

# UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

March 14, 2013 - 8:00 PM  
Union Township Civic Center  
4350 Aicholtz Road, Union Township, Ohio 45245  
*www.union-township.oh.us*

---

**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) February 28, 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/City of Milford JEDD District No. 3

Hearing on the contract to establish a Joint Economic Development District between Union Township and the City of Milford

## 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. Personnel Actions**

Service Department: Jacob Riley, for the position of Summer Help, effective March 18, 2013, at a rate of \$10.00 per hour. The length of service will end on or before September 18, 2013.

Service Department: Andrew Ridings, for the position of Summer Help, effective March 18, 2013, at a rate of \$10.00 per hour. The length of service will end on or before September 18, 2013.

### **E. Approval of Resolutions**

#### **Resolution 2013-07 2013 Permanent Appropriations**

Adopt Resolution 2013-07, adopting the 2013 Permanent Appropriations Measure for Union Township.

#### **Resolution 2013-08 Clermont County Engineer/Union Twp. Joint Paving Partnership**

Motion to adopt Resolution 2013-08, authorizing the Township Administrator to enter into an agreement with the Clermont County Engineer's Office to consolidate and bid roadway resurfacing contracts for roads maintained by Union Township, on behalf of Union Township, commencing in Calendar Year 2013.

#### **Resolution 2013-09 Union Twp/City of Milford JEDD District No. 3 Approval**

Motion to adopt Resolution 2013-09 approving Union Twp/City of Milford JEDD District No. 3.

## COMMENTS FROM BOARD MEMBERS

## PUBLIC COMMENTS