

UNION TOWNSHIP – WARREN COUNTY

BOARD OF TRUSTEES – Regular Meeting – January 4, 2021

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, 1/4/21 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 Chief Napier. Mr. Ledford led everyone in The Pledge of Allegiance.

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

POLICE SUMMARY: Sergeant Boylan and Deputy Pangallo had nothing to report other than a few traffic & drug incidents in the Township.

CHIEF’S REPORT: Chief Napier explained that the CARES FUND spending deadline has been extended thru 12/31/21. The Township currently has \$21,844.62 to spend during this time. He did mention he was thinking of buying some UV cleaning devices to go in the medics. These are approximately \$3,000 each. Chief Napier stated there are 4 of his personnel, including himself, that have taken the COVID vaccine so far, with no ill effects to report at this time. Chief Napier presented an Emergency Run/Transport Count Report; please see attached for information. The runs currently are on an upswing, but his department has been doing a great job keeping up with the surge. Chief Napier also received a new contract from Medicount. They want to increase their percentage from 6.5 to 6.75, as they have not asked for an increase in 5 years. Chief Napier sent this contract to Adam Nice at the Prosecutor’s Office for review.

ROAD SUPERINTENDENT’S REPORT: Mr. Sandlin reported that Jason Fisher from the Warren County Engineer’s Office contacted him concerning the Highlands at Heritage Hill subdivision ditch situation. Mr. Fisher felt the needed work had been completed. He would be sending the paperwork to allow road maintenance to be taken over by Union Township. Mr. Sandlin said his department has been busy with quite a few funerals during this time, as some funeral homes are backed up due to a vault shortage.

FISCAL OFFICER’S REPORT: The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru January 4, 2021. All were signed and approved by the Board of Trustees.

NEW BUSINESS: Mr. Allen made a motion to accept the minutes from the meeting held on 12/21/20, seconded by Mr. Vonderhaar. The motion was carried by all “yeas”.

Mr. Ledford made a motion to pay the bills, seconded by Mr. Vonderhaar. The motion was carried by all “yeas”.

A motion was made by Mr. Allen for Mr. Vonderhaar to be President of the Board for 2021, seconded by Mr. Ledford. The motion was carried by all “yeas”.

A motion was made by Mr. Vonderhaar for Mr. Ledford to be Vice President of the Board for 2021, seconded by Mr. Allen. The motion was carried by all “yeas”.

Mr. Vonderhaar mentioned Chad Harville and Jeff Jones from the Warren County Engineer’s Office need the Trustees and Road Superintendent to get a list of roads in the Township that need black top, full-depth repairs, sealing, etc. Jeff Jones will review the list and give his suggestions for these repairs to be completed in 2021. Mr. Vonderhaar mentioned possibly applying for an OPWC loan in 2021 for some major repairs, but that work would not be able to be done until 2022 after the loan funds were available. Mr. Vonderhaar stated he would like to have Mark Leader do some road sealing possibly at Riverwalk and/or Kings Way this year also.

Mr. Vonderhaar presented resolutions 010421-01; 010421-02; 010421-03; 010421-04; 010421-05 for adoption. All were carried by “yeas” and passed on 1/4/21; please see attached resolutions.

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 and Attorney Bruce McGary did go to the site and Mr. Vonderhaar is waiting on Mr. McGary for his advice concerning these trailers. Mr. Vonderhaar did ask Sergeant Boylan if he would also go to the site to look at these trailers and give his opinion on the situation.

ADJOURNMENT: There being no further business, Mr. Vonderhaar made a motion, seconded by Mr. Ledford to adjourn the meeting at 6:56 p.m. The motion was carried by all "yeas".

The next meeting will be Tuesday, January 19, 2021 at 6:00 p.m.



Union Township Fire Rescue

285 East Pike Street • South Lebanon, Ohio 45065
Office: 494-2566 Fax: 494-9055



Chief, Robert D. Napier

Total Run Count from Most to Least 2003-2020

<u>2020 – 1173</u>	<u>Transports - 526</u>
<u>2017 – 1142</u>	<u>Transports - 551</u>
<u>2018 – 1104</u>	<u>Transports - 494</u>
<u>2008 – 1072</u>	<u>Transports – 466</u>
<u>2016 – 1033</u>	<u>Transports - 496</u>
<u>2019 – 1033</u>	<u>Transports - 493</u>
<u>2015 – 1010</u>	<u>Transports - 499</u>
<u>2014 - 937</u>	<u>Transports – 464</u>
<u>2007 - 932</u>	<u>Transports – 419</u>
<u>2009 - 925</u>	<u>Transports - 436</u>
<u>2011 - 881</u>	<u>Transports - 399</u>
<u>2010 - 877</u>	<u>Transports - 403</u>
<u>2012 - 848</u>	<u>Transports - 362</u>
<u>2013 - 828</u>	<u>Transports - 454</u>
<u>2006 - 817</u>	<u>Transports - 372</u>
<u>2005 - 798</u>	<u>Transports - 389</u>
<u>2003 - 767</u>	<u>Transports - ???</u>
<u>2004 - 764</u>	<u>Transports – 371</u>

2008

Hurricane, 09/14/2008 (54) Runs

Flooding, 03/18/2008 to 03/20/2008 (34) Runs River Crest 23.95' on 03/19/2008.

Resolution No. 010421-01

THEREFORE BE IT RESOLVED, by the Board of Trustees of UNION Township to reimburse township officials & employees \$.50 per mile when traveling on official business outside of the Township in their personal vehicle. Township Trustees, clerk, & employees shall be reimbursed a flat sum of \$40.00 per day for meal allowance when attending full day or overnight conferences during the year.

Mr. Vonderhaar moved for adoption of the foregoing resolution, being seconded by

Mr. LEDFOED. The motion was carried by all "yeas" and the resolution passed.

Resolution No. 010421-02

THEREFORE BE IT RESOLVED, by the Board of Trustees of UNION Township to contribute up to \$3,000 to the Warren County Drug Task Force.

Mr. Vonderhaar moved for adoption of the foregoing resolution, being seconded by

Mr. Allen. The motion was carried by all "yeas" and the resolution passed.

Resolution No. 010421-03

THEREFORE BE IT RESOLVED, by the Board of Trustees of UNION Township that the maximum limit of \$100,000 to blanket & super blanket certificates shall apply.

Mr. Vonderhaar moved for adoption of the foregoing resolution, being seconded by

Mr. LEDFOED. The motion was carried by all "yeas" and the resolution passed.

Resolution No. 010421-04

THEREFORE BE IT RESOLVED, by the Board of Trustees of UNION Township that the Trustees & Fiscal Officer of Union Township are entitled to the maximum compensation permitted by the ORC.

Mr. Vonderhaar moved for adoption of the foregoing resolution, being seconded by

Mr. Allen. The motion was carried by all "yeas" and the resolution passed.

Resolution No. 010421-05

THEREFORE BE IT RESOLVED, by the Board of Trustees of UNION Township to continue the maintenance agreement with Teresa Napier for weekly cleaning services at 285 E. Pike Street. The cost will be split between the general fund & fire fund.

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.

Resolutions adopted this 4th day of January 2021.

CERTIFICATION

I, Shelley Lamb, Fiscal Officer of Union Township Warren County, do hereby certify that foregoing Resolution Nos. 010421-01; 010421-02; 010421-03; 010421-04; 010421-05 were presented and duly adopted by the Union Township Trustees at the regular meeting held on January 4, 2021

UNION TOWNSHIP



Shelley Lamb
Chief Fiscal Officer