

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 17, 2011

Union Township Trustees met in regular session on Thursday, February 17, 2011. 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 January 27, 2011, regular meeting. Motion was seconded by Mr. Beamer. Mr. McGee –yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Grammas Pizza Ohio Pike LLC, 944 Ohio Pike, Union Township, Cincinnati, Ohio, 45245 has applied for a liquor permit; there are no objections from the Union Township Police Department and Zoning Department.

Jungle Jims Eastgate, LLC, Unit 1, 4450 Eastgate Blvd, Union Township, Cincinnati, Ohio 45245, has applied for a liquor permit; there are no objections from the Union Township Police Department and Zoning 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 # 3-10-Z.

Mr. Donnellon recused himself from the public hearing on Zoning Case #3-10-Z.

Matt Kitchen from Katz, Teller, Brant & Hild, spoke in favor of the project.

Stuart Kennedy, 600 Kennedy Trails, asked about the possibility of incentive from the township including TIF and/ or JEDD.

Mr. McGee in accordance with Section 680-687 of the Zoning Resolution, made a motion to approve the applicant’s request to rezone the subject properties from R-1 Single Family Residential District to PD Planned Development District and the accompanying Formal Plan as submitted, with all proposed building area coverage, conceptual elevations and building materials, and other details provided, incorporated therein. Motion was seconded by Mr. Beamer. Mr. McGee –yea: Mr. Beamer – 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. McGee made a motion to accept the Monthly Financial report 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 approve the purchase orders presented by Mr. Geis. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

# RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1004R

Held February 17,

20 11

Mr. McGee made a motion to authorize Mr. Geis, Township Administrator, to execute a contract for pest control services with American Exterminating Company, for all township facilities in the amount of \$4,680.00. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee, Mr. Wright, and Mr. Donnellon had the opportunity to attend the meeting of Chamber of Commerce Board of Directors. Mr. VanSant asked what event the Business Owners believed that would have the best impact on their business over the next 2 to 3 years. The most common responses were: Route 32 improvements at 275, the opening of Jungle Jims, and the 2012 Presidential Election.

Mr. Beamer commented that on March 24, 2011 at 5:30 p.m. will be the ribbon cutting for Jean Schmidt.

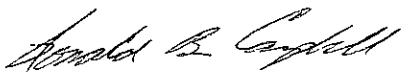
Mr. Beamer commented that on June 12, 2011 an official retirement flag ceremony by the Vietnam Veterans.

Boy Scouts, Troop #476, Steven Russ, 4600 Blainfield, and William Dunkman, 630 Terrace Vista Drive attending the meeting for the communication merit badges.

Mr. McGee made a motion to adjourn at 7:34 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

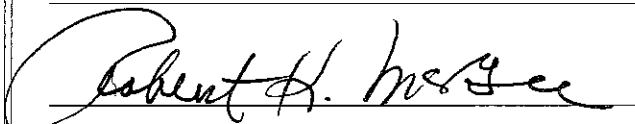
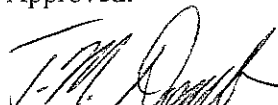
Meeting adjourned at 7:34 p.m.

Respectfully submitted,



Ron Campbell,  
Union Township, Fiscal Officer

Approved:



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Minutes of

Union Township Trustees

Zoning

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 17,

20<sup>11</sup>

A public hearing was held on Zoning Case No. 3-10-Z

Mr. Donnellon recused himself from the public hearing on Zoning Case #3-10-Z.

The applicant has submitted an application requesting that six parcels (PIN 413215A115, 413215A106, 413215A107, 413215A108, 413215A055, & 413215A124 totaling 7.98 +/- acres) be rezoned from R-1 Single Family Residential to PD Planned Development with an accompanying Formal Plan in order allow for the future development of a retirement community with skilled nursing, independent, and assisted living facilities incorporated therein, and other amenities including medical offices and related, incorporated supporting uses designed to be an inclusive, retirement community.

Matt Kitchen from Katz, Teller, Brant & Hild, spoke in favor of the project.

Stuart Kennedy, 600 Kennedy Trails, asked about the possibility of incentive from the township including TIF and/ or JEDD.

Mr. McGee in accordance with Section 680-687 of the Zoning Resolution, made a motion to approve the applicant's request to rezone the subject properties from R-1 Single Family Residential District to PD Planned Development District and the accompanying Formal Plan as submitted, with all proposed building area coverage, conceptual elevations and building materials, and other details provided, incorporated therein. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea.

Respectfully submitted,



Ron Campbell,  
Union Township, Fiscal Officer

Approved:

