

# UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

February 14, 2013 - 7:00 PM  
Union Township Civic Center  
4350 Aicholtz Road, Union Township, Ohio 45245  
*www.union-township.oh.us*

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**CALL TO ORDER:** Timothy Donnellon, Chair

**PLEDGE OF ALLEGIANCE:** Timothy Donnellon, Chair

**ROLL CALL:** Timothy Donnellon, Chair  
Robert McGee, Vice-Chair  
Matthew Beamer, Trustee

## **APPROVAL OF MINUTES**

1) January 24, 2013 Regular Meeting Minutes

## **CORRESPONDENCE**

Ronald B. Campbell, Fiscal Officer

## **PROCLAMATIONS & SPECIAL PRESENTATIONS**

## **DEPARTMENT REPORTS**

Department Heads will present their bi-monthly reports in the following order:

Fire & Emergency Medical Service – Stan Deimling, Chief

Police Department – Terry Zinser, Chief

Service Department – Matt Taylor, Director

Planning & Zoning – Cory Wright, Director

Information Technology – Chip Stewart, Director

Administration – Ken Geis, Township Administrator

## **PUBLIC HEARINGS**

### **Union Township Overlay Case # 1-13-O**

*Michael Eckel, Applicant / 1245 Old SR 74 Redevelopment Request*

## **OLD BUSINESS**

## **NEW BUSINESS**

### **A. Payment of Bills**

Motion to pay outstanding bills as prepared by Ronald B. Campbell, Fiscal Officer.

### **B. Approval of Monthly Financial Report**

Motion to approve monthly financial report as prepared by Ronald B. Campbell, Fiscal Officer.

### **C. Approval of Purchase Orders**

Approve recommendation of Ken Geis, Township Administrator, for the approval of requested purchases.

### **D. Approval of Resolutions**

#### **Resolution 2013-04 Summerside / Mt. Carmel Reinvestment Corridor Strategy**

Adopt Resolution 2013-04, adopting the *Summerside / Mt. Carmel Reinvestment Corridor Community Development Strategy*.

## **COMMENTS FROM BOARD MEMBERS**

## **PUBLIC COMMENTS**