

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

**JULY 24, 2025
UNION TOWNSHIP CIVIC CENTER
4350 AICHOLTZ ROAD
CINCINNATI, OH 45245**

JULY 24, 2025 MEETING MINUTES

Let the Record show that the Union Township Community Improvement Corporation, Inc. (UTCIC) Board of Trustees convened the meeting at 4:00 PM 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. Joe Dills, President	X
Mr. John Becker, Vice President	X
Mr. Michael Logue, President	X
Mr. Ronald Campbell, Secretary/Treasurer	X
Mr. Mark McCormack, Executive Director	X

NEW BUSINESS

1) CONTRACT AUTHORIZATION – HVAC IMPROVEMENTS

Mr. Logue made a motion to award a contract to Bachman's HVAC Solutions in the amount of \$153,924.00 for the completion of various HVAC improvements located at 3919 Bach Buxton Road, thereby authorizing the Executive Director to execute any and all documents thereto in furtherance of this project.

Motion seconded by Mr. Becker.

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

Mr. Becker - Yes, Mr. Dills – Yes, Mr. McCormack – Yes, Mr. Logue – Yes,
Mr. Campbell – Yes. Motion Carries.

2) CONTRACT AUTHORIZATION – FACILITY IMPROVEMENTS

Mr. Logue made a motion to award a contract to AXCRAFT General Contracting, an Axel Enterprises Company, in an amount not to exceed \$375,000 for the completion of various interior improvements, plumbing improvements, and electrical improvements at 3919 Bach Buxton Road, thereby authorizing the Executive Director to execute any and all documents thereto in furtherance of this project.

Motion seconded by Mr. Becker.

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

Mr. Becker - Yes, Mr. Dills – Yes, Mr. McCormack – Yes, Mr. Logue – Yes,
Mr. Campbell – Yes. Motion Carries.

RECESS TAKEN AT 4:03 PM WITH ALL PRESENT MEMBERS IN AGREEMENT.

MEETING RECONVENED AT 4:08 PM.

APPROVAL OF THE JULY 24, 2025 MEETING MINUTES

Mr. Logue made a motion to approve the minutes of the July 24, 2025 Union Township Community Improvement Corporation Meeting.

Motion seconded by Mr. Becker.

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

Mr. Becker - Yes, Mr. Dills - Yes, Mr. McCormack - Yes, Mr. Logue - Yes, Mr. Campbell - Yes. Motion Carries.

ADJOURNMENT

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

Motion seconded by Mr. Becker.

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

Mr. Becker - Yes, Mr. Dills - Yes, Mr. McCormack - Yes, Mr. Logue - Yes, Mr. Campbell - Yes. Motion Carries.

MEETING ADJOURNED AT 4:09 PM.

Respectfully Submitted,




Ronald B. Campbell, Secretary/Treasurer



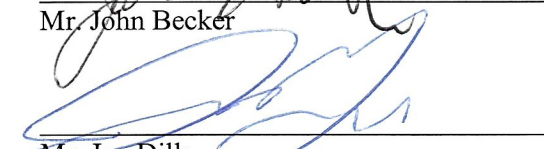
Mark McCormack, Executive Director



Mr. Michael Logue



Mr. John Becker



Mr. Joe Dills