

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

**MAY 2<sup>ND</sup>, 2025  
UNION TOWNSHIP CIVIC CENTER  
4350 AICHOLTZ ROAD  
CINCINNATI, OH 45245**

**MAY 2, 2025 MEETING MINUTES**

Let the Record show that the Union Township Community Improvement Corporation, Inc. (UTCIC) Board of Trustees convened the meeting at 11:03 AM at the Union Township Civic Center, 4350 Aicholtz Road, Cincinnati, Ohio 45245, and that the following Board members were in attendance:

<u>UNION TOWNSHIP CIC BOARD OF TRUSTEES MEMBERS</u>	<u>PRESENT</u>
Mr. John Becker, Member	X
Mr. Joe Dills, Vice President	X
Mr. Michael Logue, President	
Mr. Ronald Campbell, Secretary/Treasurer	X
Mr. Mark McCormack, Executive Director	X

**NEW BUSINESS**

**1) CONTRACT AUTHORIZATION – SANITARY SEWER CONTRACT**

MR. BECKER MADE A 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.

Motion seconded by Mr. Dills.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Becker - Yes, Mr. Dills – Yes, Mr. Campbell – Yes, Mr. McCormack Yes

Motion passes, 4-0.

Motion to go into recess by Mr. Becker. Seconded by Mr. Dills.

Mr. Becker - Yes, Mr. Dills – Yes, Mr. Campbell – Yes, Mr. McCormack Yes

Motion passes, 4-0.

Motion to come out of recess by Mr. Becker \*  
Seconded by Mr. Dills.

\* Out of recess  
@ 11:15 am.

Mr. Becker - Yes, Mr. Dills - Yes, Mr. Campbell - Yes, Mr. McCormack Yes

Motion passes, 4-0.

### ADJOURNMENT

As there being no further business before the Union Township Community Improvement Corporation, Inc. (UTCIC) Board of Trustees, Mr. Becker made a motion to adjourn the meeting.

Motion seconded by Mr. Dills.

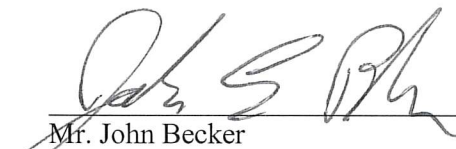
Upon roll call on the foregoing motion, the vote was as follows:

Mr. Becker - Yes, Mr. Dills - Yes, Mr. Campbell - Yes, Mr. McCormack Yes

MEETING ADJOURNED AT 11:19 ~~A~~.M.


Respectfully Submitted,

  
Ronald B. Campbell, Secretary/Treasurer

  
Mr. John Becker

  
Mr. Mr. Dills

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Mr. Michael Logue

  
Mr. Ronald B. Campbell, Secretary/Treasurer

  
Mark McCormack, Executive Director