

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Addendum

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 11, 2010

The Union Township Trustees met in Regular session on Thursday, March 11, 2010 at which time they approved the following invoices.

Total Payroll	ALL	0000099999	726,959.30
CHARD - SNYDER	Cemetery	0000099999	2,573.90
CHARD - SNYDER	Fire	0000099999	17,463.77
CHARD - SNYDER	General	0000099999	2,772.63
CHARD - SNYDER	Police	0000099999	20,189.66
CHARD - SNYDER	Road	0000099999	2,713.35
CHARD - SNYDER	Zoning	0000099999	1,402.18
A & T BUILDING MAINTENANCE	General	0004589010	605.00
A & T BUILDING MAINTENANCE	Police	0004589010	300.00
ACTIONTRAINING SYSTEMS	Fire	0004589011	8,165.02
ADP	General	0004589012	1,471.75
AUXIER GAS	Road	0004589013	1,304.03
AT&T MOBILITY	General	0004589014	185.75
BETHESDA HLTHCARE INC	Fire	0004589015	90.00
BOBCAT ENTERPRISES, INC.	Cemetery	0004589016	716.03
BOBCAT ENTERPRISES, INC.	Road	0004589016	200.47
BACHMAN'S INC.	General	0004589017	751.40
CINCINNATI BELL	Fire	0004589018	149.35
CINCINNATI BELL	Fire	0004589019	540.70
CINCINNATI BELL	General	0004589019	865.12
CINCINNATI BELL	Police	0004589019	540.68
CINCINNATI BELL	Road	0004589019	216.28
CINCINNATI CHILDREN'S HOSP	Fire	0004589020	22.50
DUKE ENERGY	Cemetery	0004589021	405.38
DUKE ENERGY	Fire	0004589021	10,752.10
DUKE ENERGY	JEDD	0004589021	895.05
DUKE ENERGY	Parks	0004589021	635.25
DUKE ENERGY	Police	0004589021	12.56
DUKE ENERGY	Road	0004589021	315.64
DUKE ENERGY	Lighting	0004589022	331.13
CINTAS	Cemetery	0004589023	63.94
CINTAS	General	0004589023	207.25
CINTAS	Road	0004589023	95.29
CLER CTY TREASURER-WATER	Fire	0004589024	140.74
CLERMONT LAWN CARE	Cemetery	0004589025	1,500.00
CLERMONT MERCY HOSPITAL	Fire	0004589026	40.00
CLERMONT 20/20, INC.	General	0004589027	20.00
ANTHEM	Cemetery	0004589028	3,504.14
ANTHEM	Fire	0004589028	49,051.00
ANTHEM	General	0004589028	6,199.90
ANTHEM	Police	0004589028	51,476.14
ANTHEM	Road	0004589028	9,166.28
ANTHEM	Zoning	0004589028	2,425.14
COUNTRY INN & SUITES	Police	0004589029	214.50
CREAGER TIRE	Road	0004589030	848.83
CENTER FOR PUBLIC SAFETY	Fire	0004589031	835.00
CARGILL INCORPORATED	Road	0004589032	17,543.20
DELTA DENTAL	Cemetery	0004589033	306.02
DELTA DENTAL	Fire	0004589033	4,279.08
DELTA DENTAL	General	0004589033	541.62
DELTA DENTAL	Police	0004589033	4,539.02
DELTA DENTAL	Road	0004589033	801.56
DELTA DENTAL	Zoning	0004589033	211.26
DINSMORE & SHOHL LLP	General	0004589034	5,579.10
DASH MEDICAL GLOVES, INC	Police	0004589035	149.70
ELEX, INC	JEDD	0004589036	1,200.00
EQUIPMENT MAINT & REPAIR	Parks	0004589037	169.47
FIFTH THIRD BANK	Cemetery	0004589038	717.45
FIFTH THIRD BANK	General	0004589038	3,713.10

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Held March 11, 2010

FIFTH THIRD BANK	Police	0004589038	2,044.47
FIFTH THIRD BANK	Road	0004589038	2,957.85
FOCUSED CAPITOL	General	0004589039	2,000.00
GOODYEAR	Police	0004589040	91.87
GRAY'S TOWING	Cemetery	0004589041	45.00
HOLMAN MOTORS, INC.	Fire	0004589042	194.28
IMAGE FIRST SOLUTIONS	General	0004589043	94.00
JCM EQUIPMENT MAINTENANCE	Road	0004589044	85.01
KAFFENBARGER TRUCK EQUIP CO.	Road	0004589045	72.48
JOHN KORFHAGEN	General	0004589046	5,387.30
LYKINS OIL COMPANY	Road	0004589047	29.66
MOREHOUSE WELDING	Road	0004589048	200.00
MT. CARMEL TRUCK	Police	0004589049	803.00
ROBERT MCGEE	General	0004589050	116.00
HEATHER MAGDICH	General	0004589051	15.00
ACADEMIES EMERGENCY DISPATCH	Fire	0004589052	100.00
NEXTEL COMMUNICATIONS	Fire	0004589053	1,342.02
NEXTEL COMMUNICATIONS	General	0004589053	899.72
NEXTEL COMMUNICATIONS	Police	0004589053	1,415.59
NEXTEL COMMUNICATIONS	Road	0004589053	1,006.03
NEXTEL COMMUNICATIONS	Zoning	0004589053	184.65
OHIO PEACE OFF. TRAIN.ACAD	Police	0004589054	350.00
O.T.A.R.A.	Police	0004589055	625.00
POLICE & FIRE PENSION	Fire	0004589056	32,972.80
PUBLIC AGENCY TRAINING COUNCIL	Police	0004589057	295.00
PUBLIC WORKS OFFICIAL'S SW OHIO	Road	0004589058	30.00
QUILL CORPORATION	Police	0004589059	485.38
ROY TAILORS UNIFORM CO.	Fire	0004589060	100.97
ROY TAILORS UNIFORM CO.	Police	0004589060	145.00
SMYTH AUTOMOTIVE INC.	Cemetery	0004589061	79.62
SMYTH AUTOMOTIVE INC.	Police	0004589061	60.25
SMYTH AUTOMOTIVE INC.	Road	0004589061	218.16
SPEEDWAY- SUPER AMERICA	Fire	0004589062	3,091.08
STANDARD LIFE INSURANCE	Cemetery	0004589063	40.65
STANDARD LIFE INSURANCE	Fire	0004589063	568.00
STANDARD LIFE INSURANCE	General	0004589063	46.21
STANDARD LIFE INSURANCE	Police	0004589063	995.25
STANDARD LIFE INSURANCE	Road	0004589063	138.20
STANDARD LIFE INSURANCE	Zoning	0004589063	65.65
BARBIERE	General	0004589064	2,250.00
32 FORD MERCURY INC	Police	0004589065	68.88
TIME WARNER CABLE	General	0004589066	59.95
TSC STORES	Road	0004589067	204.03
ULX-110, INC	Road	0004589068	210.00
UNUM LIFE INSURANCE CO.	Cemetery	0004589069	73.60
UNUM LIFE INSURANCE CO.	Fire	0004589069	975.60
UNUM LIFE INSURANCE CO.	General	0004589069	260.80
UNUM LIFE INSURANCE CO.	Police	0004589069	1,036.40
UNUM LIFE INSURANCE CO.	Road	0004589069	238.40
UNUM LIFE INSURANCE CO.	Zoning	0004589069	112.80
W.S. DARLEY & CO.	Fire	0004589070	275.10
ZIMCOM	Fire	0004589071	765.66
ZIMCOM	General	0004589071	765.67
ZIMCOM	Parks	0004589071	6,586.74
ZIMCOM	Police	0004589071	765.67
OPERS	Cemetery	0004589072	2,103.82
OPERS	Fire	0004589072	340.48
OPERS	General	0004589072	4,349.99
OPERS	Police	0004589072	5,782.39
OPERS	Road	0004589072	6,888.14
OPERS	Zoning	0004589072	1,297.22
OPERS	Police	0004589073	287.00
OPERS	Road	0004589073	100.00
OPERS	Cemetery	0004589074	2,945.36

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Held March 11, 2010

OPERS	Fire	0004589074	476.67
OPERS	General	0004589074	6,089.94
OPERS	Police	0004589074	8,095.36
OPERS	Road	0004589074	9,643.41
OPERS	Zoning	0004589074	1,816.09
OPERS	Police	0004589075	32,661.72
OPERS	Police	0004589076	52,582.40
ORDER ENTRY STAMP	General	0004589083	5,134.00
A & T BUILDING MAINTENANCE	General	0004589084	355.00
AERO OIL CO. OF CINCINNATI INC	Road	0004589085	231.48
ADP	General	0004589086	771.75
AUXIER GAS	Road	0004589087	749.96
A & A SAFETY, INC	Road	0004589088	477.50
BOBCAT ENTERPRISES, INC.	Cemetery	0004589089	998.12
BRAMBLE MOWER SERVICE	Road	0004589090	370.21
BOSTON MUTUAL LIFE INS. CO.	Cemetery	0004589091	143.49
BOSTON MUTUAL LIFE INS. CO.	Fire	0004589091	765.43
BOSTON MUTUAL LIFE INS. CO.	Police	0004589091	1,045.05
BOSTON MUTUAL LIFE INS. CO.	Road	0004589091	414.17
BOSTON MUTUAL LIFE INS. CO.	Zoning	0004589091	54.04
BACHMAN'S INC.	Police	0004589092	141.00
CINCINNATI BELL	Fire	0004589093	172.16
CINCINNATI BELL COMMUNICATIONS	Parks	0004589094	61.75
DUKE ENERGY	Fire	0004589095	1,641.53
DUKE ENERGY	Parks	0004589095	1,260.56
DUKE ENERGY	Lighting	0004589096	2,334.32
CINTAS	Cemetery	0004589097	83.62
CINTAS	General	0004589097	107.31
CINTAS	Road	0004589097	297.09
CLER CTY TREASURER-WATER	Cemetery	0004589098	98.55
CLER CTY TREASURER-WATER	Fire	0004589098	550.53
CLER CTY TREASURER-WATER	General	0004589098	784.40
CLER CTY TREASURER-WATER	Road	0004589098	344.08
CLERMONT MERCY HOSPITAL	Fire	0004589099	25.00
CLER CO FIRE & EMS CHIEF'S	Fire	0004589100	240.00
CARGILL INCORPORATED	Road	0004589101	5,786.16
CHARD - SNYDER	General	0004589102	1,123.00
DN EQUIPMENT	Road	0004589103	2,412.06
DONNELLON-MCCARTHY INC.	Fire	0004589104	291.00
CAHALL BROS., INC.	Cemetery	0004589105	163.50
EZ RENT-ALL AND SALES	Cemetery	0004589106	62.45
FUELMAN OF EASTERN OHIO	Police	0004589107	9,273.55
GREAT OAKS INST TECH & CAREER	Police	0004589108	576.50
HD SUPPLY WATERWORKS, LTD.	Road	0004589109	150.67
HOLMAN MOTORS, INC.	Police	0004589110	460.00
ISAAC WALKER	Road	0004589111	107.72
JCM EQUIPMENT MAINTENANCE	Road	0004589112	1,322.13
JAMES TANKERSLEY	General	0004589113	8.69
KUNZ EQUIPMENT, LLC	Road	0004589114	179.85
LIGHTHOUSE JANITORIAL SUPPLIES	Parks	0004589115	1,072.55
LTAP	Road	0004589116	45.00
MEDIA BRIDGES CINCINNATI, INC.	General	0004589117	600.00
MIAMI VALLEY INTERNATIONAL	Road	0004589118	30.64
MOBILCOMM	Police	0004589119	134.00
MOBILCOMM	Road	0004589119	105.00
MCCLUSKEY CHEVROLET GEO INC	Road	0004589120	555.58
NASRO	Police	0004589121	40.00
NORMED	Fire	0004589122	37.50
OFFICE FURNITURE SOURCE	General	0004589123	1,431.00
ACTIONTRAINING SYSTEMS	Fire	0004589124	208.75
AUXIER GAS	Cemetery	0004589125	1,106.93
A & A SAFETY, INC	Police	0004589126	220.00
BOBCAT ENTERPRISES, INC.	Cemetery	0004589127	1,400.59
BRAMBLE MOWER SERVICE	Cemetery	0004589128	16.28

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Held

March 11,

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CINCINNATI BELL	General	0004589129	351.14
DUKE ENERGY	Cemetery	0004589130	728.06
CINTAS	Cemetery	0004589131	63.94
CLER CTY TREASURER-WATER	Fire	0004589132	475.00
CLER CTY TREASURER-WATER	Police	0004589132	284.52
CLERMONT LAWN CARE	Cemetery	0004589133	1,500.00
GOODYEAR AUTO SERVICE CENTER	Police	0004589134	19.95
HUDSON FUEL OIL, INC.	Cemetery	0004589135	1,217.63
JOHNNY'S CAR WASH	Police	0004589136	6.00
LIGHTHOUSE JANITORIAL SUPPLIES	Fire	0004589137	552.50
MEL'S AUTO GLASS	Police	0004589138	335.00
MOBILCOMM	Fire	0004589139	18.00
MOBILCOMM	Police	0004589139	430.35
PITNEY BOWES	General	0004589140	1,703.00
CRYSTAL SPRINGS WATER	Police	0004589141	75.25
OPERS	Cemetery	0004589142	2,433.76
OPERS	Fire	0004589142	340.48
OPERS	General	0004589142	4,026.44
OPERS	Police	0004589142	5,574.28
OPERS	Road	0004589142	7,816.85
OPERS	Zoning	0004589142	1,297.15
OPERS	Police	0004589143	287.00
OPERS	Road	0004589143	100.00
OPERS	Cemetery	0004589144	3,407.23
OPERS	Fire	0004589144	476.67
OPERS	General	0004589144	5,636.96
OPERS	Police	0004589144	7,803.99
OPERS	Road	0004589144	10,943.57
OPERS	Zoning	0004589144	1,816.10
OPERS	Police	0004589145	31,011.94
OPERS	Police	0004589146	49,926.32
POLICE & FIRE PENSION	Fire	0004589147	31,401.52
POLICE & FIRE PENSION	Fire	0004589148	323,289.50
THE PARTS CONNECTION.	Road	0004589149	56.26
THE PAPER WORKS, INC.	Police	0004589150	237.93
QUETEL CORPORATION	Fire	0004589151	500.00
QUETEL CORPORATION	General	0004589151	500.00
QUETEL CORPORATION	Police	0004589151	500.00
ROY TAILORS UNIFORM CO.	Fire	0004589152	340.45
ROY TAILORS UNIFORM CO.	Police	0004589152	3,295.00
SAM'S CLUB DIRECT	General	0004589153	185.51
SAM'S CLUB DIRECT	Parks	0004589153	468.25
SAM'S CLUB DIRECT	Police	0004589153	235.91
SAM'S CLUB DIRECT	Road	0004589153	107.57
SMYTH AUTOMOTIVE INC.	Fire	0004589154	26.96
SMYTH AUTOMOTIVE INC.	Police	0004589154	62.10
SMYTH AUTOMOTIVE INC.	Road	0004589154	360.50
CINTAS FIRE PROTECTION	Fire	0004589155	132.55
SOUTHEASTERN EQUIPMENT	Road	0004589156	2,400.00
SPRINGDALE CLEANERS	Fire	0004589157	74.25
BARBIERE	General	0004589158	404.18
CHIP STEWART	General	0004589159	416.88
32 FORD MERCURY INC	Fire	0004589160	1,272.12
TIME WARNER CABLE	General	0004589161	99.95
TIME WARNER CABLE	Parks	0004589161	99.95
UNIVERSITY OF LOUISVILLE	Police	0004589162	675.00
VOGELPOHL FIRE EQUIPMENT	Fire	0004589163	11,377.31
WILLIS MUSIC	Police	0004589164	189.99
WEST GROUP PAYMENT CTR.	Fire	0004589165	176.50
ZEP MANUFACTURING CO.	Road	0004589166	379.22
ZIMCOM	Fire	0004589167	164.95
ZIMCOM	General	0004589167	998.60
ZIMCOM	Police	0004589167	909.90
SCOTT BLANKENSHIP	Police	0004589176	387.22

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 11, 20 10

Total from all Funds

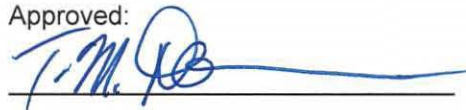
1,749,543.46

Respectfully submitted,



Ronald B. Campbell
Union Township Fiscal Officer

Approved:



RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

RESOLUTION 2010-08

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Civic Center on March 11, 2010 with the following members present: Timothy Donnellon, Matthew Beamer, Robert McGee.

MR. BEAMER made a motion to adopt the following Resolution:

RESOLUTION DECLARING SUPPORT AND PARTNERSHIP WITH THE 2010 U.S. CENSUS

WHEREAS, the U.S. Census Bureau is required by the Constitution of the United States of America to conduct a count of the population and provide a historic opportunity to help shape the foundation of our society and place an active role in American Democracy; and

WHEREAS, an accurate census count is vital to our community as census data is used to make vital decisions including redistricting and the allocation of federal funding; and

WHEREAS, one of the major goals of the 2010 Census is to increase the national mail back response rate, which not only reduces the overall cost of the census, but also increases the accuracy of the data;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Union Township, Clermont County, Ohio do hereby declare support of and partnership with the 2010 Census and encourage all residents of Union Township to participate in the constitutionally mandated census and to play a role in increasing participation among all members of our community so that the 2010 Census will be an accurate reflection of those living within Union Township.

BE IT FURTHER RESOLVED that this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

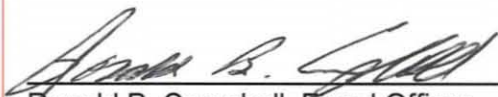
BE IT FURTHER RESOLVED that this Resolution shall take effect at the earliest period allowed by law.

MR. McGEE seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. Beamer	<u>AYE</u>
Mr. McGee	<u>AYE</u>
Mr. Donnellon	<u>AYE</u>

Resolution 2010-08 adopted March 11, 2010.

ATTEST:



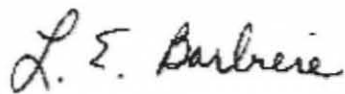
Ronald B. Campbell, Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ Passed _____, 20____

APPROVED AS TO FORM:



Lawrence E. Barbieri,
Union Township Law Director

CERTIFICATION

I, Ronald B. Campbell, Fiscal Officer of Union Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Union Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.



Ronald B. Campbell, Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 23, 2010

Union Township Trustees met in regular session on Tuesday, February 23, 2010. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

Roll Call: Mr. McGee, Mr. Beamer, and Mr. Donnellon
Fiscal Officer – Mr. Campbell
Fire Chief Stan Deimling
Police Chief Terry Zinser
Assistant Administrator / Zoning Director – Mr. Wright
Service Director – Mr. Taylor
UTTV Director – Gina DiMario

Mr. McGee made a motion to approve the minutes from the February 11, 2010, regular meeting. Motion as seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Campbell read a letter of gratitude from Donald E. Flannery about the funeral service and burial procession of his father, Donald R. Flannery.

Chief Deimling presented his bi-monthly report to the Trustees.

Lt. Gaviglia presented his bi-monthly report to the Trustees.

Mr. Taylor presented his bi-monthly report to the Trustees.

Mr. McGee and Mr. Beamer thanked Mr. Taylor and his department on the good job done on the roads during the bad weather. They both have received many compliments from the residents on the good job done on the roads.

Mr. Beamer made a comment concerning pot holes.

Mr. Wright presented his bi-monthly report to the Trustees.

Ms. DiMario presented her bi-monthly report to the Trustees.

Mr. Wright presented the administrators' bi-monthly report to the Trustees.

Mr. Beamer made a motion to pay the outstanding bills. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to accept the Monthly Financial report. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to accept the retirement of Jack Stevens, Firefighter/Paramedic effective March 5, 2010. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to accept the resignation of Christy Grooms, Communications Specialist, effective February 28, 2010. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made motion to approve the purchase orders presented by Mr. Wright with the exception of 10-A-89. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion authorize Mr. Wright to accept an annual maintenance contract with Terminix for 2010 Exterminating services at 10 Township Buildings UTPD, Service, Civic Center, UTFD Stations, Cemetery, Park structures in the amount of \$5,135.00. Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

John McGraw asked for update on the fiber optic lines.