

UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

April 25, 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) April 11, 2013 Regular Meeting Minutes
- 2) April 11, 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 – Stanley 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

None

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 2013-11 NatureWorks Grant Funding Application
Adopt Resolution 2013-11, authorizing the submittal of a NatureWorks Funding Application to the Ohio Department of Natural Resources.
- E. Personnel Actions**

Administration/Planning & Zoning:
Hire Alyssa Sexton, for the position of Part Time Planning & Zoning Intern, effective May 6, 2013 at a rate of \$10.00/hour. This appointment shall end on or before August 6, 2013.
- F. OKI 2013-2014 ICC Appointment & Alternate Appointment**
Nominate a representative to serve on the OKI Intermodal Coordinating Committee (ICC) and to designate an alternate for the same.

COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS