

# RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 10, 20 13

Union Township Trustees met in regular session on Thursday, January 10, 2013. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

Roll Call: Mr. Beamer, Mr. McGee, Mr. Donnellon-absent  
Mr. Campbell, Fiscal Officer-absent

Chief Deimling  
Chief Zinser  
Service Director – Matt Taylor  
Planning & Zoning Director-Cory Wright  
IT Director-Chip Stewart  
Administrator – Ken Geis

Mr. McGee made a motion to appoint Mr. Beamer as Clerk Pro Tem. Motion was seconded by Mr. Beamer. Mr. McGee-yea: Mr. Beamer-yea.

Mr. Beamer made a motion to approve the minutes from the December 27, 2012, regular meeting. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea.

Mr. Beamer made a motion to approve the minutes from the January 1, 2013, reorganizational meeting. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea

Midas Dublin Management, LLC, doing business as Holiday Inn Cincinnati Eastgate, 4501 Eastgate Blvd, Union Township, Cincinnati, Ohio, 45245 has applied for a liquor permit; there are no objections from the Union Township Police Department and Zoning Department.

Midas Dublin Management, LLC, doing business as Holiday Inn Cincinnati Eastgate, 4501 Eastgate Blvd, Union Township, Cincinnati, Ohio, 45245 has applied for a liquor permit; there are no objections from the Union Township Police Department and Zoning Department.

Chief Deimling presented his bi-monthly report to the Trustees.

Chief Zinser presented his bi-monthly report to the Trustees.

Mr. Taylor presented his bi-monthly report to the Trustees.

Mr. Wright presented his bi-monthly report to the Trustees.

Mr. Stewart presented his bi-monthly report to the Trustees.

Mr. Geis presented his bi-monthly report to the Trustees.

Mr. Beamer made a motion to pay the outstanding bills as prepared by Mr. Campbell. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea.

Mr. Beamer made a motion to accept the Monthly Financial report as prepared by Mr. Campbell. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea.

Mr. Beamer made a motion to approve the purchase orders presented by Mr. Geis. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea.

Mr. Beamer made a motion to approve Resolution 2013-03, authorizing the abatement and removal of unsafe structures or conditions pursuant to Section 505.86 of the Ohio Revised Code at the following properties: (1) 878 Tall Trees Drive, Cincinnati, Ohio 45245. Motion seconded by Mr. McGee. Mr. Beamer-yea: Mr. McGee-yea.

Mr. Beamer made a motion to adjourn at 7:11 p.m. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea.

Meeting adjourned at 7:11 p.m.

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BANK, INC., FORM NO. 10148

Held

January 10,

20 13

Respectfully submitted,



Matthew Beamer  
Clerk Pro Tem

Approved:

