

UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

September 12, 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) August 22, 2013 Regular Meeting Minutes

CORRESPONDENCE

Ronald B. Campbell, Fiscal Officer

PROCLAMATIONS & SPECIAL PRESENTATIONS

American Veterans Traveling Tribute Proclamation

DEPARTMENT REPORTS

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

Fire & Emergency Medical Service – Stan Deimling, Chief

Police Department – Lt. Scott Gaviglia, Operations Commander

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 No. 6-13-O

Clough Corner Apartments, LLC, Applicant

4260 Mt. Carmel Tobasco Road Driveway Access Proposal

Union Township Overlay Case No. 14-12-O

Heather Meredith, Applicant

1005 State Route 125 Additional Development Relief Proposal

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

Information Technology (IT) Department:

Hire Brandon Miller for the exempt, at-will position of IT Technician, effective September 30, 2013, at an annual salary of \$45,000 per year.

Post Office:

Hire Alysson McGeorge for the position of Part Time Post Office Retail Clerk, effective September 24, 2013, at an hourly rate of \$10.00 per hour.

E. Property Acquisition Authorization

4297 – 4299 Gleneste-Withamsville Road

Motion to authorize the Union Township CIC, in partnership with Union Township, to purchase subject properties located at 4297-4299 Gleneste-Withamsville Road.

3966 Piccadilly Circle

Motion to authorize the Union Township CIC, in partnership with Union Township, to purchase subject property located at 3966 Piccadilly Circle.

F. Approval of Resolutions

Resolution 2013-26 Resolution Accepting Budget Commission Amounts & Rates

Motion to adopt Resolution 2013-26: Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS