

## UNION TOWNSHIP – WARREN COUNTY

### BOARD OF TRUSTEES – Regular Meeting – February 3, 2020

---

**CALLING THE MEETING TO ORDER:** The regular meeting of the Union Township Board of Trustees was called to order by President, Fred Vonderhaar on Monday, 2/3/20 at 6:00 p.m. at the Union Township Municipal Building. The meeting was opened with the fiscal officer, Shelley Lamb, taking roll call of the trustees: Fred Vonderhaar, Tony Ledford, and Jamie Allen. All were in attendance. Prayer was led by Mr. Ledford. Mr. Vonderhaar led everyone in The Pledge of Allegiance.

**CITIZENS IN ATTENDANCE (IF KNOWN):** Nathan Smith, Barbara Aberlin, Sharon Lawhorn, Art Perong,

**POLICE SUMMARY:** Sheriff Larry Sims was in attendance with Sergeant Jeff Boylan & Deputy Ed Pangallo. Sheriff Sims passed out the sheriff's office annual "Year in Review 2019". Some highlights he mentioned that are in the handout are the total calls per township, crime stats, etc. He also wanted to bring to our attention how Deputy Pangallo was instrumental in the saving of a boy's life last year in a bad head-on crash. Sheriff Sims spoke of the new county jail that is to be finished in the summer of 2021 and there are some on-going discussions concerning the future possibility of adding additional deputies in the area. Sergeant Boylan & Deputy Pangallo had nothing to report.

**CHIEF'S REPORT:** Chief Bob Napier stated the speed limits on Dry Run & Snook Roads have been corrected by the Warren County Engineer's Office. He also provided the ODOT report of approval for speed limits on Township roads, but some need to be addressed as they were missing from the report. Road Superintendent Josh Sandlin will check some roads & speed limits, which we may have to pass a resolution to address the posted limits. At the next meeting, Chief Napier will try to have information about Township subdivision speed limits. The FEMA grant we were awarded in 2018 should begin bringing in new equipment at the end of this month or beginning of March. He did apply for the State Training Grant Reimbursement 2019 and the AFG grant opened up recently and he will start applying to receive new heart monitors as ours are 10 years old and that is their life span. Chief Napier is also still expecting the new engine around April 2020.

**ROAD SUPERINTENDENT'S REPORT:** Road Superintendent Josh Sandlin agreed with the resolution contract authorizing Union Township to purchase road salt through the Warren County Engineer's office for the 2020-2021 winter season of 300 tons. Mr. Vonderhaar made a motion to approve resolution 020320-02, seconded by Mr. Allen. The motion was carried by all "yeas" and the resolution passed. Mr. Sandlin said he spoke to Jeff Jones, Warren County Project Inspector, who gave him 3 options for Glosser-Richardson Road repairs. Option 1, which totaled \$39416.25, was broken down to do the aggregate base of \$7796.25. Mr. Sandlin stated that the Snook Road repair of \$4050 needed to be done also, with Mr. Vonderhaar in agreement. Cox-Smith Road was brought up with Mr. Vonderhaar stating he would like to keep patching it this year, as it is lower priority than Dry Run due to financial constraints. Mr. Vonderhaar stated he wanted to review the funds available for the road projects, as we must keep \$20,000 available for CBDG as well as wages & OPWC which have to be accounted for. Mr. Vonderhaar wanted to check on the RUMA(?) with the Warren County Engineer's office concerning the waterline issue on Cox-Smith as he is not happy with the repair results. Resolution 020320-01 authorizes the contract with Warren County Engineer's Office for 2020 Resurfacing & Chip Seal Projects for Snook Road - \$4,050; Kings Way - \$21,560; Glosser-Richardson - \$7,796; and Dry Run (split) - \$15,000 for a total not to exceed \$50,000. Mr. Vonderhaar made a motion to approve Resolution 020320-01, seconded by Mr. Ledford. The motion was carried by all "yeas" and the resolution passed. Mr. Sandlin also has the cost estimate for striping Mason-Morrow Road to Shawhan Trails. Comments were made that the striping project may need to be extended to the Township line, so they will re-visit the cost estimate at the next meeting and after further contact with Greg Carmack, Warren County Traffic Supervisor. Mr. Sandlin then informed the meeting that he has not yet filled the job vacancy in his department and may need to advertise the opening.

**FISCAL OFFICER'S REPORT:** Shelley Lamb stated the Annual Appropriation Resolution from the last meeting had an over allocation of \$829.17 and needed to be corrected by resolution 020320-03. Mr. Vonderhaar made a motion, seconded by Mr. Ledford to approve. The motion was carried by all "yeas" and the resolution passed. She will be attending the OTA ethics training class on February 5, 2020 and as per resolution 020320-04 will be representing all trustees. Mr. Allen made a motion, seconded by Mr. Ledford to approve. The motion was carried by all "yeas" and the resolution passed.

**NEW BUSINESS:** Mr. Allen made a motion to pay the bills, seconded by Mr. Ledford. The motion was carried by all "yeas".

Mr. Ledford mentioned to Mr. Sandlin that a light at Stubbs Mill & Shawhan Road was flickering on & off, which Mr. Sandlin was aware of and they will call it in to get it taken care of.

Mr. Ledford made a motion to approve the minutes from the last meeting on January 21, 2020, seconded by Mr. Vonderhaar. The motion was carried by all "yeas".

Mr. Vonderhaar made a final mention of getting in touch with Warren County Engineer Neil Tunison to confirm what was provided on the Cox-Smith Road patch over the waterline. Was it possible RUMA? He would like the other trustees to drive it and get back with him on their opinion to have Neil get with Cincinnati Water Works to fix the problem, as it was not in that bad of shape before the patch, possible resolution will be needed.

**ADJOURNMENT:** There being no further business, Mr. Vonderhaar made a motion, seconded by Mr. Ledford to adjourn the meeting at 7:18 p.m. The motion was carried by all "yeas".

The next meeting will be Tuesday, February 18, 2020 at 6:00 p.m.