UNION TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

July 11, 2013 - 7:00 PM Union Township Civic Center 4350 Aicholtz Road, Union Township, Ohio 45245 www.union-township.oh.us

CALL TO ORDER: Timothy Donnellon, Chair

PLEDGE OF ALLEGIANCE: Timothy Donnellon, Chair

ROLL CALL: Timothy Donnellon, Chair

Robert McGee, Vice-Chair Matthew Beamer, Trustee

APPROVAL OF MINUTES

June 27, 2013 Regular Meeting Minutes

CORRESPONDENCE

Ronald B. Campbell, Fiscal Officer

PROCLAMATIONS & SPECIAL PRESENTATIONS

DEPARTMENT REPORTS

Department Heads will present their bi-monthly reports in the following order:

Fire & Emergency Medical Service - Stan Deimling, Chief

Police Department - Terry Zinser, Chief

Service Department - Matt Taylor, Director

Planning & Zoning - Cory Wright, Director

Information Technology - Chip Stewart, Director

Administration - Ken Geis, Township Administrator

PUBLIC HEARINGS

Union Township Overlay Case No. 2-13-O

David L. Koehler, Applicant

4325 Mt. Carmel Tobasco Road Adaptive Reuse Proposal

Union Township Overlay Case No. 3-13-0

Angela Albrinck, Applicant

4345 Mt. Carmel Tobasco Road Signage Relief Request

Union Township Zoning Case No. 3-13-Z

Prem & Suksham Dhamija, Applicant

4137-4155 Mt. Carmel Tobasco Road PD Rezoning Request

Union Township Zoning Case No. 1-13-T

Zoning Text Amendment / Union Township Trustees

OLD BUSINESS

NEW BUSINESS

A. Payment of Bills

Motion to pay outstanding bills as prepared by Ronald B. Campbell, Fiscal Officer.

B. Approval of Monthly Financial Report

Motion to approve monthly financial report as prepared by Ronald B. Campbell, Fiscal Officer.

C. Approval of Purchase Orders

Approve recommendation of Ken Geis, Township Administrator, for the approval of requested purchases.

D. 2013-2014 Tax Budget

Motion to approve the annual Statutory Budget for 2014 and certifying the same to the County Auditor for consideration by the County Budget Commission, as prepared by Ronald B. Campbell, Fiscal Officer.

E. Approval of Resolutions

Resolution 2013-20 Special Improvement District Establishment

Motion to adopt Resolution 2013-20, establishing a special improvement district for Jungle Jims Eastgate and surrounding related properties.

Resolution 2013-21 Local Government Fund Alternative Distribution Formula

Motion to adopt Resolution 2012-21, approving of the recommended alternative method formula for the calculation and distribution of Local Government Funding for a five year period, representing a continuation of a percentage-based allocation of revenue for all entities.

COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS