

UNION TOWNSHIP – WARREN COUNTY

BOARD OF TRUSTEES – Regular Meeting – March 21, 2022

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, 3/21/2022 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 & Chris Koch. The prayer was led by Chief Napier. Mr. Vonderhaar led everyone in The Pledge of Allegiance.

CITIZENS IN ATTENDANCE (IF KNOWN): Warren County Prosecutor David Fornshell, Union Township Attorney Bruce McGary, Leon Gray, Art Perong, Barb Aberlin, and Jim Yantos of Glosser Richardson Road were in attendance. Prosecutor Fornshell was attending the meeting to present the Warren County Prosecutor's Office Annual Report for 2021. Attorney McGary updated the group on the requested property annexation on Kings View to the City of Lebanon after he met with Warren County Auditor Matt Nolan. Mr. Vonderhaar & Mr. Koch are still pondering the annexation request and the discussion with Attorney McGary will continue at the next meeting on 4/4/22.

POLICE SUMMARY: Sergeant Adams & Deputy Pangallo reported a shooting incident that they were called to that was not in Union Township, but in the City of Lebanon.

CHIEF'S REPORT: Chief Napier reported the Easter Egg Hunt would be held on April 9, 2022, at 11:00 a.m. Chief Napier spoke of an email concerning Union Township's annual insurance renewal. Mr. Vonderhaar said he would like to wait for the appointment of a third trustee before any insurance decisions are made.

ROAD SUPERINTENDENT'S REPORT: Josh Sandlin stated the guardrail on Shawhan Road had been repaired. The new truck for his department was finally ready and he expected it this week. Mr. Sandlin reported someone had placed an unapproved military plaque on a grave at Deerfield Cemetery. It had been broken, but also was in the mowing path. Mr. Vonderhaar & Mr. Koch both agreed this plaque & placement of such, violated the cemetery rules and would not be replaced or reimbursed by Union Township.

FISCAL OFFICER'S REPORT: The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru March 21, 2022. All were signed and approved by Mr. Vonderhaar & Mr. Koch.

NEW BUSINESS: Mr. Koch mentioned a possible annexation request of a property on Mason Morrow Millgrove Road to the City of South Lebanon. There were no specifics on it at this time.

Mr. Koch asked Mr. Vonderhaar if he had information about the water token system in the City of South Lebanon. Mr. Vonderhaar stated he and Chief Napier attending a meeting with City of South Lebanon employees, Jerry Haddix and Jeff Boylan and a representative from ePanel Plus LTD concerning the process and cost of rebuilding the water system. Nothing has been decided at this time, but the estimate was around \$35,000 - \$40,000.

Mr. Koch made a motion to accept the minutes from the meeting held on 3/7/22, seconded by Mr. Vonderhaar. Mr. Koch made a motion to pay the bills, seconded by Mr. Vonderhaar. Both motions were carried by all "yeas".

Mr. Vonderhaar made a motion to adopt Resolution #03212022-01 The Annual Permanent Appropriations Resolution for 2022 (see attached), seconded by Mr. Koch. The motion was carried by all "yeas".

ADJOURNMENT: There being no further business, Mr. Vonderhaar made a motion, seconded by Mr. Koch to adjourn the meeting at 7:21 p.m. The motion was carried by all "yeas". The next regular meeting will be Monday, April 4, 2022, at 6:00 p.m.

ANNUAL PERMANENT APPROPRIATION RESOLUTION

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

met in regular session on the 21ST, day of March 2022 at the office of Union Township with the following members present: Chris Koch 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, 2022

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

Chris Koch – “Yea”
Fred Vonderhaar – “Yea”

Adopted March 21, 2022


Clerk/Fiscal Officer

