

UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

August 22, 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) July 25, 2013 Regular Meeting Minutes
- 2) July 25, 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
- Information Technology – Chip Stewart, Director
- Union Township TV – 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 2013-22 TIF District Resolution (Mt. Carmel Brewing Company)

Motion to adopt Resolution 2013-22, creating a tax increment financing district for the Mt. Carmel Brewing Company Project.

Resolution 2013-23 Nuisance Abatement Resolution

Adopt Resolution 2013-23, authorizing the abatement and the removal of vegetation, noxious weeds, garbage, trash, and debris pursuant to Section 505.87 of the Ohio Revised Code at the following properties: (1) 525 Old State Route 74, Cincinnati, OH 45244 / PIN 413213C189; (2) 499 Little Turtle Lane, Cincinnati, OH 45244 / PIN 414140.057; (3) 4000 Gleneste-Withamsville Road, Cincinnati, OH 45245 / PIN 413219.013

Resolution 2013-24 Union Township Bond Anticipation Notes, Series 2013

Adopt Resolution 2013-24, providing for the issuance and sale of various purpose notes.

E. SWOP4G 2013-2014 Road Salt Bid Award

Motion to award the 2013-2014 Salt Contract to North American Salt Co. as the lowest responsive and most responsible bidder. The township is a member of SWOP4G, which is the entity that administers the bidding. The price per ton is \$48.19 for 2000 tons.

F. Establish Fall Junk Days Fall Junk Days for October 24th - 26th (Thursday and Friday 7am – 5pm, and Saturday 8am-4pm)

COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS