

**UNION TOWNSHIP
BOARD OF TRUSTEES
MEETING AGENDA**

December 26, 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) December 12, 2013 Regular Meeting Minutes
- 2) December 12, 2013 Zoning 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
- 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. 2014 Christmas Tree Drop Off Program**
Establish the 2014 Union Township Christmas Tree Drop Off Program at the designated drop off area (signs will be posted) behind the Union Township Service Garage at 4312 GlenEste-Withamsville Rd. from January 1st 2014 – January 31st 2014
- E. 2014 Union Township Reorganizational Meeting Date/Time**
Announce that the 2014 Union Township Reorganizational Meeting will occur on January 2, 2014 at 7:00 PM at the Union Township Civic Center.
- F. Personnel Actions**
Service Department:
Hire Sara Stewart for the position of Part-Time Service Department Laborer, effective December 30, 2013, at an hourly rate of \$10.00 per hour
- G. Property/Casualty/Liability Insurance**
Motion to authorize Ken Geis, Township Administrator, to secure property/casualty/liability insurance for Union Township, effective January 31, 2014 and to further authorize the execution of all relevant documentation thereto.
- H. Approval of Resolutions**
Resolution 2013-36 2013 Amended Permanent Appropriations
Adopt Resolution 2013-36, adopting amended permanent appropriations for Union Township.

PUBLIC COMMENTS

COMMENTS FROM BOARD MEMBERS