## **UNION TOWNSHIP - WARREN COUNTY**

## BOARD OF TRUSTEES - Regular Meeting - May 2, 2022

<u>CALLING THE MEETING TO ORDER:</u> The regular meeting of the Union Township Board of Trustees was called to order by President of the Board, Fred Vonderhaar on Monday, 5/2/22 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, & Tony Ledford. The prayer was led by Mr. Ledford. Mr. Vonderhaar led everyone in The Pledge of Allegiance.

The Trustees went into Executive Session at 6:17 p.m. after Mr. Koch made a motion, seconded by Mr. Ledford. The regular meeting resumed at 6:32 p.m. after Mr. Koch made a motion, seconded by Mr. Ledford. Both motions were carried by all "yeas".

CITIZENS IN ATTENDANCE (IF KNOWN): Barb Aberlin and Art Perong were in attendance.

POLICE SUMMARY: Sergeant Adams & Deputy Pangallo had nothing to report.

CHIEF'S REPORT: Chief Napier was not in attendance.

ROAD SUPERINTENDENT'S REPORT: Josh Sandlin reported the 2011 F550 repair estimate was around \$2,500.00. The Trustees were all in agreement for the needed repairs. Mr. Sandlin reported there was a request for a cremation funeral on Sunday evening, 5/29/22, this was approved by all Trustees, at the appropriate fee of \$900. Mr. Tom Barker of 1989 Wood Road needs a culvert replaced at his residence after obtaining a permit and purchasing the materials. Mr. Sandlin reported Road Department Employee Cory Smith had submitted his resignation. Mr. Koch made a motion, seconded by Mr. Ledford to post this job opening, starting at \$20 - \$22 per hour depending upon experience, also Mr. Sandlin and Road Department Employee Aaron Wright are approved for overtime as necessary until the position is filled. 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 May 2, 2022. All were signed and approved by Mr. Vonderhaar, Mr. Ledford & Mr. Koch.

NEW BUSINESS: Mr. Koch said a property owner at 2752 St Rt 42 in Union Township was wanting to transform this area into a multi-use residential/commercial property. Mr. Koch suggested Union Township have approval with the aesthetics of the project and would send an email to the Warren County Zoning Department so this could be addressed in the meeting on 5/3/22. Mr. Koch said there was an email from a resident at Highlands of Heritage Hill requesting information about any Union Township noise ordinance, which there is none at this time. He suggested the residents contact their HOA with any concerns. Mr. Koch reminded all about the National Day of Prayer ceremony that will be held on 5/5/22 at the Countryside YMCA.

Mr. Koch made a motion to accept the minutes from the meeting held on 4/18/22, seconded by Mr. Ledford.

Mr. Ledford made a motion to pay the bills, seconded by Mr. Vonderhaar. Both motions were carried by all "yeas".

Mr. Vonderhaar said there was a request from the HOA of River Cove to use the Township Meeting Room on 5/26/22, which was ok with all Trustees. He then clarified the additional maintenance insurance that was being offered was an *employer*-paid program, not *employee*-paid, and all agreed that Union Township would not purchase this program. Mr. Vonderhaar stated he was to meet with Mark Leader concerning certain road repairs in the area.

**ADJOURNMENT:** There being no further business, Mr. Vonderhaar made a motion, seconded by Mr. Ledford to adjourn the meeting at 6:55 p.m. The motion was carried by all "yeas". The next regular meeting will be Monday, May 16, 2022, at 6:00 p.m.