

Hamlet of Beavercreek Minutes

Board and Agenda Meeting

Thursday, August 21, 2014

Beavercreek Fire Station

The Meeting was called to order at 7:02 p.m.

Board Members present: Chair Tammy Stevens/Bill Merchant/Cheryl Boffard/Norm Andreen/John Burke/Christine Kosinski/Joan Martinez

Guests: Claire Kellogg/Geoff Reynolds

Flea Market/Craft Fair: Claire & Cheryl reported on the event:

- *The last three days were busy with last minute requests for tables/spaces;
- *The draft map of table spaces was a good help--continue next year;
- *Suggested that Skyles receive a free table or ? in 2015 for their special co-operation;
- *See Cheryl's handout re: expenses & profits;
- *Event monies raised will go into the Trust Account;
- *Cheryl will personally deliver the Thank You notes.

"Stars in the Park" Concert: Norm & Geoff reported:

- *\$1,250.00 was raised by local sponsors & businesses;
 - *There should be signage to let people know food sales=Hamlet income;
 - *The 12 new volunteer safety vest helped identify Hamlet people;
 - *It was suggested that during the intermission would be a good time to thank sponsors and their locations;
 - *post info on Hamlet website, etc.
- * Tammy is going to write event countdowns and timelines for future committees.

FINANCE: see handout;

- *Cheryl & County trading E-mails regarding missing Trust Acct. deposit of \$153.00.

BCT Movie Night: Bill gave an update on the August 23rd event:

- *Info is posted on Meet up/Reader Board/Face book;
- *Mark will provide the PA system;
- *Cheryl will have food truck to provide snacks & drinks/free popcorn.

*Korner Park Facilities Committee:

- *Kiosk: Brad Charlson & Geoff Reynolds are painting/Barry Lindsey overseeing the project;
- *peg board/cork board;
- *Blue Spruce Christmas tree needs shaping & trimming in order to decorate in December;
- *"Welcome to Korner Park" entrance sign with wooden posts &

boards would cost app. \$75,00 for a 6FT. sign;
*Norm Andreen made a motion the Hamlet spend up to \$250.00 for the Korner Park signage with a second by Cheryl Boffard. The Motion passed (7)AYE; (0)NAY; (0)ABSTAIN.

* Christine gave Transportation update.

* Discussed the Special Meeting held Thursday, Aug. 7th re: an OC proposed new apartment complex/retail center at Meyers & Beaver creek Rds. with a minimum of 1.8 pkg. spaces per unit, and parallel pkg. on Beaver creek Rd. The Hamlet was NOT notified!

* Minutes of the July 17th Board and Agenda Meeting were read and approved by acclamation after a minor adjustment: Cheryl Boffard was excused from the July Town Hall Meeting, not August.

LAND USE:

1) Z0248-14-STC: New Temporary Permit for Care to use a manufactured home as a residence for the applicant's parents, Lester & Linda Stolte, who receive care from the applicant who lives in the primary dwelling. APPLICANT: Lance & Josephine Stolte/ LOCATION: 18191 S. Holly Lane. ZONE: RRF-5/AC:4.91

LAND USE DECISIONS:

1) Z0204-14-PDR: DENIAL of a request for Planning Director Approval, after the fact, to harvest timber on a portion of the subject property in violation of the conditions of Approval of Planning File No. Z0145-05-SL within a platted Restricted Development Area in the plat of Harmon's Crest, No. 4088. APPLICANT: Katrina Bryan/ LOCATION: 210635 S. Mtn. Meadow Rd.

2) Z0205-14-STC: APPROVAL With Conditions for renewal of a temporary permit to use a manufactured home as a residence for the applicant's sister, Penny Wells, who receives care & assistance. Elbert D. Wimer, 24310 S. Beaver creek Rd.

3) Z0231-14-STC-APPROVAL Subject to Conditions for renewal of a temporary permit to use a manufactured home as a residence for Dominick Neff, who receives care, & his parents. Timothy & Pamela Brown, 15202 S. Henrici Rd.

HEARINGS OFFICER APPEAL:

1) Z0254-14-HOEX: Requesting an exception to a Level 3 Home Occupation (1,500 to 3,000 sq. ft.). APPROVED on 8/7/12, but Conditions not met (sprinkler system through whole building). Garry Evans, 15440 S. Henrici Rd.
Bill Merchant made a motion to recommend support, but need to install the sprinkler system as near the Mormon Church and the area is heavily timbered. Norm Andreen made the second. The Motion passed (7)AYE; (0)NAY; (0)ABSTAIN.

HEARINGS OFFICER DECISION:

- 1) Z0528-13-I:AFFIRMED:Planning Directors Interpretation of ZD01107.04(B) (2) (b) after applicant appealed the decision. LaBare Family Trust & Michael LaBare, 5757 S. Miller Rd.
- * Norm Andreen made a motion the Hamlet Approve a \$45.00 expense for repair of wireless PA with a second by John Burke. The Motion passed (7)AYE; (0)NAY; (0)ABSTAIN.
 - * Key Bank Savings Account:
 - *Bank wants the Hamlet to file a 990 form with the IRS, but as an agent of the County, they have control over what is filed.
 - *Of concern:PGA pushing H & V to put funds in their own accounts and not with the County?
 - *Tammy in contact with Barbara Smolak.
 - * Jane Reid from CCC would like the Hamlet to write a letter in support of their Ballot Measure for the Voter's Pamphlet. Tammy will contact the County regarding endorsements.
 - * Hamlet needs to order additional clothing items for sale. Cheryl, Christine & Tammy will look at catalogs.
 - * Reviewed September Meeting agenda.

The Meeting was adjourned at 9:00 p.m.

Respectfully submitted,


Recording Secretary Joan Martinez


Chair Tammy Stevens


Vice-Chair Bill Merchant