

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 15, 2011

Union Township Trustees met in regular session on Thursday, December 15, 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
IT Director – Chip Stewart
TV Director – Gina DiMario
Administrator – Ken Geis

Mr. McGee made a motion to approve the minutes from the November 17, 2011, regular meeting. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Speedway LLC, doing business as Speedway 5098, 621 Cincinnati Batavia Pike, aka Old SR 74, Union Township, Mt. Carmel, Ohio, 45244 has applied for a liquor permit; there are no objections from the Union Township Police Department and Zoning Department.

Royal TAJ Indian Inc, doing business as New Royal TAJ, 637 Ohio Pike, Union Township, Cincinnati, Ohio, 45245, 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.

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.

Mr. McGee made a motion to extend the Carepointe Agreement to August 31, 2012. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – abstained.

Mr. McGee made a motion to provide a Economic Development agreement with TQL. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

A public hearing was held on Overlay Case No. 10-11-O.

All applicants wishing to speak on Overlay Case No. 10-11-O were sworn in.

Barry Coates, 546 Greenup Street, Covington, Kentucky, spoke in favor of Overlay Case No. 10-11-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 to allow the expansion of a nonconforming use and structure at 471 State Route 125, thereby allowing the construction of offices to the front (north) side of the structure, as submitted in Overlay Case No. 10-11-O. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion that the Reorganizational Meeting to be held on Monday, January 2, 2012 at 6:30 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

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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 approve the purchase orders presented by Mr. Geis. 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 authorize the agreement between Union Township and the Clermont Transportation Connection (CTC) for various improvements to the Union Township Civic Center Park & Ride Facility, and further authorizing the Township Administrator to execute any and all documents relative thereto. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to establish the 2011-2012 Christmas Tree Drop Off Program for Union Township Residents, to be located at the posted drop off area at the Service Department Complex, 4312 Gleneste-Withamsville Road, from January 1, 2012 through January 31, 2012. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee made a motion to adopt Resolution 2011-24, in support of the Middle East Fork Watershed Collaborative Balanced Growth Initiative. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. McGee thanked the administrative staff for their efforts with TQL.

Mr. Donnellon read a thank you letter from Jean Schmidt to the Board for their efforts with TQL.

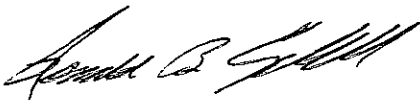
Mr. Donnellon and Mr. Beamer addressed a letter from Mr. Kennedy regarding elections results and economic development.

John McGraw, 4604 Blainfield, asked about the Trustee's meeting schedule.

Mr. McGee made a motion to adjourn at 7:52 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

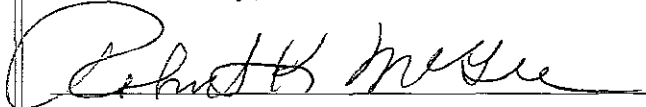
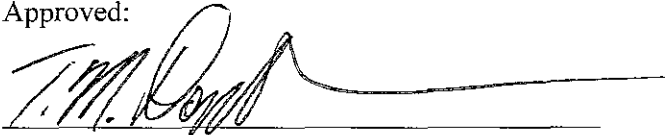
Meeting adjourned at 7:52 p.m.

Respectfully submitted,



Ronald B. Campbell
Union Township Fiscal Officer

Approved:



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A public hearing was held on Overlay Case No. 10-11-O.

The applicant has submitted an application requesting Overlay District Plan Approval from the Union Township Board of Trustees for a single parcel (PIN 413216A036), seeking relief from Sections 602 & 1050-1071 of the *Union Township Zoning Resolution* in order to allow for the expansion of a lawful non-conforming use where the lot area is less than the minimum required area of 40,000 sq.ft.. The applicant is proposing a Focus Area Overlay – Commercial Corridor (FA-CC) Overlay District classification within the State Route 125/Ohio Pike Corridor.

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Respectfully submitted,



Ronald B. Campbell

Union Township Fiscal Officer

Approved:

