

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 13 20¹⁶

Union Township Trustees met in regular session on Thursday, October 13, 2016. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

Roll Call: Mr. Beamer, Mr. Acres, Mr. McGraw
Mr. Campbell, Fiscal Officer

Chief Deimling
Chief Gaviglia
Service Director – Matt Taylor
Planning & Zoning Director – Cory Wright
Administrator – Ken Geis

Mr. Beamer made a motion to approve the minutes from the September 22, 2016 regular meeting. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

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

Chief Gaviglia 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. Geis presented his bi-monthly report to the Trustees.

A public hearing was held on Overlay Case No. 9-16-O.

All persons wishing to speak on the overlay case were sworn in.

Tommy Reed, Atlantic Sign Company, spoke in favor of the project.

Mr. Beamer, in accordance with Section 1310 of the Zoning Resolution, made a motion to approve the Focus Area Overlay District application, consisting of a request to allow an additional 44 sq. ft. of wall signage for Eyemart along the northern building façade for the subject property as submitted, for Overlay Case 9-16-O. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to pay the outstanding bills as prepared by Mr. Campbell. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to accept the Monthly Financial report as prepared by Mr. Campbell. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to approve the purchase orders as presented by Mr. Geis. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to adopt Resolution 2016-25 authorizing the abatement and the removal of vegetation, noxious weeds, garbage, trash, and debris pursuant to Section 505.87 of the Ohio Revised Code at the following properties: 1) 3972 Pharo Road, Cincinnati, OH 45245 / PIN 413217D202. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to adopt Resolution 2016-26, establishing the amended permanent appropriations for 2016. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. McGraw announced that The Red Wing Trail at the Cincinnati Nature Center is ranked #8 of the Top 10 Hiking Trails in Ohio.

Harold Crane, 4350 Glen Este-Withamsville Road, asked about sidewalk improvements along his street.

Mr. Beamer made a motion to go into Executive Session at 7:30 p.m. for the following:

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Held October 13, 20 16

1. To consider the appointment, employment, promotion, or compensation of a public employee or official pursuant to Ohio Revised Code Section 121.22(G) (1).

Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to come out of Executive Session at 8:02 p.m. with no action taken. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Acres made a motion to approve the employment contract of Township Administrator Ken Geis. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to adjourn at 8:03 p.m. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

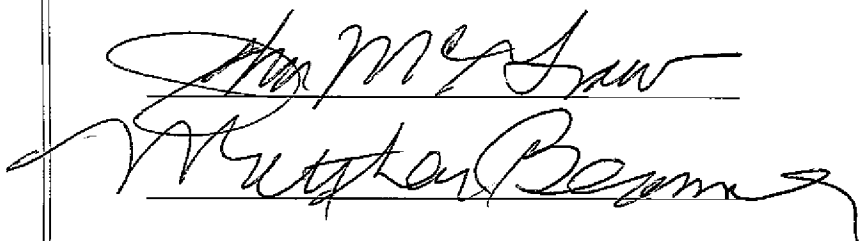
Meeting adjourned at 8:03 p.m.

Respectfully submitted,



Ronald B. Campbell
Fiscal Officer

Approved:



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Zoning Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 13, 20 16

A public hearing was held on Overlay Case No. 9-16-O.

All persons wishing to speak on the overlay case were sworn in.

The applicant has submitted an application requesting Overlay District Plan Approval from the Union Township Board of Trustees for a single parcel (PIN 413105C284). Specifically, the applicant is seeking relief Section 907 of the Zoning Resolution in order to provide additional wall signage at the subject location, along the Eastgate North (northern) building façade for Eyemart in excess of the allowable square footage for wall signage for the structure and specific tenant. The applicant is proposing a Focus Area Overlay – Commercial Corridor (FA-CC) Overlay District classification within the Central Retail (SR32) Corridor.

Tommy Reed, Atlantic Sign Company, spoke in favor of the project.

Mr. Beamer, in accordance with Section 1310 of the Zoning Resolution, made a motion to approve the Focus Area Overlay District application, consisting of a request to allow an additional 44 sq. ft. of wall signage for Eyemart along the northern building façade for the subject property as submitted, for Overlay Case 9-16-O. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Respectfully submitted,



Ronald. B. Campbell
Fiscal Officer

Approved:

