

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 9,

20 10

Union Township Trustees met in regular session on Thursday, September 9, 2010. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

Roll Call: Mr. Beamer, Mr. Donnellon, Mr. McGee
Mr. Campbell, Fiscal Officer

Chief Deimling
Chief Zinser
Administrator – Ken Geis
Assistant Administrator / Zoning Director – Cory Wright
Service Director – Matt Taylor
IT Director – Chip Stewart

Mr. McGee made a motion to approve the minutes from the August 26, 2010, regular meeting. Motion was seconded by Mr. Beamer. Mr. McGee –yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Romeos Cincinnati Development Corporation, doing business as Romeos Pizza, 637 Ohio Pike, Ste A, Union Township, Cincinnati, Ohio, 45245, has applied for a liquor permit; there are no objections from the Union Township Police Department.

Brenda Coffee, Integrys Energy Services, Columbus, Ohio, and Spence Faxon, Energy Alliances, Sycamore Township but live in Batavia, Ohio, presented their national gas program.

Paul Smith, Duke Retail Energy VP of Sales presented his electrical program.

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. Stewart 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 9-10-O.

Mr. Donnellon swore in everyone that wanted to speak about Zoning Case 9-10-O.

Dean Goering, 1731 Richard Lane, spoke in favor of Zoning Case 9-10-O.

Mr. Beamer in accordance with Section 1310 of the Zoning Resolution, the Board of Trustees made a motion to approve the application for the Focus Area Overlay District status, consisting of a request to store evergreen and other trees associated with the operation of Dreamscapes Landscaping, LTD, with the ODOT-owned parcel to be enclosed by a 4' split rail fence and secured from public access as submitted, with the site secured to employees only, and further, with no structures permitted for Zoning Case 9-10-O. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr.

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Mr. Beamer made a motion to establish October 14, 2010 through October 16, 2010 as the Fall Junk Days for Union Township. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Donnellon made a motion to establish Sunday, October 31, 6:00 p.m. to 8:00 p.m. as Trick or Treat Night for Union Township. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

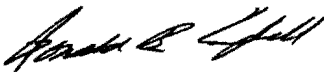
Mr. McGee made a motion to adopt Resolution 2010-21, authorization to enter into an agreement with Duke Energy Retail Sales to provide competitive Retail Electric Service to the residents and businesses of Union Township. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to adopt Resolution 2010-22, authorization to enter into an agreement with Integrys Energy services to provide stable price for natural gas with cost protection for the residents and businesses of Union Township. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to adjourn at 7:49 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:


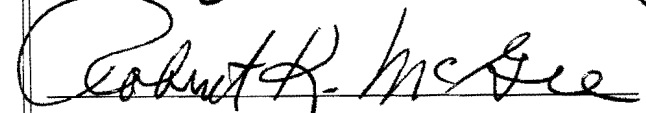
Meeting adjourned at 7:49 p.m.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:

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Record Retention Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 9, 2010

Union Township Trustees met in regular session on Thursday, September 9, 2010. The record retention meeting was opened at 6:50 P.M. with the Pledge of Allegiance.

Roll Call: Mr. Beamer, Mr. Donnellon, Mr. McGee
Mr. Campbell, Fiscal Officer

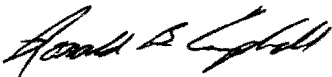
Mr. Donnellon made a motion to approve the Union Township Public Records Destruction list for 2010 as presented. Motion was seconded by Mr. Campbell. Mr. Donnellon – yea: Mr. Campbell – yea.

Mr. Donnellon made a motion to approve the 2010 Retention Policy changes as presented. Motion was seconded by Mr. Campbell. Mr. Donnellon – yea: Mr. Campbell – yea.

Mr. Donnellon made a motion to adjourn the Records Retention meeting at 6:57 p.m. Motion was seconded by Mr. Campbell. Mr. Donnellon – yea: Mr. Campbell – yea.

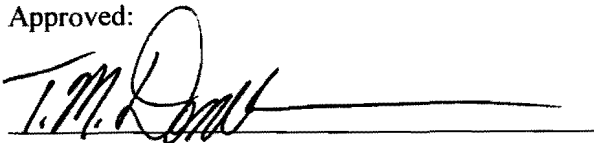
Meeting adjourned at 6:57 p.m.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:



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Zoning Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 9,

2010

A Public Hearing was held on Zoning Case # 9-10-O.

The applicant has submitted an application requesting Overlay District Plan Approval from the Union Township Board of Trustees for a single parcel (PIN 413218.016), seeking relief from Sections 602, 660-664, and Section 1050 of the Zoning Resolution. If approved, this particular Overlay District request would allow for the expansion of an existing landscape/nursery depot & wholesale outlet onto a vacant, ODOT state owned, B-1 Business District zoned remnant parcel. All activities on the parcel are to be limited to the storage of trees utilized for sale in the operation of Dreamscapes Landscaping, LTD. The applicant is proposing a Focus Area Overlay – Neighborhood Quality {FA-NQ} Overlay District classification within the Mt. Carmel Tobasco Road Mixed Use Corridor.

Mr. Donnellon swore in everyone that wanted to speak about Zoning Case 9-10-O.

Dean Goering, 1731 Richard Lane, spoke in favor of Zoning Case 9-10-O.

Mr. Beamer in accordance with Section 1310 of the Zoning Resolution, the Board of Trustees made a motion to approve the application for the Focus Area Overlay District status, consisting of a request to store evergreen and other trees associated with the operation of Dreamscapes Landscaping, LTD, with the ODOT-owned parcel to be enclosed by a 4' split rail fence and secured from public access as submitted, with the site secured to employees only, and further, with no structures permitted for Zoning Case 9-10-O. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:

