

UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

March 28, 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) March 14, 2013 Regular 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 – Gary Auffart, Assistant 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. Establish Spring Junk Days April 22-27, 2013 (Monday through Friday 7am – 5pm and Saturday 8am-3pm).

E. Personnel Actions

Police Department: Promote Officer Greg Jasper, to the position of Police Sergeant, effective April 2, 2013, at a probationary rate of \$32.86 per hour.

F. Property Transfer for Public Improvements

Motion to authorize Ken Geis, Township Administrator, to execute all documentation required to donate & transfer ROW and associated easements for the Clough Pike Improvement Project, CLE-CR33-058 / PID 84731, for PIN 413215F001 & PIN 413215E111 to the Clermont County Transportation Improvement District.

G. Appointment of 516 OLD SR 74 JEDD Board Membership

Appoint the following representatives to the Union Twp-City of Milford JEDD District III (516 Old SR 74 JEDD) with an effective date of April 24, 2013, and subject to the initial term limitations specified below, and pursuant to the executed JEDD agreement:

Township Member	(Initial Term 2 Years)	Term Expires 4/24/2015
Business Member	(Initial Term 3 Years)	Term Expires 4/24/2016
Worker Member	(Initial Term 4 Years)	Term Expires 4/24/2017

COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS