

# RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 8,

20 16

Union Township Trustees met in regular session on Thursday, September 8, 2016. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

Roll Call: Mr. Beamer, Mr. Acres, Mr. McGraw  
Mr. Campbell, Fiscal Officer

Chief Deimling  
Chief Gaviglia  
Service Director – Matt Taylor  
Planning & Zoning Director – Cory Wright  
Administrator – Ken Geis

Mr. Acres made a motion to approve the minutes from the August 25, 2016 regular meeting. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Chief Deimling presented his bi-monthly report to the Trustees.

Chief Gaviglia 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. Geis presented his bi-monthly report to the Trustees.

A public hearing was held on Overlay Case No. 8-16-O.

All persons wishing to speak on the overlay case were sworn in.

Peter Palaxzollo, 743 Barg Salt Run Road, 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 construct a proposed industrial building on a lot less than 40,000 sq. ft. in area as submitted, and to include the four recommended modifications as stated in the staff report for Overlay Case No. 8-16-O. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

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

Mr. Beamer made a motion to accept the Monthly Financial report as prepared by Mr. Campbell. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to approve the purchase orders as presented by Mr. Geis. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to establish Halloween Trick or Treat hours for 6pm-8pm on Monday, October 31, 2016 in Union Township. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to adopt Resolution 2016-22 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to adopt Resolution 2016-23, authorizing the abatement and the removal of vegetation, noxious weeds, garbage, trash, and debris pursuant to Section 505.87 of the Ohio Revised Code at the following properties: 1) 4315 Aicholtz Road, Cincinnati, OH 45245 / PIN 413215A060, 2) 1015 Vixen Drive, Cincinnati, OH 45245 / PIN 415904.003, 3) 556 Virginia Lane, Cincinnati, OH 45244 / PIN 414221F026. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. McGraw made a motion to have only one Board of Trustees meeting in November which will be held November 10<sup>th</sup> and to cancel the meeting scheduled for November 24<sup>th</sup>. Motion seconded by Mr. Beamer. Mr. McGraw – yea: Mr. Beamer – yea: Mr. Acres – yea.

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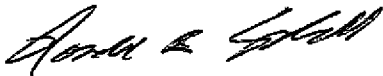
20 16

Mr. Acres reminded everyone that the Lantern Lighting Ceremony at Mt. Moriah Cemetery is coming up on September 17<sup>th</sup> from 5pm-7:30pm.

Mr. Beamer made a motion to adjourn at 7:33 p.m. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

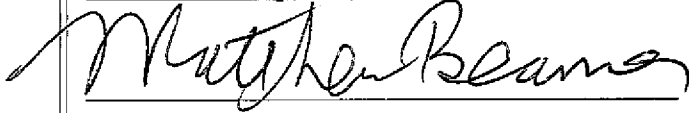
Meeting adjourned at 7:33 p.m.

Respectfully submitted,



Ronald B. Campbell  
Fiscal Officer

Approved:



# RECORD OF PROCEEDINGS

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Zoning

Meeting

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A public hearing was held on Overlay Case No. 8-16-O.

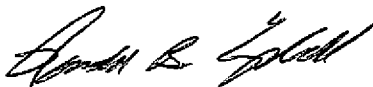
All persons wishing to speak on the overlay case were sworn in.

The applicant has submitted an application requesting Overlay District Plan Approval from the Union Township Board of Trustees for a single parcel (PIN 403108C050). Specifically, the applicant is seeking relief from Section 602, Sections 670-674, Section 1030, & Sections 1050-1071 of the Zoning Resolution in order to construct a 2,560 +/- sq. ft. industrial building on approximately 0.600 +/- acres of industrially zoned property, currently vacant at this time. The applicant is proposing a Focus Area Overlay – Natural Resource Corridor (FA-NR) Overlay District designation within the Little Miami-Lower East Fork Corridor.

Peter Palaxzollo, 743 Barg Salt Run Road, 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 construct a proposed industrial building on a lot less than 40,000 sq. ft. in area as submitted, and to include the four recommended modifications as stated in the staff report for Overlay Case No. 8-16-O. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Respectfully submitted,



Ronald. B. Campbell  
Fiscal Officer

Approved:

