

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 13, 2011

Union Township Trustees met in regular session on Thursday, January 13, 2011. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

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

Chief Deimling
Chief Zinser
Administrator – Ken Geis
Assistant Administrator / Zoning Director – Cory Wright
Service Director – Matt Taylor
IT Director – Chip Stewart

Mr. McGee made a motion to approve the minutes from the December 23, 2010, regular meeting. Motion was seconded by Mr. Beamer. Mr. McGee –yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to approve the minutes from the December 23, 2010, zoning meeting. Motion was seconded by Mr. Beamer. Mr. McGee –yea: Mr. Beamer – yea: Mr. Donnellon – yea

Mr. McGee made a motion to approve the minutes from January 2, 2011, reorganizational meeting. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

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

Chief Zinser 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 crew for the excellent job they have done with the roads.

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

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

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

A public hearing was held on Zoning Case No. 2-10-Z.

Anyone wanting to discuss Zoning Case 2-10-Z was sworn in by Mr. Donnellon.

Jeff Baumgarth, Myers Y. Cooper, 5050 E. Galbraith Road, Cincinnati, Ohio, spoke in favor of the project.

Mr. McGee in accordance with Section 680-687 of the Zoning Resolution, made a motion to approve Zoning Case 2-10-Z as recommended by the Zoning Commission, the request to rezone the subject properties from B-1 Business District and R-1 Single Family Residential District to PD Planned Development District and the accompanying Formal Plan as submitted, with all proposed building area coverages, conceptual elevations and building materials, and all other details provided incorporated therein. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

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Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held January 13,

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Mr. Beamer made a motion to approve the purchase orders presented by Mr. Geis. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to authorize Mr. Geis, Township Administrator, to execute the consulting services agreement with Focused Capital Solutions, LLC. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer extended an offer to Congresswoman Jean Schmidt for an office here at the Civic Center on behalf of the Board.

Mr. McGee made a motion to approve the lease of the office to Congresswoman Jean Schmidt. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Stuart Kennedy, 600 Kennedy Trails, asked about the contract with Focused Capital Solutions, LLC.

Mr. Donnellon made a motion to go into Executive Session at 7:32 p.m. pursuant to Section 121.22 (G) (2) of the Ohio Revised Code for the following:

1. To discuss the purchase of property.

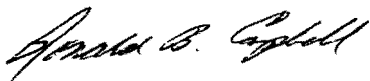
Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. McGee made a motion to leave Executive Session at 8:00 p.m. with no action taken. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to adjourn at 8:01 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

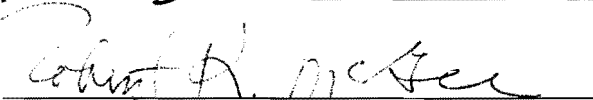
Meeting adjourned at 8:01 p.m.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:



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Zoning Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

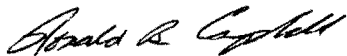
Held January 13, 2011

A public hearing was held on Zoning Case No. 2-10-Z.

The applicant has submitted an application requesting that three parcels (PIN 414219.001, 414219.008, & 413105A151, 6.048 +/- acres) be rezoned from R-1 Single Family Residential and B-1 Business District to PD Planned Development with an accompanying Concept Plan in order allow for the future development of further expansions to the existing Eastgate Blvd. Professional Office Building on the currently developed site, mirroring the existing structure and reconfiguring the parcel for a more flexible tenant configuration, if desired. Additionally, this application seeks to incorporate adjoining lands to accommodate future construction of a new commercial/office structure at the intersection of Aicholtz Road and Eastgate Blvd., with approx. 22,500 sq.ft. of building footprint proposed and a minimum of two stories contemplated, with specific development proposals subject to both the PD Planned Development Major Amendment and Minor Amendment approval processes

Mr. McGee in accordance with Section 680-687 of the Zoning Resolution, made a motion to approve Zoning Case 2-10-Z as recommended by the Zoning Commission, the request to rezone the subject properties from B-1 Business District and R-1 Single Family Residential District to PD Planned Development District and the accompanying Formal Plan as submitted, with all proposed building area coverages, conceptual elevations and building materials, and all other details provided incorporated therein. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:

