

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 7,

20 11

Union Township Trustees met in special session on Thursday, April 7, 2011. The meeting was opened at 10:00 a.m. with the Pledge of Allegiance.

Roll Call: Mr. Beamer, Mr. Donnellon, Mr. McGee
Mr. Campbell, Fiscal Officer

Administrator – Ken Geis
Assistant Administrator / Zoning Director – Cory Wright

Mr. Geis gave a presentation on the Five Year Budget Planning.

Mr. Wright gave a presentation on the Mt. Carmel Revitalization Grant program.

Mr. Beamer made a motion to proceed with the tentative agreements and authorize Mr. Geis, Township Administrator to move forward with the necessary paperwork for the Police Sergeants and Communications Specialists. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to adopt Resolution 2011-04, Rejection of Report and Recommendation of Fact Finder. Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. McGee made a motion to adjourn at 11:02 a.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

Meeting adjourned at 11:02 a.m.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:

