

UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

April 11, 2013 - 7:00 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) March 28, 2013 Regular Meeting Minutes

CORRESPONDENCE

Ronald B. Campbell, Fiscal Officer

PROCLAMATIONS & SPECIAL PRESENTATIONS

Kevin Fryman, Firehouse Subs – Anderson Twp.
Fire Department Donation Presentation

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 Zoning Case No. 1-13-Z
4351 Mt. Carmel Tobasco Road – PD Zoning Map Amendment
David & Angella Friedman, Applicant

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 2013-10 TIF District Resolution (516 Old SR 74 JEDD)

Motion to adopt Resolution 2013-10, creating a tax increment financing district for the 516 Old SR 74 Boys & Girls Club project.

E. Personnel Actions

Administration/Fiscal Office: Move Cindy White, Fiscal Officer's Assistant, from Part Time Status to Full Time Status, effective April 17, 2013, at a rate of \$23.00 per hour.

COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS