

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Jan 6 2020 20

Board of Union Township Trustees met in session on January 6, 2020. Trustee Vonderhaar called for a vote to elect a temporary Chairman of the Trustees to call the meeting to order. This action was taken due to the fact Trustee Koch was no longer on the Board. Trustee Ledford made a motion to elect Trustee Vonderhaar to fill this vacancy with Trustee Allen seconding the motion. A roll call resulted in all "Yeas".

Trustee Vonderhaar called the meeting to order at 6:00 p.m. The first action taken was to elect a President of the Board for Union Township. Trustee Ledford made a motion to elect Trustee Vonderhaar. Trustee Allen seconded the motion and a roll call resulted in all "Yeas". Trustee Vonderhaar made a motion to elect Trustee Ledford as Vice President of the Board for the year 2020. Trustee Allen seconded the motion and a roll call resulted in all "Yeas".

The Fiscal Officer Lauren Koch gave her resignation at the December 16, 2019 meeting. December 31<sup>st</sup> would be her last day of employment. This has caused a vacancy in this office. Shelley Lamb is the newly elected Fiscal Officer starting April 1, 2020. Trustee Vonderhaar made a motion to hire Shelley Lamb to fill Lauren's position starting January 1, 2020. Trustee Ledford seconded this motion. A roll call resulted in all "Yeas". Shelley Lamb was then sworn into office as Fiscal Officer of Union Township, Warren County effective January 1, 2020 by Trustee Vonderharr.

The regular scheduled meeting for January 6, 2020 was called to order at 6:09 p.m. with the following present: Trustee Vonderhaar, Trustee Ledford, Trustee Allen and Fiscal Officer Shelley Lamb.

The minutes of the last meeting were not prepared by past Fiscal Officer Koch. Therefore, there was no approving of the minutes at this meeting. There were no bills to pay because 2019 finances were not closed by the Fiscal Officer.

Arthur Perong, 1180 Arapaho, Shawhan Trails Union Township was a guest this evening. He would like to see the yellow lines on Shawhan Road repainted so that they are clear to see. There seems to be fading of the paint in certain areas. Trustees discussed this and will look into this issue and report back at a later meeting.

For the past several years, the position and title of Road Superintendent was given to one of the Trustees. Trustee Vonderhaar felt that because Josh Sandlin was the employee doing this position that he should be named Road Superintendent. Josh is a very capable and trustworthy employee who replaced Larry Allen when he retired. Trustee Ledford stated that he agreed with Trustee Vonderhaar on this decision. Trustee Vonderhaar made a motion to name Josh Sandlin Road Superintendent of Union Township and Trustee Ledford seconded the motion. A roll call resulted in all "Yeas".

There being no further business, Trustee Vonderhaar made a motion to adjourn with a second from Trustee Ledford. A roll call resulted in all "Yeas". The next meeting will be held on January 21, 2020 due to the holiday on the 20<sup>th</sup>.