

## UNION TOWNSHIP – WARREN COUNTY

### BOARD OF TRUSTEES – Regular Meeting – January 3, 2022

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**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, 1/3/2022 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, Jamie Allen, & Chris Koch. Chris Koch was elected Union Township Trustee in the last election, replacing Tony Ledford at the start of 2022. The prayer was led by Chief Napier. Mr. Vonderhaar led everyone in The Pledge of Allegiance.

**CITIZENS IN ATTENDANCE (IF KNOWN):** Art Perong, David Pittman, & Lee Hamilton were in attendance. Mr. Hamilton presented the Township with a generous gift of a framed map of Union Township from years ago that he came upon at an estate sale in Clinton County.

**POLICE SUMMARY:** Deputy Pangallo had nothing to report.

**CHIEF'S REPORT:** Chief Napier presented the Trustees with the quote for the purchase of a 2023 ambulance (see attached). Mr. Vonderhaar made a motion to accept this quote of \$270,232.00, seconded by Mr. Allen. Some of the money needed for this purchase will come from the American Rescue Plan Grant. The remainder will come from the EMS Fund. The motion passed with a "yea" vote from both Mr. Vonderhaar & Mr. Allen. Mr. Koch abstained.

**ROAD SUPERINTENDENT'S REPORT:** Josh Sandlin stated he was working on a list of roads that need full-depth repair that the Warren County Engineer's Office had requested. The Trustees will also look at the Township roads for this project. Mr. Sandlin again requested all Trustees look at the area for the new road in Deerfield Cemetery to get their opinions on how to proceed.

**FISCAL OFFICER'S REPORT:** The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru January 3, 2022. All were signed and approved by Mr. Vonderhaar & Mr. Allen.

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

Mr. Allen made a motion to accept the minutes from the meeting held on 12/20/21, seconded by Mr. Vonderhaar. The motion passed with a "yea" vote from both Mr. Vonderhaar & Mr. Allen. Mr. Koch abstained.

Mr. Vonderhaar made a motion to revise the previously adopted CDBG Grant Resolution from December 20, 2021, seconded by Mr. Allen. The motion passed with a "yea" vote from both Mr. Vonderhaar & Mr. Allen. Mr. Koch abstained. The original amount of \$111,075.00 was revised to \$127,800.00 due to current year cost estimate updates by the Warren County Engineer's Office.

Mr. Vonderhaar made motions to adopt the following resolutions - 01032022-01; 01032022-02; 01032022-03; 01032022-04; 01032022-05 (see attached), all were seconded by Mr. Allen. The motions were carried by all "yeas".

Mr. Allen made a motion to appoint Mr. Vonderhaar as President of the Board of Trustees of Union Township for 2022, seconded by Mr. Koch. Mr. Vonderhaar made a motion to appoint Mr. Koch as Vice President of the Board of Trustees for 2022, seconded by Mr. Allen. The motions were carried by all "yeas".

**ADJOURNMENT:** There being no further business, Mr. Vonderhaar made a motion, seconded by Mr. Allen to adjourn the meeting at 6:29 p.m. The motion was carried by all "yeas". The next regular meeting will be Tuesday, January 18, 2022, at 6:00 p.m.



**State of Ohio STS 233 Ambulance Pricing - Horton Emergency Vehicles**

DATE:     December 17, 2021

Customer: UNION TOWNSHIP FIRE DEPARTMENT

Address:    285 EAST PIKE STREET

City:        SOUTH LEBANON

State:        OHIO

Zip:          45065

Contact:     CHIEF BOB NAPIER

**CONSOLIDATED PRICING SUMMARY**

<u>SCHEDULE "A" PRICING</u>	
<b>Base Model Selected:</b>	\$199,815.00
Total AMBULANCE Options Selected from Listed Horton Ambulance Option Group:	\$59,387.00
Total REMOUNT Options Selected from Listed Horton Remount Option Group:	\$0.00
Chassis rebate/discount or customer provided chassis, if applicable (Option #P100):	(\$4,100.00)
Discount for in-stock prior model year chassis (Option #P102):	\$0.00
Chassis cost difference 2021 to 2022 model year (Option #P103):	\$2,800.00
Trade-In Allowance (Option #P200):	<u>\$0.00</u>
<b>Total for above <u>Listed Base Model</u> and <u>Listed OHIO STS options</u> - Schedule 'A' Purchase order #1 :</b>	<b>\$257,902.00</b>
<u>SCHEDULE "B" PRICING</u>	
<b>Total for <u>Unlisted options</u> per attached pricing breakdown - Schedule 'B' Purchase order #2 :</b>	<b>\$12,330.00</b>
<b><u>GRAND TOTAL - VEHICLE PRICE (A&amp;B Pricing Schedules):</u></b>	<b><u>\$270,232.00</u></b>

CONSOLIDATED PRICING SUMMARY AND OPTION SELECTION IS VERIFIED AND AGREED TO BY:

\_\_\_\_\_  
 Customer Representative (signature)

\_\_\_\_\_  
 Horton Sales Representative (signature)

\_\_\_\_\_  
 Printed Customer Name

\_\_\_\_\_  
 Printed Sales Representatives Name

\_\_\_\_\_  
 Date:

\_\_\_\_\_  
 Date:

**Delivery: Approximately 225-300 Days after receipt of order at Horton Emergency Vehicles Company**

**NOTE: PLEASE ATTACH ORIGINALS OR COPIES OF PURCHASE ORDER(S) TO THIS FORM TO VALIDATE ORDER**

Contract Type: Ambulances & Related Accessories  
 Index #: STS233  
 Schedule Number: 800330  
 Expiration Date: 12/31/2021  
 Manufacturer: Horton Emergency Vehicles Company

**AVAILABLE HORTON MODELS** (Custom Base Models Page 2 and Remount Base Models Page 4&5)

**Resolution No. 01032022-01**

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

**Resolution No. 01032022 -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. 01032022-03**

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

**Resolution No. 01032022 -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. 01032022 -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. Vanderhase moved for adoption of the foregoing resolution, being seconded by

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

Resolutions adopted this 3<sup>rd</sup> day of January 2022.

CERTIFICATION

I, Shelley Lamb, Fiscal Officer of Union Township Warren County, do hereby certify that foregoing Resolution Nos. 01032022-01; 01032022-02; 01032022-03; 01032022-04; 01032022-05 were presented and duly adopted by the Union Township Trustees at the regular meeting held on January 3, 2022

UNION TOWNSHIP

  
Shelley Lamb  
Chief Fiscal Officer