

UNION TOWNSHIP – WARREN COUNTY

BOARD OF TRUSTEES – Regular Meeting – August 2, 2021

CALLING THE MEETING TO ORDER: The regular meeting of the Union Township Board of Trustees was called to order by President of the Board, Fred Vonderhaar on Monday, 8/2/21 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. Vonderhaar led everyone in The Pledge of Allegiance.

CITIZENS IN ATTENDANCE (IF KNOWN): None were in attendance.

POLICE SUMMARY: Sergeant Adams reported there have been thefts from cars in the Township recently. He was only in attendance for a few minutes as his department is shorthanded due to some minor injuries to two of his deputies.

ROAD SUPERINTENDENT'S REPORT: Josh Sandlin reported the backhoe is not working properly and currently under repair.

CHIEF'S REPORT: Chief Napier requested to purchase from ZOLL Medical, 3 monitors/defibrillators, in the total amount of \$117,721.28. He found the lowest lease option from U.S. Bank of 2.99%. Mr. Vonderhaar made a motion to approve this request, seconded by Mr. Allen. The motion was carried by all "yeas". Chief Napier mentioned the new helmets had arrived and he wanted to give his own personnel the opportunity to purchase the old helmets instead of listing them on www.govdeals.com. Chief Napier stated his computer needed to be replaced as it is over 8 years old and is not working properly. Mr. Vonderhaar made a motion for Chief Napier to purchase a new computer, not to exceed \$1,200.00, seconded by Mr. Ledford. The motion was carried by all "yeas".

FISCAL OFFICER'S REPORT: The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru August 2, 2021. All were signed and approved by the Board of Trustees. Mrs. Lamb reminded everyone that the money (\$19,427.78) in the Coronavirus Relief Fund must be spent before 12/31/2021. She also mentioned Union Township should be getting more funds from the American Rescue Plan Act Local Fiscal Recovery.

NEW BUSINESS: Mr. Ledford mentioned possibly spending some of the Coronavirus Relief Funds on a steam/pressure washer that could be used for cleaning and sanitizing at the playgrounds, gazebos, etc. Mr. Ledford stated the new area of Deerfield Cemetery needed to be finished up in the fall if possible, to be ready for use. Mr. Ledford made a motion to accept the minutes from the meeting held on 7/19/21, seconded by Mr. Allen. The motion was carried by all "yeas".

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

Mr. Vonderhaar presented a letter from the Warren County Engineer's Office concerning a meeting about completion of the development at Aberlin Springs Phase One. He wanted to make certain Mr. Sandlin could be in attendance.

Mr. Vonderhaar made a motion to go into Executive Session at 6:48 p.m., seconded by Mr. Ledford. The motion was carried by "yeas".

Mr. Vonderhaar made a motion to reconvene the regular Union Township meeting at 7:00 p.m., seconded by Mr. Allen. The motion was carried by all "yeas".

Mr. Vonderhaar made a motion to give all Road Department employees (3) a raise of \$1.00/hour, seconded by Mr. Allen. The motion was carried by all "yeas". This adjustment will begin with the next pay period. Employee Cory Smith has rescinded his resignation.

ADJOURNMENT: There being no further business, Mr. Vonderhaar made a motion, seconded by Mr. Ledford to adjourn the meeting at 7:01 p.m. The motion was carried by all "yeas". The next meeting will be Monday, August 16, 2021 at 6:00 p.m.