

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 14, 2011

Union Township Trustees met in regular session on Thursday, April 14, 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
IT Director – Chip Stewart

Mr. McGee made a motion to approve the minutes from the March 24, 2011, regular meeting. Motion was seconded by Mr. Beamer. Mr. McGee –yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to approve the minutes from the April 7, 2011, special meeting. Motion was seconded by Mr. Beamer. Mr. McGee –yea: Mr. Beamer – yea: Mr. Donnellon – 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. 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 Overlay Case No. 2-11-O and Zoning Case No. 9-95-Z.

All applicants wishing to speak on the cases were sworn in by Mr. Donnellon.

Scott Elsaessor, 1020 Ohio Pike, Cincinnati, Ohio, 45245, 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 the Focus Area Overlay District status, consisting of a request to expand the patio area adjacent to the existing Great Scott restaurant within the designated side yard as submitted for Case No. 2-11-O. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Robert Lousio, 456 Wood Wick Ct and Mike Grever, 1121 Rachel Drive, New Richmond, spoke in favor of the project.

Mr. McGee in accordance with Section 680-687 of the Zoning Resolution, the Board of Trustees made a motion to approve a Major Amendment to an approved PD Planned Development District and the accompanying Formal Development Plan as submitted and further incorporating the recommended modifications 1 – 6 as indicated in the staff report. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – 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. 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.

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Mr. McGee made a motion to hire Angela Goecke for the position of Union Township Communication Specialist, effective May 9, 2011 at a rate of \$17.12 per hour. Motion was seconded by Mr. Beamer. Mr. McGee - yea: Mr. Beamer - yea: Mr. Donnellon - yea.

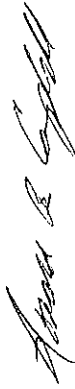
Mr. McGee made a motion to hire Bryan Martineck for the position of Summer Help, effective April 15, 2011, at a rate of \$10.00 per hour and service will end on or before September 30, 2011. Motion was seconded by Mr. Donnellon. Mr. McGee - yea: Mr. Donnellon - yea: Mr. Beamer - yea.

Mr. McGee made a motion to hire Bobby Kuntz for the position of Summer Help, effective May 2, 2011, at a rate of \$10.00 per hour and service will end on or before September 30, 2011. Motion was seconded by Mr. Beamer. Mr. McGee - yea: Mr. Beamer - yea: Mr. Donnellon - yea.

Mr. McGee made a motion to adjourn at 7:33 p.m. Motion was seconded by Mr. Beamer. Mr. McGee - yea: Mr. Beamer - yea: Mr. Donnellon - yea:

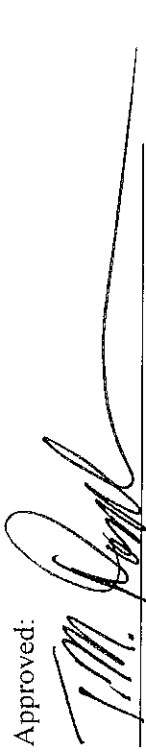

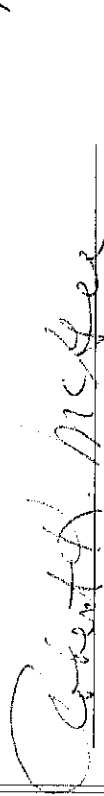
Meeting adjourned at 7:33 p.m.

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 April 14,

2011

A public hearing was held on Overlay Case No. 2-11-O and Zoning Case No. 9-95-Z.

All applicants wishing to speak on the cases were sworn in by Mr. Donnellon.

The applicant has submitted an application requesting Overlay District Plan Approval from the Union Township Board of Trustees for a single parcel (PIN 413112A209), seeking relief from Section 1070 of the Zoning Resolution as pertaining to expansion or enlargement of non-conforming uses and land in combination. If approved, this particular Overlay would allow for the extension of a gated, outdoor dining patio into the designated side yard, with 48 new guest seats added and/or relocated from the front porch to the side yard. The applicant is proposing a Focus Area Overlay -- Commercial Corridor (FA-CC) Overlay District classification within the State Route 125/Ohio Pike Corridor.

Scott Elsaesser, 1020 Ohio Pike, Cincinnati, Ohio, 45245, spoke in favor of the project.

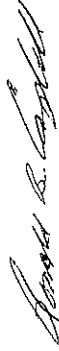
Mr. Beamer in accordance with Section 1310 of the Zoning Resolution made a motion to approve the application for the Focus Area Overlay District status, consisting of a request to expand the patio area adjacent to the existing Great Scott restaurant within the designated side yard as submitted for Case No. 2-11-O. Motion was seconded by Mr. McGee. Mr. Beamer -- yea: Mr. McGee -- yea: Mr. Donnellon -- yea.

The applicant has submitted an application requesting a Major Amendment to an approved PD Planned Development District Formal Plan for PIN 413103I068, in order to authorize the development of a vacant, partially developed Planned Development parcel into a commercial landscaping and retail landscaping sales operation adjacent to the former site of American Trailers retail sales operation.

Robert Lousio, 456 Wood Wick Ct and Mike Grever, 1121 Rachel Drive, New Richmond, spoke in favor of the project.

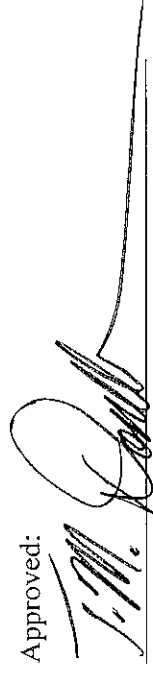
Mr. McGee in accordance with Section 680-687 of the Zoning Resolution, the Board of Trustees made a motion to approve a Major Amendment to an approved PD Planned Development District and the accompanying Formal Development Plan as submitted and further incorporating the recommended modifications 1 -- 6 as indicated in the staff report. Motion was seconded by Mr. Beamer. Mr. McGee -- yea: Mr. Beamer -- yea: Mr. Donnellon -- yea.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:



Matthew Banner



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