

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 13,

2011

Union Township Trustees met in regular session on Thursday, October 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
Service Director – Matt Taylor
Assistant Administrator / Zoning Director – Cory Wright
IT Director – Chip Stewart
Administrator – Ken Geis

Mr. McGee made a motion to approve the minutes from the September 22, 2011, regular meeting. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Bonaminio gave a progress report on Jungle Jim's Eastgate.

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

Mr. Beamer and Mr. McGee thanked Chief Deimling for the Fire Department Open House.

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.

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

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

Mr. McGee made a motion to replace the November 10th and November 24th meetings with one meeting on November 17, 2011. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

A public hearing was held on Overlay Case No. 9-11-O.

Mr. Donnellon swore in all that wished to speak about Overlay Case No. 9-11-O.

Josh Neff, 4400 Gene Lane, spoke in favor of the project.

Mr. Beamer in accordance with Section 1310 of the Zoning Resolution made a motion to approve the application for the Focus Area Overlay District status, consisting of a request to allow the placement of a free-standing on-premise where an existing, off-premise sign has already been installed, and incorporate Item #1 as the modification listed in the staff report. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. Beamer – 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. McGee made a motion to accept the Monthly Financial report as prepared by Mr. Campbell. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

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 adopt Resolution 2011-22, establishing policies governing the expenditure and allocation of funds. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

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Mr. McGee made a motion to hire David T. Engel for the position of Part Time Union Township Post Office Retail Clerk, effective October 17, 2011 at a rate of \$10.00 per hour. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to hire Katelyn Stewart for the position of Part Time Union Township Post Office Retail Clerk, effective October 17, 2011 at a rate of \$10.00 per hour. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

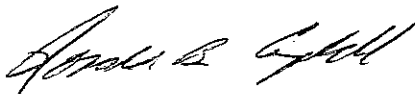
Alex Lambros, 1069 Clough Pike, spoke about the Eastgate Redevelopment and 32 Corridor.

Al Cloke, 621 Neptune Way, spoke about the positive aspects of Economic Development in the township and the professionalism of the Board and staff.

Mr. McGee made a motion to adjourn at 8:02 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

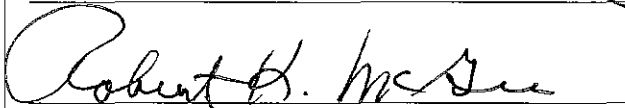
Meeting adjourned at 8:02 p.m.

Respectfully submitted,



Ronald B. Campbell
Union Township Fiscal Officer

Approved:



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Zoning

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A public hearing was held on Overlay Case No. 9-11-O

Josh Neff, 4400 Gene Lane, spoke in favor of the project.

The applicant has submitted an application requesting Overlay District Plan Approval from the Union Township Board of Trustees for a single parcel (PIN 413213B178), seeking relief from Section 907.2, inclusive, of the Zoning Resolution regarding the establishment of more than one free-standing sign per street frontage for a single lot of record, in order to allow for the installation of a new freestanding sign along the SR 32 property frontage where an existing off-premise commercial sign is already established. The applicant is proposing a Focus Area Overlay – Commercial Corridor {FA-CC} Overlay District classification within the Mt. Carmel Business Corridor.

Mr. Beamer in accordance with Section 1310 of the Zoning Resolution made a motion to approve the application for the Focus Area Overlay District status, consisting of a request to allow the placement of a free-standing on-premise where an existing, off-premise sign has already been installed, and incorporate Item #1 as the modification listed in the staff report. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Respectfully submitted,


Ronald B. Campbell
Union Township Fiscal Officer

Approved:

