

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 28,

20 13

Union Township Trustees met in regular session on Thursday, February 28, 2013. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

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

Chief Deimling
Chief Zinser
Service Director – Matt Taylor
Planning & Zoning Director-Cory Wright
TV Director-Gina DiMario-absent
Administrator – Ken Geis

Mr. McGee made a motion to approve the minutes from the February 14, 2013, regular meeting. Motion was seconded by Mr. Beamer. Mr. McGee-yea: Mr. Beamer: Mr. Donnellon – yea.

Mr. McGee made a motion to approve the minutes from the February 14, 2013, zoning meeting. Motion was seconded by Mr. Beamer. Mr. McGee-yea: Mr. Beamer: Mr. Donnellon – yea.

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

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

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

Mr. McGee made a motion to adopt Resolution 2013-05, authorizing application for FY 2013 CDBG Funding through the Clermont County Department of Community and Economic Development. Motion was seconded by Mr. Beamer. Mr. McGee-yea: Mr. Beamer-yea: Mr. Donnellon-yea.

Mr. Beamer made a motion to adopt Resolution 2013-06, regarding wages for non-bargaining unit and/or non-contract employees. Motion was seconded by Mr. Donnellon. Mr. Beamer-yea: Mr. Donnellon-yea: Mr. McGee-abstained.

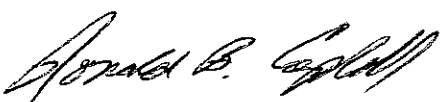
Logan Wright, 1165 McDonogh Drive, Cincinnati, Ohio 45103, Boy Scout, attended the meeting for his Communications Badge.

Mr. Beamer made a motion to move the regular March 14, 2013 meeting time from 7:00 PM to 8:00 PM. Motion was seconded by Mr. Donnellon. Mr. Beamer-yea: Mr. Donnellon-yea: Mr. McGee-yea.

Mr. McGee made a motion to adjourn at 7:14 p.m. Motion was seconded by Mr. Beamer. Mr. McGee-yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Meeting adjourned at 7:14 p.m.

Respectfully submitted,



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Ronald B. Campbell
Union Township Fiscal Officer

Approved:

