

UNION TOWNSHIP – WARREN COUNTY

BOARD OF TRUSTEES – Regular Meeting – July 6, 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, 7/6/20 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 and Tony Ledford. Trustee Jamie Allen was absent. Prayer was led by Mr. Ledford. Mr. Vonderhaar led everyone in The Pledge of Allegiance.

CITIZENS IN ATTENDANCE (IF KNOWN): No citizens were in attendance.

POLICE SUMMARY: Sergeant Boylan had nothing to report.

CHIEF'S REPORT: Chief Napier stated the 4th of July fireworks celebration went well, but not as many people were present this year as in the past. We received a check from Geico Insurance concerning the guardrail replacement on Shawhan Road from 2019 in the amount of \$7675, which is what we were expecting and covered our payment to Security Fence as mentioned in the minutes from 6/15/20. July 14th is the final walk through at Highlands Heritage Hill for the Township to take over the roadway. Chief Napier will not be able to attend as he will be in New York on July 14 & 15 for the final inspection on the new fire engine. Mr. Vonderhaar stated that Mr. Sandlin could attend the Highlands walk through for the roadway, as he will attend the chip & seal meeting with Warren County on that same day. Chief Napier stated he gave everyone a copy of his budget for 2021. Chief Napier stated the one big addition to his budget is he wants to add another full time person, but he will be reducing the part time hours to help achieve this. Chief Napier stated there were six COVID-19 cases in the area that we had never been notified of from the Warren County Health Department, as they have been overwhelmed during this crisis. The EMA stepped in and has been a big help dealing with the Health Department. He also stated there has been a death confirmed and attributed to COVID-19 of a 70 year old person that lived at the retirement center in South Lebanon, but they also had other underlying health issues.

ROAD SUPERINTENDENT'S REPORT: Josh Sandlin stated he was going to try and finish the Snook Road repair tomorrow (7/7/20). Mr. Sandlin stated South Lebanon would be helping them with it. Mr. Sandlin also said South Lebanon & Warren County had some equipment they could use on getting the new area ready in Deerfield Cemetery. Mr. Vonderhaar has offered to donate needed bales of straw to help with the grass. Mr. Sandlin might need to put up a silt fence until the new grass gets established. Mr. Sandlin stated the marks were painted at Kings Way, so the blacktop should be coming soon.

FISCAL OFFICER'S REPORT: The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru July 6, 2020. All were signed and approved by the Board of Trustees.

NEW BUSINESS: Mr. Ledford asked Mr. Sandlin if he had a chance to look at the drain on Shawhan Road that he mentioned at a previous meeting. It sounded like a cornfield possibly causing a clogged tile in the area during a heavy rain. Mr. Sandlin had not yet had a chance, but would try to get there soon. Mr. Ledford made a motion to pay the bills, seconded by Mr. Vonderhaar. The motion was carried by all "yeas". Mr. Vonderhaar made a motion to accept the minutes from the meeting held on 6/15/20, seconded by Mr. Ledford. The motion was carried by all "yeas".

Mr. Vonderhaar made a motion to approve resolution # 070620-01 accepting the proposed Township budget for fiscal year 2021 (see attached resolution), seconded by Mr. Ledford. The motion was carried by all "yeas".

Mr. Vonderhaar made a motion to approve Chief Napier's 2021 Fire Department budget. He did say they would discuss it further when all Trustees are in attendance. This was seconded by Mr. Ledford. The motion was carried by all "yeas".

ADJOURNMENT: There being no further business, Mr. Vonderhaar made a motion, seconded by Mr. Ledford to adjourn the meeting at 6:33 p.m. The motion was carried by all "yeas".

The next meeting will be Monday, July 20, 2020 at 6:00 p.m.

July 6, 2020

Resolution 070620-01
Union Township
Warren County, Ohio

BE IT RESOLVED BY THE BOARD OF UNION TOWNSHIP, WARREN COUNTY, OHIO that they shall accept the proposed budget for the fiscal year beginning January 1, 2021 and shall forward such to the Warren County Auditor and Budget Commission for consideration.

Mr. Vonderhaar moved for adoption of the foregoing resolution, being seconded by Mr. Ledford. The motion was carried by all "yeas" and the resolution passed. Adopted this 6th day of July 2020.



Shelley Lamb/Fiscal Officer