

UNION TOWNSHIP – WARREN COUNTY

BOARD OF TRUSTEES – Regular Meeting – January 19, 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 Tuesday, 1/19/21 at 6:01 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 not 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.

POLICE SUMMARY: Sergeant Boylan reported he had checked the trailers on Glosser-Richardson Road and did not think there was anything that could be done about their location. He did mention it looked like someone was installing a gate across a driveway. Mr. Sandlin mentioned he was going to put some gravel on this road to make it easier to turn around. Mr. Vonderhaar stated he is still conferring with Attorney Bruce McGary concerning the trailers.

CHIEF'S REPORT: Chief Napier stated he had been contacted by University Air Care as they are requesting to use Union Township's ambulance as their MECU (Mobile Emergency Care Unit) if needed at night. This is only when their helicopter cannot fly and they need to transport a patient from Bethesda Arrow Springs to an area hospital. Chief Napier's personnel would only be driving the unit. Air Care would be using their own medical devices/equipment. Chief Napier told them he would need a Memorandum of Understanding for Adam Nice at the Prosecutor's Office for review/approval. Chief Napier did not think this would be a problem for his department as they already participate in "mutual aid" in other areas and he feels serving as their MECU would be a rare occurrence.

ROAD SUPERINTENDENT'S REPORT: Mr. Sandlin stated the dead tree in Deerfield Cemetery has not yet been taken care of, but it should be shortly. Sergeant Boylan mentioned there was a tree on Turtlecreek Road (around Columbia Road) that probably should be addressed. Mr. Sandlin said he would have the tree service check on that one also for possible removal. Mr. Vonderhaar said a decision needed to be made soon concerning how much road salt Mr. Sandlin wanted to order for the 2021-2022 winter season. This purchase will be addressed at the next meeting after consideration by Mr. Sandlin.

FISCAL OFFICER'S REPORT: The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru January 19, 2021. All were signed and approved by the Board of Trustees.

NEW BUSINESS: 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 1/4/21, seconded by Mr. Ledford. The motion was carried by all "yeas".

Mr. Vonderhaar said he had received a letter from Jason Fisher of the Warren County Engineer's Office stating they were ready to accept Section 1 & Section 2 roads from Highlands at Heritage Hill Subdivision for Union Township maintenance. Mr. Vonderhaar agreed with this letter and Jason Fisher will be notified.

Mr. Vonderhaar mentioned a list of road repairs and cost estimates were received from Chad Harville of the Warren County Engineer's Office, but he wants to verify some of the material estimates before any decisions are made. Mr. Vonderhaar again stated possibly applying for an OPWC loan in 2021, so some of the major repairs would be done in 2022. Mr. Vonderhaar said he would like to have Mark Leader do some road sealing possibly at Riverwalk and/or Kings Way this year also. The final repair decisions will be addressed at the next meeting.

ADJOURNMENT: There being no further business, Mr. Vonderhaar made a motion, seconded by Mr. Ledford to adjourn the meeting at 6:51 p.m. The motion was carried by all "yeas".

The next meeting will be Monday, February 1, 2021 at 6:00 p.m.