

UNION TOWNSHIP – WARREN COUNTY

BOARD OF TRUSTEES – Regular Meeting – June 6, 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, 6/6/22 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. Koch led everyone in The Pledge of Allegiance.

CITIZENS IN ATTENDANCE (IF KNOWN): Warren County Engineer Neil Tunison & Barb Aberlin were in attendance. Mr. Tunison presented a proposal from Channel Maintenance Systems to curtail bank erosion concerning Turtle Creek along Turtle Creek Road in Union Township. The total cost quoted is \$29,568.00. The Trustees agreed to investigate this situation and discuss it at a future meeting.

POLICE SUMMARY: Deputy Pangallo had nothing to report.

CHIEF'S REPORT: Chief Napier advised the Trustees that there had been unauthorized parking reported in the Fellowship Cemetery. He is going to contact the Fellowship building's owner to have this rectified. Chief Napier reported the Memorial Day festivities were a big success. Mr. Vonderhaar commended the Chief for his efforts regarded the events. Mr. Koch asked about a complaint concerning a "group home" on Hudson Street they had received. Chief Napier has not heard back from the Warren County Zoning or Health Department yet.

ROAD SUPERINTENDENT'S REPORT: Josh Sandlin said the water/driveway issue at 2495 Bone Road was being looked at by ODOT. Mr. Sandlin reported a resident at 1290 Shawnee Drive had requested Union Township clean up the tree line (ditch) area due to a water drainage issue. All Trustees agreed that this is not in the right-of-way and is the responsibility of the property owner. Mr. Sandlin said there was a mowing issue reported to him located in Manistique Lakes. Mr. Koch stated the appropriate property owner is the responsible party for all mowing. Mr. Sandlin said resident Mike Grimmer had asked about any possible road improvements in Manistique Lakes to which Mr. Vonderhaar responded Union Township was waiting on a response from OPWC about a possible loan for this paving. Mr. Sandlin stated he had some complaints about the aesthetics of the gates at Deerfield Cemetery. These gates are not operational, so the Trustees advised Mr. Sandlin to remove them.

FISCAL OFFICER'S REPORT: The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru June 6, 2022. All were signed and approved by Mr. Vonderhaar, Mr. Ledford & Mr. Koch.

NEW BUSINESS: Mr. Koch said there was a request from 3268 State Route 42 to change from I-2 to I-2 PUD, so they may build a room addition to their house. There were no objections. Mr. Koch mentioned an email all received concerning a possible annexation request from the City of Mason pertaining to 137 acres on State Route 42, but there has been no official filing at this time. Mr. Koch made a motion to accept the minutes from the meeting held on 5/16/22, seconded by Mr. Ledford.

Mr. Ledford stated some residents would like a portable bathroom facility to be available next year at Deerfield Cemetery during the Memorial Day time period. 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 call about a tile situation at 851 W. Turtlecreek-Union Road. He will be looking at this with Jason Fischer from the Warren County Engineer's Office. Mr. Vonderhaar stated there was a complaint about a property on Trovillo Road needing to be mowed. Chief Napier will try to contact the homeowner about the situation. Mr. Vonderhaar mentioned possible road repairs needed in Riverwalk and requested Mr. Sandlin look at that area. Mr. Ledford also brought up needed road repairs for Shawhan Trails. Mr. Vonderhaar said they are on the list for review with Mark Leader.

Mr. Vonderhaar made a motion to adopt Resolution No. 06062022-01, Appointing Representatives to OneOhio Recovery Foundation, Inc. Board (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. Ledford to adjourn the meeting at 7:09 p.m. The motion was carried by all "yeas". The next regular meeting will be held on Wednesday, June 22, 2022, at 6:00 p.m.

RESOLUTION NUMBER: 06062022-01 DATE OF RESOLUTION: June 6, 2022

Resolution Appointing Initial Region 14 Representative and Alternate Representative to the OneOhio Recovery Foundation, Inc. Board

It was moved by Mr. Vonderhaar and seconded by Mr. Koch that the following Resolution be adopted:

WHEREAS, the **Union Township** is a Local Government that has adopted and approves The OneOhio Memorandum of Understanding (“The Memorandum”), which establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio’s communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and

WHEREAS, this jurisdiction is a participant in **Region 14** as established by The Memorandum; and

WHEREAS, pursuant to The Memorandum each Region shall create their own governance structure so it ensures all Local Governments have input and equitable representation regarding regional decisions including representation on the statewide Foundation Board and selection of projects to be funded from the Region’s regional Share; and

WHEREAS, the imminent distribution of Opioid Funds through the OneOhio Recovery Foundation, Inc. requires immediate appointment of a regional representative from this Region; and

WHEREAS, Regions have the responsibility to make submissions regarding the allocation of funds to projects that will equitably serve the needs of the entire Region; and

WHEREAS, **Greta Hochstetler Mayer** has expressed a willingness and ability to serve as the initial **Region 14 Representative** on the OneOhio Recovery Foundation, Inc. Board for an initial term that will begin May 16, 2022 by and upon concurrence of all Local Governments participating in **Region 14**, and end May 15, 2024 upon reappointment, a successor appointment, resignation or removal by the regional board.

WHEREAS, **Karen Scherra** has expressed a willingness and ability to serve as the initial **Region 14 Alternate Representative** alternate on the OneOhio Recovery Foundation, Inc. Board for an initial term that will begin May 16, 2022 by and upon concurrence of all Local Governments participating in **Region 14**, and end May 15, 2024 upon reappointment, a successor appointment, resignation or removal by the regional board.

NOW THEREFORE BE IT RESOLVED, by this legislative body that:

Section 1. Subject to and effective upon the concurrence of all Local Governments (counties, cities, villages, townships) in **Region 14**, **Greta Hochstetler Mayer** shall be appointed as the initial **Region 14 Representative** to the OneOhio Recovery Foundation, Inc. Board;

Section 2. Subject to and effective upon the concurrence of all Local Governments (counties, cities, villages, townships) in **Region 14**, **Karen Scherra** shall be appointed as the initial **Region 14 Alternate Representative** to the OneOhio Recovery Foundation, Inc. Board;

Section 3. This **Region 14 Representative and Alternate** may exercise all authority of a OneOhio Recovery Foundation, Inc. Board member under Section D.3 through and including D.11 of The OneOhio Memorandum of Understanding during this initial appointment; and shall report any such actions to the regional board in this Region;

Section 4. It is found and determined that all formal actions of this legislative body relating to the adoption of this Resolution were adopted in an open meeting, and that all deliberations that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements;

Section 5. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

Upon call of the roll, the following vote resulted:

- Mr. Vonderhaar -Yes
- Mr. Koch -Yes
- Mr. Ledford -Yes

I hereby certify that the foregoing is a true, accurate and complete copy of the Resolution No. 06062022-01 adopted on the 6th day of June 2022, by the Board of Trustees of Union Township, Warren County, Ohio.



Shelley Lamb, Chief Fiscal Officer