

# RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 9, 2017

Union Township Trustees met in regular session on Thursday, March 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. Acres made a motion to approve the minutes from the February 23, 2017 regular meeting. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – 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 Zoning Case No. 4-05-Z.

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

Ron Roberts, Roberts Engineering, 602 Lila Ave, Milford, Ohio, spoke in favor of the project.

Mr. Beamer, in accordance with Section 650-659 of the Zoning Resolution made a motion to approve the applicant's request for a Major Amendment to an approved R-4 Single Family Variable Structure Residential Plan for Waterford Glen Subdivision, allowing the revision of the Phase II portion of the subdivision identified on the proposed revised development plan, thereby adjusting the total unit yield within the Phase II portion of the development to 32, revising the alignment of Portrush Way approximately 10' to the south, adjusting the side yard setbacks along the east property line since there is no longer a public right-of-way, as submitted and to include the four recommended modifications as stated in the staff report for Zoning Case No. 4-05-Z. Motion seconded by Mr. McGraw. Mr. Beamer – yea: Mr. McGraw – yea: Mr. Acres – 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. Beamer made a motion to approve the purchase orders as presented by Mr. Geis. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to establish Spring Junk Days for April 24<sup>th</sup> – 29<sup>th</sup> (Monday-Friday 7am-5pm and Saturday 8am-3pm). Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. McGraw and Mr. Acres attended the ribbon cutting ceremony for Lady of the Sun located inside Eastgate Mall.

State Representative John Becker, 925 Locust Lane, Cincinnati, Ohio, spoke in favor of Senate Bill 199 and asked the Trustees to approve a concealed carry resolution for the civic center.

Thea Shoemake, 4992 Mallet Hill Drive, spoke in favor of supporting concealed carry.

Stewart Kennedy, 600 Kennedy Trails, spoke in favor of supporting concealed carry.

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

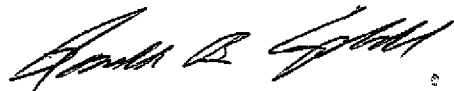
Held March 9, 20 17

Bryan Lewis, 4245 Cannon Gate Drive, spoke in favor of supporting concealed carry.

Don Parks, 867 Sycamore Blvd., spoke in favor of supporting concealed carry.

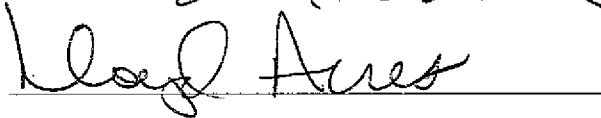
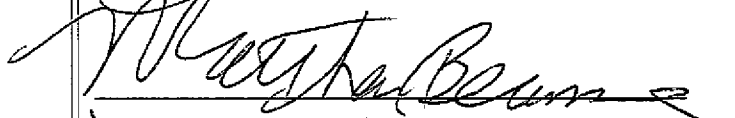

Mr. Beamer made a motion to adjourn at 7:54 p.m. Motion seconded by Mr. Acres. Mr. Beamer - yea: Mr. Acres - yea: Mr. McGraw - yea.

Meeting adjourned at 7:54 p.m.  
Respectfully submitted,



Ronald B. Campbell  
Fiscal Officer

Approved:



# RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Zoning

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 9,

20 17

A public hearing was held on Zoning Case No. 4-05-Z.

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

The applicant has submitted an application requesting a Major Amendment to an approved R-4 Single Family Variable Structure Residential Plan for Waterford Glen, replacing five of the four-family connected units (#5 through #9) along the north side of Portrush Way with ten single family detached units, with the possibility of some units containing a walkout basement. Unit #10 would remain as unit #32A. Adding a duplex unit east of unit #11 (now unit #18A) and north of unit #19. Shifting the alignment of Portrush Way approximately 10' to the south to reduce grading and eliminate the need for retaining walls along the creek and possibly one detention basin. They have also revised the side yard setbacks along the east property line since there is no longer a need for public right-of-way easement for Waterford Parkway.

Ron Roberts, Roberts Engineering, 602 Lila Ave, Milford, Ohio, spoke in favor of the project.

Mr. Beamer, in accordance with Section 650-659 of the Zoning Resolution made a motion to approve the applicant's request for a Major Amendment to an approved R-4 Single Family Variable Structure Residential Plan for Waterford Glen Subdivision, allowing the revision of the Phase II portion of the subdivision identified on the proposed revised development plan, thereby adjusting the total unit yield within the Phase II portion of the development to 32, revising the alignment of Portrush Way approximately 10' to the south, adjusting the side yard setbacks along the east property line since there is no longer a public right-of-way, as submitted and to include the four recommended modifications as stated in the staff report for Zoning Case No. 4-05-Z. Motion seconded by Mr. McGraw. Mr. Beamer - yea: Mr. McGraw - yea: Mr. Acres - yea.

Respectfully submitted,



Ronald B. Campbell  
Fiscal Officer

Approved:

