

RECORD OF PROCEEDINGS

075

Minutes of

Meeting

MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held AUGUST 23, 2018 20

The Miami Township Board of Trustees met at the Miami Township Civic Center on Thursday, August 23, 2018 for the purpose of hearing continued zoning Case #560 and any other business to come before the Board. Trustee Wolff called the meeting to order and led the Pledge of Allegiance. Mr. Ferry called the roll and Mary Makley Wolff, Karl Schultz and Ken Tracy were in attendance.

Reading of the Common Rules of Conduct was waived.

Continued hearings: Case #560, SP Milford, LLC was called. Mr. Tracy made a motion to re-open the closed portion of Case #560, seconded by Mr. Schultz with all voting "AYE". The Board asked for any new evidence and/or questions. Mr. Elliff reminded the Board the main concern was the safety of the ingress/egress of the proposed development. Mr. Elliff stated he, Mr. Wright, Mr. Braun, the developers and the attorney for Christ Hospital, reworked the conditions with the goal of improving the safety of ingress/egress at that site. Mr. Elliff went over what is different in the conditions. On the handout given for Zoning Case #560 August 23, 2018, paragraph 1 has to do with taking care of the entirety of the property was put on the office tenant as well as the developer but now, if there is a second building and the lots split, that new development will be responsible for the maintenance of their property. Paragraph 2 was modified to clarify the construction and maintenance easement. Paragraph 3 has not changed. Paragraph 4 says the lots will be reconfigured into two separate tax parcels. Paragraph 6 has to do with the safety of the full access driveway and the applicants have agreed that driveway shall have prohibited left turns between the hours of 4:00 p.m. and 6:00 p.m., Monday through Friday and a prominent sign shall be posted along the driveway reflecting this left turn restriction. Also, at the time they gain access to the traffic light the access shall become a right in only driveway. Paragraph 8 gives them the opportunity to have a second monument sign. Mr. Elliff stated Mr. Schuermann did agree to the new conditions.

Mr. Braun stated he was at the site today and observed the traffic and the revised conditions were done with great concern and took safety into account and everything is conditioned on the traffic signal access coming in that will convert their entrance.

The Board asked for adjoining property owners or concerned citizens to come forward if they wished to speak. There were none.

Mr. Tracy made a motion to close the open portion of Case #560, seconded by Mr. Schultz with all voting "AYE".

The Board discussed their concern with the safety of the access and the work that has gone into the revised conditions. Mr. Braun stated ODOT affirmed to Mr. Schuermann that they would have no restrictions at the ingress/egress.

Mr. Tracy made a motion to approve the zone change request for Case #560 with the changes in the document dated August 23, 2018, seconded by Mr. Schultz with all voting "AYE".

With no further business to come before the Board the meeting was adjourned at 7:08 p.m.

ATTEST:

Eric C. Ferry
Eric Ferry, Fiscal Officer

Mary Makley Wolff
Mary Makley Wolff, Chairperson