The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 12th day of July, 2016, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio, 45251, with the following members present:

Michael Inderhees, Greg Insco, Jeffrey F. Ritter
introduced the following resolution and

Mr./Ms. <u>Retter</u> moved its adoption:

RESOLUTION NO. 28,-16

Case No. ZA2016-04

3680 Springdale Road
Approval of a Zone Map Amendment
Parcels 510-0103-0075-00 B-2 General Business District

WHEREAS, the Applicant, Tim Beischel, Beischel Investments Limited Partners, proposes a Zone Map Amendment; and,

WHEREAS, the Hamilton County Regional Planning Commission heard the case, and on June 2, 2016 and voted 3-1 to recommend approval of the requested Zone Map Amendment; and,

WHEREAS, the Colerain Township Zoning Commission conducted its public hearing on the case on June 21, 2016, and after consideration of the recommendation of the Regional Planning Commission, and all public comments, exhibits, and other materials submitted, voted 4-0 to recommend approval of the application for a Zone Map Amendment; and,

WHEREAS, the Colerain Township Board of Trustees conducted its public hearing on the case on July 12, 2016, and after consideration of the recommendation of the Regional Planning Commission, the recommendation of the Zoning Commission, and all public comments, exhibits, and other materials submitted, voted ______ to approve the application for a Zone Map Amendment as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees accepts the recommendation of the Colerain Township Zoning Commission for a Zone Map Amendment, and that the Board of Trustees does hereby approve the request for parcel, 510-0103-0075-00 designated as B-2 General Business District, for the reason that the Zone Map Amendment would be in the best interest of the Township and the health, safety, morals and welfare of the public, is consistent with the Colerain Township Comprehensive Plan previously adopted by the Township, and is in keeping with good land use planning; and,

BE IT FURTHER RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio that the Zone Map Amendment shall be subject to the following:

1. Construction Permits

- 1.1 No Zoning Certificate shall be issued by the Office of the Zoning Administrator before construction documents submitted for permit are fully in compliance with the Colerain Township Zoning Resolution.
- 1.2 No building permit for actual construction shall be issued by the Department of the Building Commissioner before a Zoning Certificate is received from the Colerain Township Zoning Administrator.

BE IT FURTHER RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

- 1. That a certified copy of this Resolution be directed by the Fiscal Officer of Colerain Township to the Hamilton County Recorder and the Colerain Township Zoning Inspector.
- 2. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and
- 3. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and hereby authorizes the adoption of the Resolution upon its first reading; and

4. That this Resolution shall be effective	e at the earliest date allowed by law.
4. That this Resolution shall be effective Mr./Ms. And while	seconded the Resolution, and the roll being called upon the
question of its adoption, the vote resulted as	

Vote Record:	Mr. Inderhees Aye, Mr. Insco Ay, Ms. Ritter
	1 noth
ADOPTED this	$s = \sqrt{\mathcal{O}}$ day of July 2016.

BOARD OF TRUSTEES:

Michael Inderhees, Trustee

Greg Insco, Arustee

Jeffrey F Kitter, Trustee

ATTEST:

Heather E. Harlow,

Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbiere (0027106) 5300 Socialville Foster Rd., Suite 200 Mason, OH 45040 (513) 583-4200 Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passe	d and filed with the Colerain Township Fiscal Officer
this Day of July, 2016.	Skarle Islanda
	ather E. Harlow
Co	lerain Township Fiscal Officer