

UNION TOWNSHIP – WARREN COUNTY

BOARD OF TRUSTEES – Regular Meeting – December 7, 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, 12/7/20 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. Prayer was led by Mr. Ledford. Mr. Allen led everyone in The Pledge of Allegiance.

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

POLICE SUMMARY: Sergeant Boylan & Deputy Pangallo had nothing to report, other than a few small traffic accidents in the area. Sergeant Boylan also mentioned we would soon be meeting 2 new deputies that are now working in the Township.

CHIEF'S REPORT: Chief Napier mentioned he was finishing up spending the annual Ohio EMS Grant (\$3093.88) this week, which included purchasing a new computer, AED, etc. He also stated he spoke to Republic concerning the dumpster fees the Township was paying at the firehouse and cemetery. He felt they were excessive. Republic agreed to reduce the fees and there will only be maximum of 7% increase per year as is now in our contract. Chief Napier presented a quote (\$48,458.36) from Clary Signs for a new Township sign that would be paid for out of the COVID Cares Fund. It would be for safety notices, public health, etc. that have to do with the pandemic to reach Township residents. He also presented the idea to Adam Nice at the Warren County Prosecutor's Office for the proper guidance. Mr. Allen made a motion to purchase the sign, seconded by Mr. Ledford. The motion was carried by all "yeas". Chief Napier also stated he had a quote for new lap top computers for Road Superintendent Josh Sandlin & himself. These computers would also be paid for out of the Cares Fund so they could work remotely if need be. Mr. Ledford made a motion to spend up to \$7,000.00 for both computers, seconded by Mr. Allen. The motion was carried by all "yeas". Chief Napier brought up the idea of purchasing the power washer trailer (\$6,000.00) Mr. Ledford mentioned at a previous meeting, as he is also looking into the purchase of a new EMS cot which could be around \$50,000.00. Chief Napier will get more information concerning the cot before any decisions are made between purchasing the cot and/or trailer out of the Cares Fund. Chief Napier asked about purchasing \$25 Kroger gift cards for all employees since the Christmas dinner has been canceled due to the pandemic. Mr. Vonderhaar made a motion to equally split the cost of the gift cards between the General Fund and the Fire Department, seconded by Mr. Ledford. The motion was carried by all "yeas". Chief Napier updated the COVID cases in Union Township to 124 total.

ROAD SUPERINTENDENT'S REPORT: Josh Sandlin said he was going to look into the purchase of a new truck, as the old one needs to be replaced soon. He will have some information at a later meeting. Mr. Sandlin commented that Cindy Meyer of the Warren County Soil and Water Conservation District came out and all checked out.

FISCAL OFFICER'S REPORT: The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru December 7, 2020. All were signed and approved by the Board of Trustees. Mrs. Lamb presented a contract renewal that was sent to the Township from Integrity Energy. They wanted the Township to renew the contract prior to the expiration date of May 2022. Mr. Vonderhaar made a motion for no renewal, seconded by Mr. Ledford. The motion was carried by all "yeas".

NEW BUSINESS: Mr. Allen made a motion to pay the bills, seconded by Mr. Vonderhaar. The motion was carried by all "yeas".

Mr. Ledford stated he contacted the resident at 4047 Lebanon Road concerning a phone message he had left with the Township. The resident stated his neighbors on Calvary had put up sheds in their back yard and he was concerned about some hoses running from the sheds. Chief Napier also responded to this address with the Health Department earlier in the week. The Health Department did not have any findings. This resident is a "renter" not the actual home owner. Chief Napier thinks it's a neighbor dispute. Mr. Ledford made a motion to accept the minutes from the meeting held on 11/16/20, seconded by Mr. Vonderhaar. The motion was carried by all "yeas".

Mr. Vonderhaar made a motion to adopt the 2021 Temporary Appropriations Resolution, seconded by Mr. Ledford. The resolution passed upon vote of all "yeas". See attached resolution.

Mr. Vonderhaar said notice was sent to the Trustees concerning resurfacing, chip seal, and striping projects for 2021 from Chad Harville in the Warren County Engineer's Office. The Trustees need to get out and look at road issues they think need addressed next year, as the participation information must be turned in to Chad Harville by January 4, 2021. Mr. Vonderhaar also mentioned getting an Ohio Public Works Commission loan for other major road repairs that need done. All Trustees are in agreement to check area roads in the Township for further discussion at a future meeting.

Chief Napier stated he sent Mike Williams the snow plowing/salt contract concerning Highlands at Heritage Hill Subdivision, but has had no response. Mr. Vonderhaar says there are trailers on Glosser-Richardson Road that are in the right of way and will be a concern if the snow plow needs to get through. Mr. Vonderhaar is contacting the Warren County Engineer's Office about sending a letter concerning these trailers.

Mr. Allen made a motion to accept the insurance from the Ohio Plan for 2021, which includes a \$250,000 limit and \$10,000 deductible, seconded by Mr. Ledford. The motion was carried by all "yeas".

Mr. Vonderhaar told everyone he and Chief Napier are working on getting the 2021 scholarship information online. There will be 3 - \$1,000 scholarships given out, one of which will be going to a trade school.

ADJOURNMENT: There being no further business, Mr. Vonderhaar made a motion, seconded by Mr. Ledford to adjourn the meeting at 7:20 p.m. The motion was carried by all "yeas".

The next meeting will be Monday, December 21, 2020 at 6:00 p.m.

ANNUAL TEMPORARY APPROPRIATION RESOLUTION

The *Board of Trustees of Union Township, in Warren County*

met in regular session on the 7th, day of December, 2020 at the office
of Union Township with the following members present: Tony Ledford, Jamie Allen, and Fred Vonderhaar

Mr. Vonderhaar moved the adoption of the following Resolution:

BE IT RESOLVED by the *Board of Trustees of Union Township Warren County*

County Ohio that to provide for the current expenses and

other expenditures of said Board of Union Township, during the fiscal year, ending
December 31, 2021

the following sums be and the same are hereby set aside and *appropriated* for the several purposes
for which expenditures are to be made for and during said fiscal year, as follows, :

Mr. Ledford seconded the **Resolution** and the
roll being called upon its adoption the vote resulted as follows:

Tony Ledford – “Yea”
Jamie Allen – “Yea”
Fred Vonderhaar – “Yea”

Adopted December 7, 2020


Clerk/Fiscal Officer

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|---|-----------------------|
| 1000 GENERAL FUND | \$424,000.00 |
| 2011 MOTOR VEHICLE LICENSE | \$8,488.00 |
| 2021 GASOLINE TAX | \$119,826.00 |
| 2031 ROAD & BRIDGE | \$198,817.00 |
| 2041 CEMETERY FUND | \$70,365.00 |
| 2191 SPECIAL LEVY EMS FUND | \$2,053,261.00 |
| 2192 SPECIAL LEVY FIRE FUND | \$254,760.00 |
| 2231 \$5.00 PERMISSIVE AL 00 PERMISSIVE AUTO TAX FUND | \$90,000.00 |
| 2401-2420 ALL LIGHTING DI: ALL LIGHTING DISTRICTS | \$9,149.00 |
| 4401 CAPITAL PROJECTS FUND | \$125,000.00 |
| 4901 MISC. CAPITAL PROJECTS | \$51,500.00 |
| GRAND TOTAL OF ANNUAL APPROPRIATIONS FOR ALL FUNDS | \$3,405,166.00 |