

# RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 16,

20 10

Union Township Trustees met in regular session on Tuesday, November 16, 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

TV Director – Gina DiMario

IT Director – Chip Stewart

Mr. McGee made a motion to approve the minutes from the October 28, 2010, regular meeting. Motion was seconded by Mr. Beamer. Mr. McGee –yea: Mr. Beamer – yea: Mr. Donnellon – yea.

American Blue Ribbon Holdings, LLC, doing business as Max & Erma's, 805 Eastgate North Drive, Union Township, Cincinnati, Ohio, 45245, has applied for a liquor permit; there are no objections from the Union Township Police Department.

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.

Ms. DiMario presented her 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 10-10-O.

Mr. Beamer in accordance with Section 1310 of the Zoning Resolution, made a motion to approve the application for the Focus Area Overlay District status, consisting of a request by Comer Bond to replace an existing free-standing sign within a designated and recorded signage easement with a multi-tenant advertising sign for properties along K of C Drive as submitted for Zoning Case 10-10-O including the recommended modifications Number 1 and Number 2 in the staff report. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

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

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

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Mr. McGee made a motion to allow Mr. Geis, Township Administrator, to enter into an agreement with Elavon, Inc. Merchant Services for credit card processing term services. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to establish the dates of January 1 through January 31, 2011 for Christmas Tree Drop Off for Union Township residents. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to allow Mr. Geis, Township Administrator, to begin the bidding process of the Firefighter Self- Contained Breathing Apparatus (SCBA) and related equipment. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to hire Mindy Mallot for the position of Union Township Communication Specialist, effective November 26, 2010, at a rate \$17.12 per hour. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to authorize Mr. Geis, Township Administrator to negotiate the insurance renewal. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Donnellon reminded everyone about the Christmas Tree Lighting on Friday, December 3, 2010 at 6:30 p.m.

Mr. Beamer wished everyone a Happy Thanksgiving.

Mr. McGee also wished everyone Happy Thanksgiving and Happy Holidays.

Chris Smith, 1184 Village Glen Drive, Director of Clermont 20/20, is looking for the names for the Salute to Leaders. Mr. Smith also thanked for the Board and Mr. Geis for the Jungle Jim Joint Venture.

Mr. McGee made a motion to adjourn at 7:37 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

Meeting adjourned at 7:37 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 November 16,

20 10

A public hearing was held on Zoning Case 10-10-O.

The applicant has submitted an application requesting Overlay District Plan Approval from the Union Township Board of Trustees for a single parcel (PIN 413112A229), seeking relief from several provisions of the Zoning Resolution, including Sections 910-913, inclusive, 930, 940, and 1060 of the Zoning Resolution. If approved, this Overlay District application will authorize the replacement and enlargement of existing advertising space provided on an off-premise, free-standing monument sign at the intersection of State Route 125, and K of C Drive, with space provided for multiple tenants situated along K of C Drive, within an existing signage easement on the subject property. The applicant is proposing a Focus Area Overlay – Commercial Corridor {FA-CC} Overlay District classification within the State Route 125/Ohio Pike Corridor.

Mr. Beamer in accordance with Section 1310 of the Zoning Resolution, made a motion to approve the application for the Focus Area Overlay District status, consisting of a request by Comer Bond to replace an existing free-standing sign within a designated and recorded signage easement with a multi-tenant advertising sign for properties along K of C Drive as submitted for Zoning Case 10-10-O including the recommended modifications Number 1 and Number 2 in the staff report. Motion was seconded by Mr. McGee. Mr. Beamer – y ea: Mr. McGee – yea: Mr. Donnellon – yea.

Respectfully submitted,



Ron Campbell,  
Union Township, Fiscal Officer

Approved:

