

**UNION TOWNSHIP (UTCIC)
COMMUNITY IMPROVEMENT CORPORATION
BOARD OF TRUSTEES MEETING**

**MAY 2, 2025 – 10:45 AM
UNION TOWNSHIP CIVIC CENTER
4350 AICHOLTZ ROAD
CINCINNATI, OH 45245**

AGENDA

CALL TO ORDER

ROLL CALL

**Mr. John Becker, Member
Mr. Joe Dills, Vice President
Mr. Michael Logue, President
Mr. Ronald Campbell, Secretary/Treasurer
Mr. Mark McCormack, Executive Director**

NEW BUSINESS

1) **CONTRACT AUTHORIZATION – SANITARY SEWER CONTRACT**
MOTION TO AWARD A CONTRACT TO CONSTRUCT THE CLEPPER PARK WATER MAIN LOOP EXTENSION PROJECT TO K.T. HOLDEN CONSTRUCTION, IN THE AMOUNT OF \$569,384.00, AND FURTHER AUTHORIZING THE ISSUANCE OF ADDITIONAL CHANGE ORDERS, IF NECESSARY, AS REQUIRED TO COMPLETE THE PROJECT, IN ACCORDANCE WITH THE 'CLEPPER PARK WATER MAIN LOOP PROJECT PLANS' DATED 04/03/2025, THEREBY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS IN FURTHERANCE OF THIS PROJECT, CONSISTENT WITH THE MEMORANDUM OF UNDERSTANDING EXECUTED BETWEEN CLERMONT COUNTY, THE UNION TOWNSHIP CIC, AND UNION TOWNSHIP.

OTHER BUSINESS

RECESS

APPROVAL OF THE MAY 2, 2025 MEETING MINUTES

ADJOURN