

**UNION TOWNSHIP
BOARD OF TRUSTEES
MEETING AGENDA**

**December 12, 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) November 14, 2013 Regular Meeting Minutes
- 2) November 14, 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
- Information Technology – Chip Stewart, Director
- Administration – Ken Geis, Township Administrator

PUBLIC HEARINGS

Union Township Zoning Case # 6-04-Z (R-4 Major Amendment)

GRP32LLC/Nick Grammas, Applicant
626 Old SR 74/Settler's Run Development Modification Request

Union Township Zoning Case # 4-06-Z (PD Major Amendment)

Goliath Properties/Mt. Moriah Developers, LLC, Applicant
Mt. Moriah Village PD Major Amendment – Development Modification Request

Union Township Zoning Case # 5-13-Z

AAA-Allied Group LLC, Applicant
Bob Sumerel/AAA Auto Parking Lot Expansion PD

Union Township Overlay Case No. 9-13-O

H.H. Gregg, Applicant
4468 Eastgate Boulevard Signage Modification Proposal

Union Township Overlay Case No. 10-13-O

KRG Eastgate Pavilion LLC, Applicant
Eastgate Pavilion Pylon Signage 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. Contract Approval

Approve contract between Bastin & Associates & Union Township relative to the provision of financial reporting services and audit support services on an hourly basis & further authorizing the Township Administrator to execute any and all relevant documentation thereto.

Approve the amendment to the Intergovernmental Agreement between Union Township and the Clermont County TID for the purchase and disposal of property along Aicholtz Road, near the projected terminus of Ivy Pointe Boulevard and Omni Drive, and authorizing the Township Administrator to execute any and all documents related thereto, and further authorizing the Fiscal Officer to make any and all necessary fund transfers related to the same.

Approve amendments to the existing Children's Hospital Medical Center Economic Development Agreement and further authorizing the Township Administrator Ken Geis, and Fiscal Officer Ronald B. Campbell to execute any and all relevant documents required thereto.

E. Collective Bargaining Agreements

Motion to approve the following collective bargaining agreements and further authorizing the Township Administrator to execute the agreements between Union Township Board of Trustees and the following bargaining entities:

1. FOP Local 112 – UTPD Sergeants & Union Township
2. FOP Local 112 – UTPD Patrol Officers & Union Township
3. FOP Local 112 – UTPD Communications Specialists & Union Township
4. AFSCME Local 2461 & Union Township

F. Approval of Resolutions

Resolution 2013-33 Resolution Initiating Zoning Text Amendment Case # 2-13-T

Adopt Resolution 2013-33, authorizing the Zoning Director to initiate the zoning text amendment process for zoning text amendment case # 2-13-T.

COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS

EXECUTIVE SESSION

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official under Ohio Revised Code Section 121.22(G)(1).