

RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 28,

20 09

Union Township Trustees met in regular session on Tuesday, April 28, 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, Police Chief, Terry Zinser, and Fire Chief, Stan Deimling.

Mr. Beamer made a motion to approve the minutes from the April 14, 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 April 14, 2009, zoning meeting. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Police Officer Chad Bullock and Fire Fighter Dennis Dick were recognized for receiving the Office of the Year and Fire Fighter of the Year by the American Legion Post.

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.

A public hearing was held on Zoning Case #2-09-0.

Dan and Angie Albrinck, 7657 Codstream Drive, 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 Focus Area Overlay District status, for the subject property as submitted. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

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

Mr. McGee made a motion to accept resignation of Danielle Jones, Part-time Police Department Records clerk effective April 24, 2009, and to start the hiring process. Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. McGee made a motion to enter into a contract with Memorandum of Understanding with Ohio Bureau of Criminal Investigation for the National WebCheck Program. Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to approve the Personal Services Contract with Martha Geiger for professional fund raising services. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Mr. Donnellon made a motion to approve the procurement of easements for the Schoolhouse Road construction project. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

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

Mr. Donnellon made a motion to approve the proposed amendments to the Union Township Park rules. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 28,

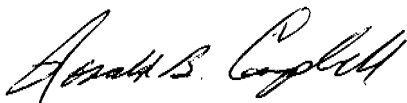
2009

Mr. McGee made a motion to schedule a work session to discuss various township operational matters on May 20, 2009, Wednesday at 7:00 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

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

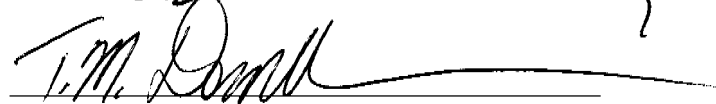
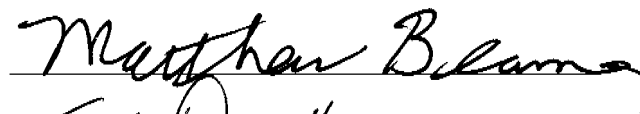
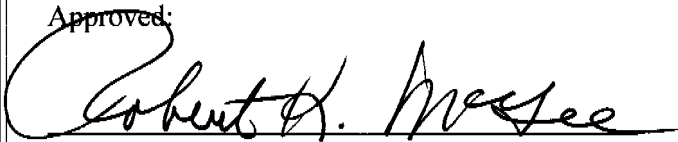
Meeting adjourned at 7:57 p.m.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:



RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

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Minutes of Union Township Trustees

Zoning Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held April 28,

2009

A Public Hearing was held on Zone Case #2-09-0.

The applicant has submitted an application requesting Overlay District Plan Approval from the Union Township Board of Trustees for a single parcel (PIN 413214A008.), seeking relief from section 661.6 (f) of the Zoning Resolution in order to allow the substitution of uses in a nonconforming structure. The applicant is proposing a Focus Area Overlay - Neighborhood Quality {FA-NQ} Overlay District classification within the Mt. Carmel-Tobasco Mixed Use Corridor.

Dan and Angie Albrinck, 7657 Codstream Drive, spoke in favor of the project.

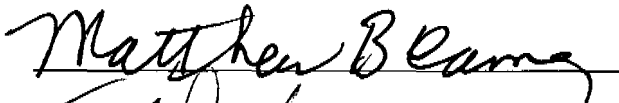
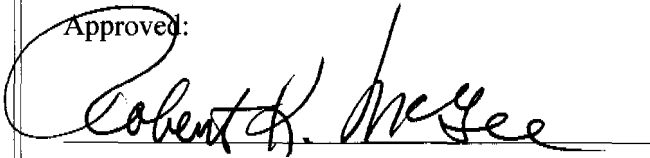
Mr. Beamer in accordance with Section 1310 of the Zoning Resolution made a motion to approve the application for Focus Area Overlay District status, for the subject property as submitted. Motion was seconded by Mr. Donnellon. Mr. Beamer – yea: Mr. Donnellon – yea: Mr. McGee – yea.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:



RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held _____ 20____