

# RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 9, 20 17

Union Township Trustees met in regular session on Thursday, February 9, 2017. 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 January 26, 2017 regular meeting. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

ZB Ren LLC, doing business as Rapid Fire Pizza, 720 Eastgate South Drive, Suite 100, Union Township, Cincinnati, Ohio, 45245 has applied for a liquor permit; there are no objections from the Union Township Police Department or Zoning Department.

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 Zoning Case No. 6-16-Z.

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

Michelle Reed, Strauss Troy Co., LPA, spoke in favor of the project.

Reed Boedker, 33 County Seat (Jamestown Crossing), asked about buffering, lighting, and water issues.

Mr. Beamer, in accordance with Section 680-687 of the Zoning Resolution, made a motion to approve the applicant's request to rezone the subject property from B-1 Business District and R-2 Single Family Residential District to PD Planned Development as submitted and as approved by the Union Township Zoning Commission. 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. Acres congratulated Tyler Hopper, a trainer at GlenEste schools, for helping save a student's life.

Mr. McGraw mentioned the Avion Spa ribbon cutting, the new Steinmart store that will be opening soon, the Cici's Pizza that is returning to the area, that Tail Waggers is now open and commented on Amazon locating at CVG airport.

Reed Boedker, 33 County Seat, thanked the police department for their help last Saturday morning.

Mr. Acres made a motion to go into Executive Session at 7:40 p.m. pursuant to Section 121.22 of the Ohio Revised Code for the following:

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1. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance that is to be provided or administered under any provision of Chapter 715, 725, 1724, or 1728, or sections 701.07, 3735.67 through 3735.70, 5709.40 through 5709.43, 5709.61 through 5709.69, 5709.73 through 5709.75, or 5709.77-5709.81 of the Ohio Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and where it is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project, pursuant to Ohio Revised Code Section 121.22 (G)(8).
2. To consider disputes involving the public body that are the subject of pending or imminent court action pursuant to Ohio Revised Code Section 121.22 (G)(3).

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

Mr. Beamer made a motion to come out of Executive Session at 9:36 p.m. with no action taken. Motion was seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. McGraw made a motion to appoint Mr. Acres as Clerk Pro Tem. Motion seconded by Mr. Beamer. Mr. McGraw – yea: Mr. Beamer – yea: Mr. Acres-abstain.

Mr. Beamer made a motion to adjourn at 9:38 p.m. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Meeting adjourned at 9:38 p.m.

Respectfully submitted,

Ronald B. Campbell  
Fiscal Officer

Approved:

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Zoning

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Held February 9,

2017

A public hearing was held on Zoning Case No. 6-16-Z.

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

The applicant has submitted an application requesting that two parcels (PIN's 413104B015 & 414108.042C) totaling 21.5692 +/- acres, be rezoned from R-2 Single Family Residential District and B-1 Business District to PD Planned Development, in order to accommodate future growth and expansion for the Holman Motors Automotive and RV Sales & Service Facilities located along Elick Lane and Old State Route 74, owned/operated by the applicant.

Michelle Reed, Strauss Troy Co., LPA, spoke in favor of the project.

Reed Boedker, 33 County Seat (Jamestown Crossing), asked about buffering, lighting, and water issues.

Mr. Beamer, in accordance with Section 680-687 of the Zoning Resolution, made a motion to approve the applicant's request to rezone the subject property from B-1 Business District and R-2 Single Family Residential District to PD Planned Development as submitted and as approved by the Union Township Zoning Commission. Motion seconded by Mr. Acres. Mr. Beamer - yea: Mr. Acres - yea: Mr. McGraw - yea.

Respectfully submitted,



Ronald B. Campbell  
Fiscal Officer

Approved:

