

# RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 14, 2009

Union Township Trustees met in regular session on Tuesday, July 14, 2009. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

Roll call: Mr. McGee, Mr. Beamer, Mr. Donnellon, Fiscal Officer, Mr. Campbell, Administrator, Mr. Duckworth, Service Director, Mr. Taylor, Assistant Administrator, Mr. Wright, Chief Zinser, and Chief Deimling.

Mr. Beamer made a motion to approve the minutes from the June 23, 2009, regular meeting. Motion seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to approve the minutes from the June 24, 2009, work session meeting. Motion seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Beamer made a motion to approve the minutes from the July 1, 2009, work session meeting. Motion seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Chief Deimling 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.

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

Mr. McGee made a motion to set date for auction on Saturday, August 29, 2009 at 10:00 a.m. at the Union Township Service Department. Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

Applicants were sworn for the zoning cases.

A public hearing was held on Zoning Case #4-09-O.

Steve Allen, 36 Robbie Ridge, Milford, Ohio, 45150, spoke in favor of this project.

Mr. Beamer in accordance with Section 1310 Zoning Resolution made a motion to approve the application for the Focus Area Overlay District status as submitted and incorporate modifications 1 & 2 in the Trustee report. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

A public hearing was held on Zoning Case #05-09-O.

Peter Marks, 752 Eastgate South Drive, and Dee spoke in favor of the project.

Mr. Donnellon in accordance with Section 1310 Zoning Resolution made a motion to approve the application for the Focus Area Overlay District status as submitted, and including the recommendations from the staff. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Beamer made a motion to approve bid from John R Jurgensen in the amount of \$1,078,645.00 for the 2009 Resurfacing Project. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to pay the outstanding bills. Motion seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Beamer made a motion to accept the Monthly Financial report. Motion seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

RECORD OF PROCEEDINGS

Minutes of
Union Township Trustees
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held
July 14,
20 09

Mr. McGee made a motion to promote Shawn Hartness to the position of Service Department Supervisor, effective July 15, 2009 at a pay rate of \$32.25 per hour. Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to remove Christy Grooms, Communication Specialist, from probation effective July 21, 2009 and Josh Hines, Police Officer from probation effective July 23, 2009.. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea:

Mr. Donnellon made motion to approve the purchase orders presented by Mr. Duckworth. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. McGee made a motion for Mr. Duckworth, Township Administrator, to accept contract with Alerts, Inc. for the upgrade to the 911 dispatch software. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion for Mr. Duckworth, Township Administrator, to accept contract with Time Warner Cable for the wireless internet at Veterans Park. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion for Mr. Duckworth, Township Administrator, to accept contract with Cintas Fire Protection Service for maintenance, repair and monitoring of fire protection equipment. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion for Mr. Duckworth, Township Administrator, to accept contract with Joel T. Wilson Co. LTD for auctioneer services. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion for Mr. Duckworth, Township Administrator, to accept contract with Midwest Utility Consultants, Inc. for utility cost recovery services. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to adopt Resolution 2009-10 authorizing the abatement of noxious weeds or the removal of debris pursuant to Section 505.87 of the Ohio Revised Code at the following addresses: 4584 Shephard Road, Batavia, Ohio, 45103; 4582 Shephard Road, Batavia, Ohio, 45103; 4769 Shepard Road, Batavia, Ohio 45103; 4703 Blue Jacket Road, Cincinnati, Ohio 45244; 473 Odin Drive, Cincinnati, Ohio, 45244; 663 Holiday Drive, Cincinnati, Ohio, 45245. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to adopt Resolution 2009-09 establishing the compensation of the members of the Rural Zoning Commission & Board of Zoning Appeals at \$75.00 per meeting. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to approve Change Order #1 for the Brantner Lane Road Improvement Project, in the amount of \$3,528 for added storm drainage. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to approve the 2010 annual tax budget as prepared and presented. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Beamer made a motion to reappoint Mr. McGee to the Ivy Pointe Joint Economic Development District Board of Directors. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Mr. Donnellon thanked Chief Zinser for allowing him to ride with Officer Perkins on Saturday night.

Mr. McGee honored Greg Missman for the ultimate sacrifice and his visitation will be Thursday, 5-9 at the Civic Center.

Mr. Beamer suggested that the police department hand out pencils, etc. from the Safety Trailer. Mr. Beamer would also like for the Safety trailer to promote local outings that happen in the Township.

Mike Cisneros, Boy Scout Troop 511, is attending meeting for his Communication Merit Badge.

# RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 14,

20 09

Mr. McGee made a motion to go into Executive Session at 8:23 p.m. pursuant to Section 121.22 of the Ohio Revised Code for the following:

1. To Discuss the Employment and Compensation of Public Employees Pursuant to Section 121.22 (G) (1) of the Ohio Revised Code.
2. To Discuss the Purchase of Property Pursuant to Section 121.22 (G) (2) of the Ohio Revised Code.
3. To Discuss Pending or Imminent Litigation Pursuant to Section 121.11(G) (3) of the Ohio Revised Code.
4. To Review Collective Bargaining Sessions with Public Employees Pursuant to Section 121.22(G) (4) of the Ohio Revised Code.

Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to leave Executive Session at 11:38 p.m. with no action taken. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to adjourn. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Meeting adjourned at 11:39 p.m.

Respectfully submitted,



Ron Campbell,  
Union Township, Fiscal Officer

Approved:



# RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Zoning Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 14,

20 09

A Public Hearing was held on Zone Case #4-09-O.

The applicant has submitted an application requesting Overlay District Plan Approval from the Union Township Board of Trustees for a single parcel (PIN 413213A151), seeking relief from Sections 602 and 1071 of the Zoning Resolution. If approved, this particular Overlay would allow for the development of approximately 1200 sq. ft. florist in the existing structure on the subject parcel. The applicant is proposing a Focus Area Overlay – Commercial Corridor {FA-CC} Overlay District classification within the Mr. Carmel Business Corridor.

Steve Allen, 36 Robbie Ridge, Milford, Ohio, 45150, spoke in favor of this project.

Mr. Beamer in accordance with Section 1310 Zoning Resolution made a motion to approve the application for the Focus Area Overlay District status as submitted and incorporate modifications 1 & 2 in the Trustee report. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

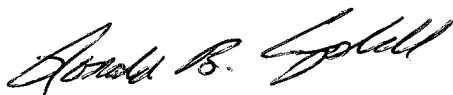
A Public Hearing was held on Zone Case #5-09-O.

The applicant has submitted an application requesting Overlay District Plan Approval from the Union Township Board of Trustees for two adjacent parcels (PIN413219.074. and 413219.041.), seeking relief from Section 602 of the Zoning Resolution in order to allow for the redevelopment of properties currently in mixed use. The applicant is proposing a Focus Area Overlay – Commercial Corridor {FA-CC} Overlay District classification with in the State Route 125/Ohio Pike Corridor.

Peter Marks, 752 Eastgate South Drive, and Dee spoke in favor of the project.

Mr. Donnellon in accordance with Section 1310 Zoning Resolution made a motion to approve the application for the Focus Area Overlay District status as submitted, and including the recommendations from the staff. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Respectfully submitted,



Ron Campbell,  
Union Township, Fiscal Officer

Approved:

