UNION TOWNSHIP - WARREN COUNTY

BOARD OF TRUSTEES - Regular Meeting - May 16, 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, 5/16/22 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 Chief Napier. Mr. Vonderhaar led everyone in The Pledge of Allegiance.

CITIZENS IN ATTENDANCE (IF KNOWN): Barb Aberlin, Art Perong, & David Pittman were in attendance.

Mr. Pittman asked if there was any further information concerning the water token system in the City of South Lebanon. There has been no update from South Lebanon at this time.

POLICE SUMMARY: None were in attendance.

CHIEF'S REPORT: Chief Napier presented the storm water improvement easement exhibit on Pauline Drive from the City of South Lebanon. This will be forwarded to Attorney Bruce McGary for review. Chief Napier is working on the speaker for the Memorial Day Service at Deerfield Cemetery after the parade. He mentioned the Honor Guard and Kings High School Band will also be participating. Chief Napier stated the updated Union Township Policy Manual was ready for the Trustees to review.

ROAD SUPERINTENDENT'S REPORT: Josh Sandlin said the water/driveway issue at 2495 Bone Road, was being referred to the Warren County Engineer's Office, as it appeared to be an issue for ODOT. Mr. Sandlin reported a complaint about a "scratch" on a marker in Deerfield Cemetery. The Union Township Cemetery Rules specifically state the Township is not responsible for damage to monuments. He will refer the complainant to their personal home-owner's insurance to see if applicable. Mr. Sandlin stated the 2011 F550 had been repaired and was due to be picked up this week.

FISCAL OFFICER'S REPORT: The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru May 16, 2022. All were signed and approved by Mr. Vonderhaar, Mr. Ledford & Mr. Koch.

<u>NEW BUSINESS:</u> Mr. Koch said the Warren County Zoning Department agreed to Union Township having approval with the aesthetics at 2752 St Rt 42 for a commercial remodel. He also said the Zoning Department was going to re-examine a complaint from 2019 at a property on Trovillo Road. Mr. Koch made a motion to accept the minutes from the meeting held on 5/2/22, seconded by Mr. Ledford.

Mr. Ledford asked Mr. Sandlin to address some potholes that are an issue on Dry Run Road. Mr. Ledford made a motion to pay the bills, seconded by Mr. Vonderhaar. Both motions were carried by all "yeas".

Mr. Vonderhaar said he attended a meeting with the Warren County Engineer's Office concerning road repairs and construction ideas that are under consideration.

The Trustees went into Executive Session at 7:14 p.m. after Mr. Koch made a motion, seconded by Mr. Ledford. The regular meeting resumed at 7:27 p.m. after Mr. Vonderhaar made a motion, seconded by Mr. Ledford. Both motions were carried by all "yeas".

Mr. Koch made a motion to approve the hiring process of Jason Taulbee, seconded by Mr. Vonderhaar. The motion was carried by all "yeas". He will start at \$22.00 per hour in the Road Department if all requirements are met.

ADJOURNMENT: There being no further business, Mr. Vonderhaar made a motion, seconded by Mr. Ledford to adjourn the meeting at 7:28 p.m. The motion was carried by all "yeas". The next regular meeting will be Monday, June 6, 2022, at 6:00 p.m.