiscal Officer to issue Then and Now Certificates for Payment of expenditures for \$13,662.00 to Image First Solutions

#### **e. Resolution 2023-54                      Amended 2023 Permanent Appropriations Resolution**

Approve Resolution 2023-54, a Resolution approving an amended 2023 Annual Appropriation Resolution.

## COMMENTS FROM BOARD MEMBERS

### **EXECUTIVE SESSION**

The Board will go into executive session pursuant to Ohio Revised Code 121.22(G)(1), 121.22(G)(2), and (G)(4) :

- (1) To discuss employment of a public employee.
- (2) To consider the sale or other disposition of unneeded property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
- (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;

### **UPCOMING EVENTS**

- *Non emergency Township Offices will be Closed on November 23 and 24 for Thanksgiving Holiday*
- *The Board of Trustees next business meeting will be December 12, 2023, 2023 at 6pm*