

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

July 14,

20 11

Union Township Trustees met in regular session on Thursday, July 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
Service Director – Matt Taylor
Assistant Administrator / Zoning Director – Cory Wright
UTT Director – Gina DiMario
IT Director – Chip Stewart
Administrator – Ken Geis

Mr. McGee made a motion to approve the minutes from the June 23, 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 June 27, 2011, special meeting. Motion was seconded by Mr. Beamer. Mr. McGee –yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Angelo Santoro, PE, PS, updated the Board on the Mt. Moriah Cemetery Drainage status.

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.

The Board thanked Mr. Taylor and his staff for their recommended accreditation.

A public hearing was held on Overlay Case No. 6-11-O.

Mr. McGee 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, consisting of a request to redevelop the subject property into a retail auto sales lot, as submitted, with recommended modifications 1-3 listed in the staff report for Overlay Case No. 6-11-O. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

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

Mr. Beamer made a motion to authorize the advertising for bids for the purchase of two (2) EMS Units (ambulances) for the Union Township Fire Department. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to approve and authorize Mr. Geis, Township Administrator to execute the agreement between Union Township and FOP Local 112 – UTPD Police Sergeants and Communications Specialists (All Bargaining Unit Classifications) for the period of 2011 – 2013. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

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Mr. Beamer made a motion to approve and authorize Mr. Geis, Township Administrator to execute the agreement between Union Township and AFSCME Local 2461 for the period 2011 2013. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to approve and authorize Mr. Geis, Township Administrator, to execute arbitration with the Local 112 Police Officers. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – nay.

Mr. Beamer made a motion to approve the annual Statutory Budge for 2012 and certifying the same to the County Auditor for consideration by the County Budget Commission as prepared by Mr. Ronald B. Campbell, Fiscal Officer. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to adopt Resolution 2011-14, authorizing the abatement of noxious weeds or the removal of debris pursuant to Section 505.87 of the Ohio Revised Code at the following properties: (1) 957 Shayler Road, Cincinnati, OH, 45245; (2) 4683 Cardinal Drive, Cincinnati, OH, 45244; (3) 475 Breezy Lane, Cincinnati, OH, 45244 (4) 566 Weil Drive, Cincinnati, OH, 45244. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. Beamer spoke on the Huey Helicopter rides over the July 4th weekend.

Mr. McGee spoke on the Flight for Life UTTV program that played Thursday at 3:00 p.m.

Denise Hawthorne, 547 Forest Ridge Court, spoke on the road failure on Laurel View.

Randy McKiddy, 500 Glen Ross Lane, spoke about problem with off road vehicles.

Kevin Harris, 525 Denmark, Cincinnati, Ohio, 45244, complained about construction equipment parked on his street in a no parking zone.


Robert Hunley, Dove Street, asked about the follow-up on his water issue.

Denise Smith, 573 Laurel Drive Court, thanked the Board and employees for the fast action.

Mr. McGee made a motion to adjourn at 8:33 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

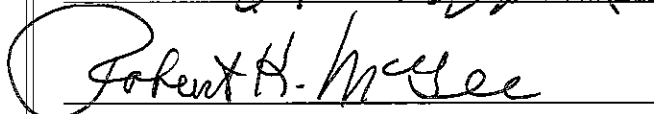
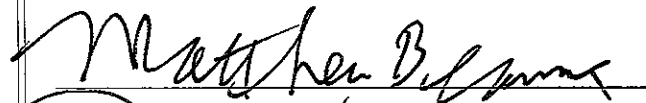
Meeting adjourned at 8:33 p.m.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:



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Zoning

Meeting

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A public hearing was held on Overlay Case No. 6-11-O.

The applicant has submitted an application requesting Overlay District Plan Approval from the Union Township Board of Trustees for a single parcel (PIN 413112A185), seeking relief from Sections 602, 661.4, & 1050 - 1070 of the Zoning Resolution as pertaining to the redevelopment of a non-conforming lot of record from residential use to automotive sales use, on a lot having less than 40,000 sq. ft. net lot area (approx. 29,708 sq.ft.), and within 100' of a residential use or zone. The applicant is proposing a Focus Area Overlay - Commercial Corridor (FA-CC) Overlay District classification within the State Route 125/Ohio Pike Corridor.

Mr. McGee 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 redevelop the subject property into a retail auto sales lot, as submitted, with recommended modifications 1-3 listed in the staff report for Overlay Case No. 6-11-O.

Motion was seconded by Mr. Beamer. Mr. McGee - yea: Mr. Beamer - yea: Mr. Donnellon - yea.

Respectfully submitted,



Ron Campbell,
Union Township, Fiscal Officer

Approved:

