

**MONTGOMERY COUNTY PLANNING COMMISSION  
COUNTY ADMINISTRATION BUILDING  
451 WEST THIRD STREET  
P.O. BOX 972  
DAYTON, OHIO 45422-1350**

**MINUTES**

**EIGHTH REGULAR MEETING**

**AUGUST 13, 2009**

The Eighth Regular Meeting of the Montgomery County Planning Commission was held *Thursday, August 13, 2009, at 8:30 a.m.* in the Tenth Floor Hearing Room, County Administration Building, 451 West Third Street, Dayton, Ohio.

**MEMBERS PRESENT:**

*\*David Bills  
Susan Bantz  
Judy Dodge*

*Dan Foley  
Michael Kelly  
Robert Stan*

**OTHERS PRESENT:**

*Bert Kelsey, County Engineer's Office  
Walt Ruf, County Prosecutor's Office  
Joseph Tuss, Executive Director  
Joseph Klosterman, Planning Manager  
Larry Weissman, Planning Staff*

*\*Vice Chairman Bills presided over the meeting in the absence of Chairman Clarke.*

**MINUTES:**

On a motion by Mr. Kelly and seconded by Mrs. Bantz, it was moved to approve the Minutes of the Seventh Regular Meeting held Thursday, July 9, 2009.

On a call of the roll: Mrs. Bantz, aye; Mr. Bills, aye; Ms. Dodge, aye; Mr. Foley, aye; Mr. Kelly, aye; Mr. Stan, aye. Motion carried.

**PLATS - REPLAT**

**Ft. McKinley E.U.B. Church - Harrison Township**

Mr. Weissman explained the replat and noted that it is a combination of six existing lots into one large lot for the existing church, and a small lot for the existing house. He indicated that there are no issues, and the staff is recommending approval.

On a motion by Ms. Dodge and seconded by Mr. Stan, it was moved to approve the Ft. McKinley E.U.B. Church Replat in Harrison Township.

On a call of the roll: Mrs. Bantz, aye; Mr. Bills, aye; Ms. Dodge, aye; Mr. Foley, aye; Mr. Kelly, aye; Mr. Stan, aye. Motion carried.

**PLATS - REAPPROVAL**

**Austin Springs, Phase II, Section 1 - Miami Township**

**Bold Development Replat - Harrison Township**

**Forest Park Center Redevelopment, Section 1 (*Harrison Center*) - Harrison Township**

Mr. Klosterman noted that these plats were not recorded within the 120-day time limit. The staff is recommending reapproval subject to the conditions of the original approval.

On a motion by Mr. Stan and seconded by Ms. Dodge, it was moved to reapprove Austin Springs, Phase II, Section 1 in Miami Township, the Bold Development Replat in Harrison Township, and Forest Park Center Redevelopment, Section 1 (*Harrison Center*) in Harrison Township subject to the conditions of the original approval.

On a call of the roll: Mrs. Bantz, aye; Mr. Bills, aye; Ms. Dodge, aye; Mr. Foley, aye; Mr. Kelly, aye; Mr. Stan, aye. Motion carried.

**RESOLUTION**

**Resolution No. 2 Authorizing Personnel Action**

Mr. Tuss explained that the County Commissioners are offering a Voluntary Separation Program (VSP) for County Employees and that Mr. Klosterman, Planning Manager, has decided to take advantage of this program and retire at the end of the year. He noted that Resolution No. 2 authorizes the Planning Manager to participate in the VSP, and

approves his retirement date on December 31, 2009.

After a brief discussion, on a motion by Mr. Kelly and seconded by Mrs. Bantz, it was moved to approve Resolution No 2.

On a call of the roll: Mrs. Bantz, aye; Mr. Bills, aye; Ms. Dodge, aye; Mr. Foley, aye; Mr. Kelly, aye; Mr. Stan, aye. Motion carried.

There being no other business to come before the Commission, the meeting was adjourned.

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**Joseph P. Tuss**  
**Executive Director**

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**David Bills**  
**Vice Chairman**

**Date Approved:** \_\_\_\_\_