

**UNION TOWNSHIP
BOARD OF TRUSTEES
MEETING AGENDA**

November 14, 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) October 24, 2013 Regular Meeting Minutes
- 2) October 24, 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
- Service Department – Matt Taylor, Director
- Planning & Zoning – Cory Wright, Director
- Information Technology – Chip Stewart, Director
- Administration – Ken Geis, Township Administrator

PUBLIC HEARINGS

HORIZON 2030: Union Township Comprehensive Land Use Plan Update

Union Township Overlay Case No. 7-13-O

Patriots Action LLC, Applicant

4043 McMann Road Industrial Expansion Proposal

Union Township Overlay Case No. 8-13-O

SSC Eastgate Square GR LLC, Applicant

Garden Ridge/Eastgate Marketplace Redevelopment 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. Approval of Resolutions

Resolution 2013-28 Jungle Jims Economic Development District Petition Approval

Adopt Resolution 2013-28, approving the petition of property owners in the Jungle Jim's Economic Development District of Union Township, Clermont County, Ohio, and Levying a Special Assessment.

Resolution 2013-29 Resolution Approving Cooperative Agreement

Adopt Resolution 2013-29, approving the cooperative agreement by and among Clermont County Port Authority, Union township, Jungle Jims Economic Development District, the Union Township CIC, Noble Family Eastgate LLC, as lessee and developer, and the Huntington National Bank as Trustee.

Resolution 2013-30 Resolution Levying a Special Assessment

Adopt Resolution 2013-30, levying a special assessment within the Jungle Jims Economic Development District of Union Township.

Resolution 2013-31 Resolution Adopting Continuing Disclosure Agreement

Adopt Resolution 2013-31, adopting the Township continuing disclosure agreement between Union Township and the Clermont County Port Authority.

Resolution 2013-32 Horizon 2030: Union Township Comprehensive Plan Adoption

Adopt Resolution 2013-32, adopting the *Horizon 2030: Union Township Comprehensive Land Use Plan*.

E. Personnel Actions

Fire Department: Promote Matthew McHale, to the position of Step 3 Lieutenant, at a rate of \$23.53 per hour, effective November 25, 2013 at 7:00 AM.

Fire Department Promote Christopher Goessl, to the position of Step 3 Lieutenant, at a rate of \$23.53, effective November 25, 2013 at 7:01 AM.

Fire Department Promote Travis Brown, to the position of Step 3 Lieutenant, at a rate of \$23.53 per hour, effective November 25, 2013 at 7:02 AM.

Fire Department Promote Mark Fyffe, to the for the salaried, exempt, at-will position position of Assistant Fire Chief, at an annual salary of \$73,498.76, effective November 25, 2013.

F. OKI Board of Directors/Executive Committee Appointment & Alternate Appointment

Nominate a representative (elected official) to serve on the OKI Board of Directors and to designate an alternate for the OKI Executive Committee in 2014.

G. Contract Approval

Approve contract between Leroy Ellington Productions & Union Township relative to the provision of 2014 Summer Concert Series & authorize the Township Administrator to execute any and all relevant documentation thereto.

Approve contract between Sycamore Community Ban & Union Township relative to the provision of 2014 Summer Concert Series & authorize the Township Administrator to execute any and all relevant documentation thereto.

Approve contract between Clermont Philharmonic Orchestra and Union Township relative to the provision of 2014 Summer Concert Series & authorize the Township Administrator to execute any and all relevant documentation thereto.

COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS