

# RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

August 11,

2011

Union Township Trustees met in regular session on Thursday, August 11, 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 - absent

Asst. Chief Auffart  
Chief Zinser  
Service Director - Matt Taylor  
Assistant Administrator / Zoning Director - Cory Wright  
IT Director - Chip Stewart  
Administrator - Ken Geis

Mr. Donnellon made a motion to appoint Mr. Beamer as Clerk Pro Tem. Motion was seconded by Mr. McGee. Mr. Donnellon - yea: Mr. McGee - yea: Mr. Beamer - yea.

Mr. McGee made a motion to approve the minutes from the July 28, 2011, 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 August 2, 2011, special meeting. Motion was seconded by Mr. Beamer. Mr. McGee - yea: Mr. Beamer - yea: Mr. Donnellon - yea.

Asst. Chief Auffart 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. Wright presented his bi-monthly report to the Trustees.

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

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

Mr. McGee made a motion to authorize Mr. Geis, Township Administrator, to enter into discussion relative to the provision of financial support of \$20,000.00 to the Vietnam Vets Memorial, Traveling Tribute at Veterans Park. Motion was seconded by Mr. Beamer. Mr. McGee - yea: Mr. Beamer - yea: Mr. Donnellon - yea.

Mr. Beamer made a motion to approve the amended intergovernmental agreement between Union Township and Clermont County Transportation Improvement District, resulting in a 10 year contract extension. Motion was seconded by Mr. McGee. Mr. Beamer - yea: Mr. McGee - yea: Mr. Donnellon - yea.

Mr. McGee made a motion to authorize expenses for the Board and Service department for the Service Department Accreditation trip September 18 - 21, 2011. Motion was seconded by Mr. Beamer. Mr. McGee - yea: Mr. Beamer - yea: Mr. Donnellon - yea.

A public hearing was held on Zoning Case # 1-11-Z.

Mr. Beamer in accordance with Section 680-687 of the Zoning Resolution, made a motion to approve as recommended by the Zoning Commission a request to rezone 1.604 +/- acres out of the larger 16.87 +/- acre parcel (PIN 413213B026) from R-4 Single Family Variable Structure Residential District to PD Planned Development District and the accompanying Formal Plan as submitted and as further indicated on the plan revisions dated July 11, 2011. Motion was seconded by Mr. McGee. Mr. Beamer - yea: Mr. McGee - yea: Mr. Donnellon - yea.

Mr. McGee made a motion to pay the outstanding bills as prepared by Mr. Campbell. Motion seconded by Mr. Beamer. Mr. McGee - yea: Mr. Beamer - yea: Mr. Donnellon - yea.

Mr. Beamer made a motion to accept the Monthly Financial report as prepared by Mr. Campbell. Motion seconded by Mr. McGee. Mr. Beamer - yea: Mr. McGee - yea: Mr. Donnellon - yea.

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 11, 2011

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

Mr. McGee made a motion to establish "2011 Fall Junk Days" for October 13 - 15 (Thurs - Fri. 7 am - 5 pm, Sat. 8 am - 4 pm). Motion was seconded by Mr. Beamer. Mr. McGee - yea: Mr. Beamer - yea: Mr. Donnellon - yea.

Mr. McGee made a motion to accept the Fact Finder's report in SERB Case No. 10-MED-10-1634 as pertaining to the collective bargaining agreement between IAFF Local 3412 and Union Township. Motion was seconded by Mr. Donnellon. Mr. McGee - yea: Mr. Donnellon - yea: Mr. Beamer - yea.

Mr. Beamer made a motion to adopt Resolution 2011-16, authorizing the abatement of noxious weeds or the removal of debris pursuant to Section 505.87 of the Ohio Revised Code at the following properties: (1) 4349 Mt. Carmel - Tobasco Road, Cincinnati, OH, 45244. Motion was seconded by Mr. McGee. Mr. Beamer - yea: Mr. McGee - yea: Mr. Donnellon - yea.

Mr. Beamer made a motion to adopt Resolution 2011-17, Union Township Bond Anticipation Notes, Series 2011 providing for the issuance and sale of various purpose notes. Motion was seconded by Mr. McGee. Mr. Beamer - yea: Mr. McGee - yea: Mr. Donnellon - yea.

Mr. McGee made a motion to adjourn at 7:40 p.m. Motion was seconded by Mr. Beamer. Mr. McGee - yea: Mr. Beamer - yea: Mr. Donnellon - yea:

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Matthew Beamer  
Clerk Pro Tem

Approved:

*T.M. Don*

*Matthew Beamer*

*Robert H. McGee*

# RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Zoning

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

August 11,

2011

A public hearing was held on Zoning Case # 1-11-Z.

The applicant has submitted an application requesting that a portion of a single parcel (PIN 413213B026, totaling 1.604 +/- acres out of the 16.87 +/- acre parcel) be rezoned from R-4 Single Family Variable Structure Residential to PD Planned Development, in order allow for development of the subject property into a new multi-tenant commercial center, totaling approximately 9,400 sq.ft. in new floor area on approximately 1.604 +/- acres, with primary access provided to Old SR 74.

Mr. Beamer in accordance with Section 680-687 of the Zoning Resolution, made a motion to approve as recommended by the Zoning Commission a request to rezone 1.604 +/- acres out of the larger 16.87 +/- acre parcel (PIN 413213B026) from R-4 Single Family Variable Structure Residential District to PD Planned Development District and the accompanying Formal Plan as submitted and as further indicated on the plan revisions dated July 11, 2011. Motion was seconded by Mr. McGee. Mr. Beamer - yea: Mr. McGee - yea: Mr. Donnellon - yea.

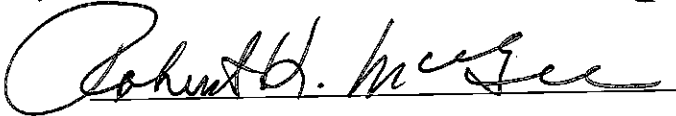
Respectfully submitted,

Matthew Beamer  
Clerk Pro Tem

Approved:

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_