

**UNION TOWNSHIP (UTCIC)
COMMUNITY IMPROVEMENT CORPORATION
BOARD OF TRUSTEES**

**JUNE 13, 2023, AT 11:19PM
UNION TOWNSHIP CIVIC CENTER
4350 AICHOLTZ ROAD
CINCINNATI, OHIO 45245**

Let the Record show that the Union Township Community Improvement Corporation, Inc. (UTCIC) Board of Trustees convened the meeting at 11:19 PM in the Main Meeting Room, located within the Union Township Civic Center, 4360 Aicholtz Road, Cincinnati, Ohio 45245, and that the following Board Members were in attendance:

UNION TOWNSHIP CIC BOARD OF TRUSTEES MEMBERS

PRESENT

Mr. Michael Logue, President	X
Mr. Joe Dills, Vice President	X
Mr. John Becker, Member	X
Mr. Mark McCormack, Executive Director	X
Mr. Ronald B. Campbell, Secretary/Treasurer	X

Let the Record also reflect that Mrs. Susan Ayers, Union Township Administrator, was also in attendance.

NEW BUSINESS

Authorization of Donation of Easement

Mr. Dills made a 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. and authorizing the executive director to execute necessary documents associated with the transfer. Motion seconded by Mr. Becker

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Logue – yea, Mr. Dills – yea, Mr. Becker – yea, Mr. Campbell – yea, Mr. McCormack - yea

Contract Authorization

Mr. Dills made a motion to a 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. Motion seconded by Mr. Becker

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Logue – yea, Mr. Dills – yea, Mr. Becker – yea, Mr. Campbell – yea, Mr. McCormack - yea

OTHER BUSINESS

Mr. Dills made a motion to pause the meeting at 11:21PM in order for the minutes to be updated. Motion seconded by Mr. Becker

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Logue – yea, Mr. Dills – yea, Mr. Becker – yea, Mr. Campbell – yea, Mr. McCormack - yea.

Mr. Dills made a motion to approve the minutes as submitted. Motion seconded by Mr. Becker.

Upon roll call on the foregoing motion, the vote was as follows:

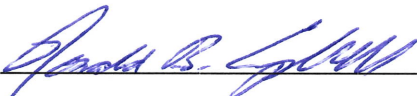
Mr. Logue – yea, Mr. Dills – yea, Mr. Becker – yea, Mr. Campbell – yea, Mr. McCormack - yea.

As there being no further business before the Union Township Community Improvement Corporation, Inc. (UTCIC) Board of Trustees, Mr. Dills made a motion to adjourn the meeting. Motion seconded by Mr. Becker. Meeting adjourned at 11 : 27 PM.

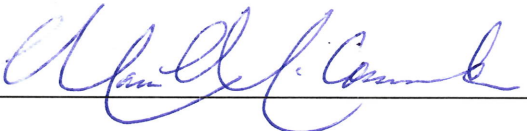
Upon roll call on the foregoing motion, the vote was as follows:

Mr. Logue – yea, Mr. Dills – yea, Mr. Becker – yea, Mr. Campbell – yea, Mr. McCormack - yea.

Respectfully Submitted,



Ronald B. Campbell, Secretary//Treasurer

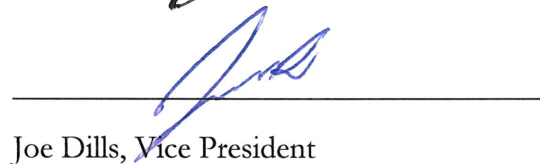


Alan D. Campbell

Mark McCormack, Executive Director

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is highly cursive and extends significantly to the right of the line.

Michael Logue, President

A handwritten signature in blue ink, written over a horizontal line. The signature is cursive and appears to be 'Joe Dills'.

Joe Dills, Vice President

A handwritten signature in blue ink, written over a horizontal line. The signature is cursive and appears to be 'John Becker'.

John Becker, Member