

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 26, 20 13

Union Township Trustees met in regular session on Thursday, September 26, 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
Administrator – Ken Geis

Mr. McGee made a motion to approve the minutes from the September 12, 2013, regular meeting. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to approve the minutes from the September 12, 2013, zoning meeting. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Fat Boy Spirits, LLC, 906 Round Bottom Road, Union Township, Milford, Ohio, 45150 has applied for a liquor permit; there are no objections from the Union Township Police Department and Zoning Department.

LaVilla Mexican Grill, Inc. & Patio, 4501 Mt. Carmel Tobasco Road, Union Township, Cincinnati, Ohio, 45244 has applied for a liquor permit; there are no objections from the Union Township Police Department and Zoning Department.

Mr. McGee, in honor of the Vietnam Veterans Traveling Tribute, made a motion proclaiming that October 9, 2013 through October 13, 2013 in Union Township shall be a time to remember and honor all those who have served, on behalf of our great nation. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: 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.

Ms. DiMario presented her monthly report to the Trustees.

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

Mr. Donnellon made a motion to cancel the October 10, 2013 Board of Trustees meeting. Motion seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

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. Beamer made a motion authorizing the Union Township CIC, in partnership with Union Township, to purchase subject properties located at 4345 Gleneste-Withamsville Road. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

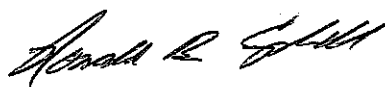
Held September 26, 2013

Chris Smith, 1184 Village Glen Drive, spoke on the importance of the Clermont County Convention and Visitors Bureau and how the Economic Ripple Effect works.

Mr. McGee made a motion to adjourn at 7:24 p.m. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Meeting adjourned at 7:24 p.m.

Respectfully submitted,



Ronald B. Campbell
Union Township Fiscal Officer

Approved:

