

The regular scheduled meeting of the Board of Union Township Trustees was called to order on September 6, 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 Ledford made a motion to approve the minutes as written with Trustee Vonderhaar seconding the motion. A roll call resulted in all "Yea's". All cemetery deeds, supplemental appropriation requests, bank reconciliations, etc. were approved.

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

The Fiscal Officer reported the following receipts - Dodd's Monument \$252.00, Ramsey Maggard - \$432.00 and Monumental Engravers - 259.20 for a total of \$943.20.

Chief Napier reported the camera activity at Deerfield Cemetery. A pickup truck and a Warren County Sheriff's car were the only vehicles reported by the camera in two weeks. Trustees felt that the area behind the maintenance building should be chained off in the evening so that vehicles cannot enter that area. Larry will take care of this installation. The Trustees asked Chief Napier to use his own discretion as to how often the camera be checked for activity. He had been checking every day. Chief Napier will check to see how long of a period the camera continue to record. He thought he could purchase a bigger card if needed which could work up to a week at a time. He will check with other facilities that have the camera system on their property. The whole concern of the Trustees was if someone is violating the rules at Deerfield Cemetery, that they be caught on camera.

Chief Napier informed everyone that River Cove Home Owners Association would like to hold their annual meeting on November 10th at 7:00 p.m. All Trustees agreed to this.

The Warren County Township Association would like to use the township meeting room for their quarterly meeting on September 22nd at 6:00 p.m. All Trustees agreed to this.

Chief Napier informed the Trustees that he has knowledge of an organization called the Fellowship of Christian EMS located in Lexington, Ky which furnishes new mattresses for EMS Departments free of charge upon request. Chief Napier would like to replacement the existing beds before he obtains the free mattresses. All Trustees agreed to this purchase.

Ryan Hurley, Fire/EMS part-time employee has been hired for the full time position which is available at Union Township. Chief Napier told everyone Ryan scored highest among all applicants he received. Ryan will start full-time duty on September 11th, 2016 at a rate of \$16.00 per hour. His schedule will be 96 hours per week

Chief Napier has talked with Paul Kindle, Warren County Communications concerning our telephone system. Mr. Kindle informed Chief Napier that Warren County is purchasing a new system for the county. He said Union Township could use the old Warren County system which is being replaced. This system is more advanced than what Union Township is now using. Union Township would be "borrowing" the system to use from Warren County on a permanent basis. He stated that Union Township could possibly incur some expense in the installation of the "borrowed" system.

Larry Allen, Road Superintendent said the tarp has been replaced on the salt bin, Cox-Smith Road and Shawhan Road have been patched and the paving is complete on Turtlecreek Road. Larry is going to have his crew clean out the ditch in the curve on Turtlecreek Road to keep mud from running off onto the roadway. Larry would also like to thank the Village of South Lebanon for allowing Union Township to borrow the mow-trim for Singleton Road maintenance.

The Road and Cemetery Department will receive new LED lighting for the maintenance building and cemetery building. The Road Department will receive 4 new LED lights and the Cemetery Department will receive 3 new LED lights. This will save the township money by using less electricity and provide a brighter system.

There has been a report of two dead trees on Shawhan Road near the address of 1399. Larry is going to check on this.

Just as information, on the September 6, 2016 meeting minutes, it was reported that Mark Solsman, 3569 Snook Road, Morrow, Ohio has a water problem on his property. The water is run-off from property located above him which is owned by Mr. Fox. We now have been informed that Mr. Fox is working with Mr. Solsman to help alleviate this problem.

Resolution 090616-01 - Trustee Koch mad a motion to pass a resolution to allow Larry Allen, Union Township Road Supervisor to prepare and sign Roadway Excavation Permits for Union Township. The City of Lebanon has a roadway project on Mill Road and the City of Mason has a roadway project on Bunnell Road both in Union Township and because these entities have agreed to complete restoration of their projects, Union Township will waive the permit fees for both projects. Trustee Ledford seconded the motion and a roll call resulted in all "Yea's".

Papers were signed and executed to join with Turtlecreek Township on the OPWC loan application to pave Turtlecreek-Union Road and Wood Road in their individual townships.

Trustee Koch made a motion to enter into executive session to discuss personnel. Trustee Ledford seconded the motion and a roll call resulted in all "Yea's" at 7:20 p.m.

Trustee Vonderhaar made a motion to close executive session and open the regular session at 8:18 p.m. Trustee Koch seconded the motion and the meeting was called back to order at 8:18 p.m. Trustee Vonderhaar stated that no action was taken during executive session.

Trustee Vonderhaar made a motion to adjourn at 8:19 p.m. Trustee Ledford seconded the motion and a roll call resulted in all "Yea's". The next regular scheduled meeting of the Board of Trustees, Union Township will be at 6:00 p.m. September 19th, 2016.

Respectfully submitted by _____

Chairman of the Board _____