

UNION TOWNSHIP – WARREN COUNTY

BOARD OF TRUSTEES – Regular Meeting – June 15, 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 6/15/20 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): No citizens were in attendance.

Salem Township Trustee Ralph Blanton was in attendance to finalize the Gunite contract for the Phillips Road repair that was agreed upon and a resolution made at the last Union Township meeting on 6/1/20. He stated he had the proof of insurance and contract that Trustee Fred Vonderhaar signed at the meeting to send to the contractor to get the work started. The townships would be billed separately and Union Township's responsibility will be \$15,225 which is half the total due of \$30,450. Mr. Blanton requested a purchase order to send to the contractor and that was supplied to him via email after the meeting. Mr. Blanton stated he would contact a homeowner in the repair area to see about staging the construction equipment. Mr. Blanton also said they may need water for the repair and asked Chief Napier if the Union Township Fire Department would be able to supply the water if needed to which he responded yes. Mr. Blanton then thanked everyone for their cooperation on the repair and left the meeting.

POLICE SUMMARY: Sergeant Boylan and Deputy Pangallo were in attendance. Sergeant Boylan did mention there had been a house disturbance on Riley Street, but nothing too serious. He did state the police calls had increased recently including a possible overdose, domestic violence, escorts, and counterfeit money. Sergeant Boylan also mentioned the traffic problems related to the bridge construction. He stated ODOT was supposed to be working on the traffic lights to help out with the traffic flow. Mr. Ledford mentioned he noticed the guardrail at Turtlecreek Road had been hit and Sergeant Boylan said there had been no report filed. Deputy Pangallo mentioned there are new "Wrong Way" signs that have been installed on I-71 as we did have a fatal wrong-way crash in the area recently.

CHIEF'S REPORT: Chief Napier stated there has been one new coronavirus case reported in South Lebanon since the last meeting. He said he would be hosting the Fire Chiefs' Association Meeting in July at the Community Center of about 30 attendees from surrounding villages, cities, and townships. Chief Napier stated he would like to begin getting bids for repairing the parking lot of the Union Township/ Fire Department Building. He also said they would be driving up to inspect the new fire engine around July 13th, as he is hoping it will be done and delivered here by the end of July. He is expecting it to be ready to go on calls in August.

ROAD SUPERINTENDENT'S REPORT: Josh Sandlin wanted to confirm it was ok to open the Township's parks as per the Governor's instructions, which was confirmed. Mr. Sandlin stated he wanted to go ahead with the black top on Snook Road as the tile repair was completed. He said there were a few spots in Deerfield Cemetery he wanted to fill in with black top also. Mr. Sandlin reported he was done with the bush hogging, but he wants to get pricing on new solid tires that are needed for this equipment.

FISCAL OFFICER'S REPORT: The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru June 15, 2020. All were signed and approved by the Board of Trustees.

NEW BUSINESS: Mr. Allen said he had checked with someone to grade Deerfield Cemetery to make more grave plots available. Mr. Sandlin remarked we do need more grave plots and a road put in. Mr. Allen said the contractor would work with Mr. Sandlin to his discretion. The price is \$1,800 and the dozer work will be done by Mike Allen, working for Kenny Newman. Mr. Vonderhaar made a motion to pay the \$1,800 for the grading work, seconded by Mr. Allen. The motion was carried by all "yeas". Chief Napier stated we need to look into what needs to be done to the "Taulbee Property" that the Township owns to make it a viable cemetery. Mr. Allen made a motion to pay the bills, seconded by Mr. Vonderhaar. The motion was carried by all "yeas".

Mr. Ledford told Chief Napier he should also have the asphalt looked at in front of the Township's salt bin when he gets the parking lot bids, as it is crumbling. Mr. Ledford said he had a call about the galvanized pipe on Dry Run Road at the wooden bridge. He stated it is damaged and worn out. Mr. Ledford also asked Mr. Sandlin to check on

a bench at the park. He stated he thought it may need to be replaced as it looks worn out. Mr. Ledford had a call about water not draining properly on Shawhan Road during a heavy rain. It sounded like a corn field possibly causing a clogged tile in the area. He asked Mr. Sandlin to check it out. Mr. Ledford made a motion to approve the minutes from the meeting on June 1, 2020, seconded by Mr. Allen. The motion was carried by all "yeas".

Mr. Vonderhaar mentioned there had been an invoice received from Security Fence from 2019 concerning guardrail repairs on Dry Run Road & Shawhan Road for \$11,375.00. Mr. Sandlin and Chief Napier stated there was a payment from an insurance company on the Dry Run Repair for \$3,700 which should be paid to the fence company. They thought there was an issue between the insurance company and the fence company concerning the other repair on Shawhan Road. Approval was given and a check was cut for the \$3,700, but the remainder of \$7,675 would not be paid until further information is collected.

Mr. Vonderhaar made a motion to approve resolution # 061520-01 concerning House Bill 481 CARES ACT RELIEF FUND (see attached resolution), seconded by Mr. Ledford. The motion was carried by all "yeas".

Mr. Vonderhaar told everyone the bi-annual Warren County Court Judges visit will be postponed until 2022 due to the pandemic.

Mr. Vonderhaar updated the group on the Chip & Seal Project through the Warren County Engineer's Office. The bid was opened and is \$1,600 lower than the original \$7,796 but the pre-construction meeting has not been scheduled at this time.

Mr. Vonderhaar had a phone call from a real estate agent that is representing the seller of the chapel at the Fellowship Cemetery. He inquired if Union Township would be willing to donate some land to be used for parking. Mr. Vonderhaar stated he did not think so. Mr. Vonderhaar said the agent would be putting a proposal together for the Township to review concerning the purchase of the chapel by Union Township. Mr. Vonderhaar told the agent he would bring it to the other Trustees for discussion.

ADJOURNMENT: There being no further business, Mr. Vonderhaar made a motion, seconded by Mr. Allen to adjourn the meeting at 7:04 p.m. The motion was carried by all "yeas".

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

UNION TOWNSHIP
285 E. PIKE STREET
SOUTH LEBANON, OH 45065

RESOLUTION # 061520-01

HOUSE BILL 481

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in House Bill 481 of the 133rd General Assembly (HB 481); and

WHEREAS, HB 481 requires subdivisions receiving funds under Section 1 of the act, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, UNION Township is requesting its share of funds from the WARREN County Coronavirus Relief Distribution Fund.

NOW THEREFORE, be it resolved that the Board of Trustees of UNION Township affirms that all funds received from the WARREN County Coronavirus Relief Distribution Fund pursuant to HB 481 be expended only to cover costs of the Township consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Were not accounted for in UNION Township's most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.


FURTHERMORE, in compliance with HB 481, be it resolved by the Board of Trustees of UNION Township that the UNION Township Fiscal Officer take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the UNION Township's local coronavirus relief fund to the WARREN County Treasurer;
- (2) On or before December 28, 2020, pay the balance of any money in the UNION Township's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and
- (3) Provide any information related to any payments received under HB 481 to the Director of the Ohio Office of Budget and Management as requested.

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. Resolution adopted this 15th day of June 2020.


Fred Vonderhaar, Trustee


Tony Ledford, Trustee


Jamie Allen, Trustee

I, Shelley Lamb, Fiscal Officer of Union Township Warren County, do hereby certify that foregoing Resolution No. 061520-01 was presented and duly adopted by the Union Township Trustees at the regular meeting held on June 15, 2020.


Shelley Lamb, Fiscal Officer