

The regular scheduled meeting of the Board of Union Township Trustees was called to order on July 18, 2016. The President of the Board Trustee Vonderhaar called the meeting to order. Trustee Koch led the group in prayer and Trustee Vonderhaar led the group in the Pledge of Allegiance. Fiscal Officer called the roll with the following members present:

Chris Koch – Present, Fred Vonderhaar – Present, Tony Ledford - Present, Sharon Lawhorn - Present

The minutes of the previous meeting were presented to the Trustees prior to the meeting for review. Since there were no corrections or additions, Trustee Koch made a motion to approve the minutes as written with Trustee Vonderhaar seconding the motion. A roll call resulted in all "Yeas". All cemetery deeds, supplemental appropriation requests, bank reconciliations, etc. were approved.

Trustee Ledford made a motion to pay the bills as presented by the Fiscal Officer with Trustee Vonderhaar seconding the motion. A roll call resulted in all "Yeas"

The Fiscal Officer reported the following receipts – Witmer Public Safety - \$49.59, Schroeder, Maundrill, Powers - \$5.00 For a total of \$54.59

Chief Napier informed everyone that a full-time employee for the Fire/EMS Department should be ready for hire by the end of August. The swift water class will be held this weekend. Salem and Turtlecreek Townships will also be participating.

Larry Allen, Road Superintendent informed everyone the tarp for the salt bin is ordered and should be in by next week. The grave bucket is being built for the Bobcat and is not ready yet. Larry will have the Mow-Trim rented for the week of July 25th.

The contractor on the Riley Road CDBG has moved on the other side of the street from the gas line so that he can continue working.

Resolution 071816-01 Trustee Vonderhaar made a motion and Trustee Ledford seconded the motion to approve the OPWC co-operative agreement with Turtlecreek Township on paving Union Township's portion of Wood Road, Turtlecreek-Union Road through an OPWC loan application prepared by the Warren County Engineer's Office. A roll call resulted in all "Yeas".

Trustee Vonderhaar informed everyone that the City of Lebanon wants to widen Mill Road to 21' and install curb and gutter for a distance of up to 500' from the entrance off Columbia Road. They would perform this work as they are installing an electric treatment plant in this area.

There being no further business, Trustee Vonderhaar made a motion to adjourn, Trustee Koch seconded the motion and a roll call resulted in all "yeas" at 6:52 p.m. The next meeting will be held on Monday, August 1, 2016.

Respectfully submitted by _____

Chairman of the Board _____