

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 26, 20 13

Union Township Trustees met in regular session on Thursday, December 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 December 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 December 12, 2013, zoning meeting. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

RMH Franchise Corporation, doing business as Applebees Neighborhood Grill & Bar, 4440 GlenEste-Withamsville Road, Union Township, Cincinnati, Ohio, 45245 has applied for a liquor permit; there are no objections from the Union Township Police Department and Zoning Department.

Mr. Beamer made a motion to adopt Resolution 2013-34, declaring January 1, 2014 “Tim Donnellon Day” in Union Township. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – abstain.

Mr. Beamer made a motion to adopt Resolution 2013-35, declaring January 2, 2014 “Robert McGee Day” in Union Township. Motion seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – abstain.

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. McGee made a motion to authorize Ken Geis, the Township Administrator, to execute an agreement with Redwood Homes and its affiliates regarding the proposed development. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – 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. McGee made a motion to establish the 2014 Union Township Christmas Tree Drop Off Program, from January 1, 2014 through January 31, 2014, at the designated drop area (signs will be posted) behind the Union Township Service Garage at 4312 GlenEste-Withamsville Road. . Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

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Mr. Beamer made a motion to set the 2014 Reorganizational Meeting for January 2, 2014 at 7:00 PM at the Union Township Civic Center. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – abstain.

Mr. McGee made a motion to hire Sara Stewart for the position of Part-Time Service Department Laborer, effective December 30, 2013, at an hourly rate of \$10.00 per hour. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to authorize Ken Geis, the Township Administrator, to secure property/casualty/liability insurance for Union Township effective January 31, 2014 and to further authorize execution of all relevant documentation thereto. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to adopt Resolution 2013-36, adopting the Amended Annual Appropriations for Union Township. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee shared some parting thoughts and thanked everyone for their support over his twelve years of service.

Mr. Donnellon shared some parting thoughts and welcomed the new Trustees.

Mr. McGee made a motion to adjourn at 7:49 p.m. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Meeting adjourned at 7:49 p.m.

Respectfully submitted,



Ronald B. Campbell
Union Township Fiscal Officer

Approved:

