

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 12,

20 11

Union Township Trustees met in regular session on Thursday, May 12, 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 April 28, 2011, regular meeting. Motion was seconded by Mr. Beamer. Mr. McGee –yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Campbell read the Thank You note from Cincy Kids 4 Kids Family for our support and help in the success of tournament for Starshine Hospice.

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.

Ms. DiMario presented her bi-monthly report to the Trustees.

Mr. Geis presented his bi-monthly report to the Trustees.

A public hearing was held on Zoning Case No. 7-80-Z.

Mr. Beamer in accordance with Section 640-649 of the Zoning Resolution, made a motion to approve Major Amendment to an approved R-3 Planned Multi-Family District Formal Development Plan as submitted, and include the two recommended modifications in the staff report as identified as number one and number 2 for zoning case no 7-80-Z. 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. 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. McGee made a motion to authorize Mr. Geis, Township Administrator, to execute a contract with Duke Retail. 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 execute the Deccan software agreement for the Fire Department. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – 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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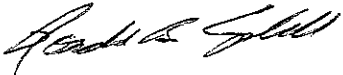
May 12,

20 11

Mr. McGee made a motion to adjourn at 7:24 p.m. Motion was seconded by Mr. Beamer. Mr. McGee
- yea: Mr. Beamer - yea: Mr. Donnellon - yea:

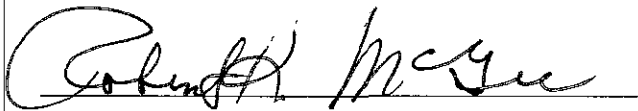
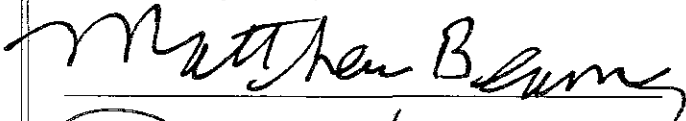
Meeting adjourned at 7:24 p.m.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:



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Zoning Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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A public hearing was held on Zoning Case No. 7-80-Z.

The applicant has submitted an application requesting a Major Amendment to an approved R-3 Planned Multi-Family District Formal Plan for Maple Glen Apartments & Townhomes (PIN 413217C114, 413217C102, 413217C032, and 413217C082 – 5.60 +/- acres) in order to construct an additional 12-unit, 2 ½ story multi-family residential dwelling unit on the subject property, thereby bringing the total number of units to 74 units developed on site. The applicant proposes a parcel consolidation and some access circulation modifications to occur in conjunction with the construction of the new 12-unit structure as well, and has also submitted proposed elevations for the new structure. Previously constructed units would remain in place, as otherwise developed, at this time.

Mr. Beamer in accordance with Section 640-649 of the Zoning Resolution, made a motion to approve Major Amendment to an approved R-3 Planned Multi-Family District Formal Development Plan as submitted, and include the two recommended modifications in the staff report as identified as number 1 and number 2 for Zoning Case No. 7-80-Z. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:

