

# UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

March 28, 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) March 14, 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 – Gary Auffart, Assistant Chief

Police Department – Terry Zinser, Chief

Service Department – Matt Taylor, Director

Planning & Zoning – Cory Wright, Director

Union Township Television – Gina DiMario, Director

Administration – Ken Geis, Township Administrator

## **PUBLIC HEARINGS**

## **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. Establish Spring Junk Days April 22-27, 2013 (Monday through Friday 7am – 5pm and Saturday 8am-3pm).**

**E. Personnel Actions**

Police Department: Promote Officer Greg Jasper, to the position of Police Sergeant, effective April 2, 2013, at a probationary rate of \$32.86 per hour.

**F. Property Transfer for Public Improvements**

Motion to authorize Ken Geis, Township Administrator, to execute all documentation required to donate & transfer ROW and associated easements for the Clough Pike Improvement Project, CLE-CR33-058 / PID 84731, for PIN 413215F001 & PIN 413215E111 to the Clermont County Transportation Improvement District.

**G. Appointment of 516 OLD SR 74 JEDD Board Membership**

Appoint the following representatives to the Union Twp-City of Milford JEDD District III (516 Old SR 74 JEDD) with an effective date of April 24, 2013, and subject to the initial term limitations specified below, and pursuant to the executed JEDD agreement:

Township Member	(Initial Term 2 Years)	Term Expires 4/24/2015
Business Member	(Initial Term 3 Years)	Term Expires 4/24/2016
Worker Member	(Initial Term 4 Years)	Term Expires 4/24/2017

**COMMENTS FROM BOARD MEMBERS**

**PUBLIC COMMENTS**