UNION TOWNSHIP - WARREN COUNTY

BOARD OF TRUSTEES - Regular Meeting - July 5, 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 Tuesday, 7/5/22 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. Koch. Mr. Ledford led everyone in The Pledge of Allegiance.

<u>CITIZENS IN ATTENDANCE (IF KNOWN):</u> Paul Redmond, Dan Stoffel, Art Perong, & Tim Wiebe were in attendance. Mr. Stoffel inquired about the possibility of "gating" the Shawhan Trails Subdivision but was told it could not be done after roads were already dedicated. Mr. Redmond complimented the police on giving Shawhan Trails more focus concerning speeding traffic.

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

CHIEF'S REPORT: Chief Napier reported the fireworks presentation on the 4th of July was a success. He stated the fatal fire on Shawhan Road was still under investigation.

ROAD SUPERINTENDENT'S REPORT: Josh Sandlin was not in attendance, so the issues on Trovillo Road and Manistique Lakes will be updated when he returns.

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

<u>NEW BUSINESS:</u> Mr. Koch said Union Township was named the #1 place to live in the area by Cincinnati Magazine and will be featured in a future publication. Mr. Koch mentioned he spoke to a few contractors to give Union Township quotes for new fire house doors. Mr. Koch made a motion to pay the bills, seconded by Mr. Ledford. The motion was carried by all "yeas".

Mr. Ledford made a motion to accept the minutes from the meeting held on 6/22/22, seconded by Mr. Vonderhaar. The motion was carried by all "yeas".

Mr. Vonderhaar presented a quote from Leader Machinery Company, Ltd. for certain road repairs. Mr. Vonderhaar made a motion for Leader Machinery to do repairs on Bone, Cox-Smith, Arapaho, & Shawnee Roads for a total of \$7,125.00, seconded by Mr. Ledford. The motion was carried by all "yeas".

Mr. Vonderhaar moved for adoption of Resolution #07052022-01 (see attached), seconded by Mr. Ledford. The motion was carried by all "yeas".

Mr. Vonderhaar moved for adoption of Resolution #07052022-02, to proceed with the renewal of the Fire Levy (3.9 mill) that was presented by Chief Napier. Mr. Koch requested Chief Napier have more information concerning this tax levy at the next meeting before proceeding with the resolution.

ADJOURNMENT: There being no further business, Mr. Vonderhaar made a motion, seconded by Mr. Ledford to adjourn the meeting at 7:34 p.m. The motion was carried by all "yeas". The next regular meeting will be held on Monday, July 18, 2022, at 6:00 p.m.

UNION TOWNSHIP

285 E. PIKE STREET
SOUTH LEBANON, OH 45065
513.494.1966

July 5, 2022

RESOLUTION # 07052022-01

BE IT RESOLVED BY THE BOARD OF UNION TOWNSHIP – WARREN COUNTY, OHIO that they shall accept the proposed budget for the fiscal year beginning January 1, 2023 and shall forward such to the Warren County Auditor & Budget Commission for consideration.

Mr. Vonderhaar moved for adoption of the foregoing resolution, being seconded by Mr. LEDFORD

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

Adopted this 5th day of July 2022.

Shelley Lamb - Kiscal Office

CERTIFICATE OF THE COUNTY BUDGET COMMISSION

The Budget Commission of Warren County, Ohio, hereby makes the following Official Certificate of Estimated Resources for the Township of Union for the fiscal year beginning January 1, 2023.

	Fund Number and Description	Unencumbered Balance Jan. 1, 2023	Property Tax	Other Sources	Total
1000	General	\$257,525.29	\$141,000.00	\$126,800.00	\$525,325.29
2011	Motor Vehicle License Tax	\$3,000.00	<u>'</u>	\$9,500.00	\$12,500.00
2021	Gasoline Tax	\$160,000.00		\$135,000.00	\$295,000.00
2031	Road and Bridge	\$80,000.00	\$110,000.00	\$4,000.00	\$194,000.00
2041	Cemetery	\$51,900.00		\$27,000.00	\$78,900.00
2191	Special Levy - Fire/EMS	\$1,204,200.00	\$1,173,000.00	\$200,000.00	\$2,577,200.00
2193	SPECIAL LEVY EMS	\$207,994.43		\$192,000.00	\$399,994.43
2231	Permissive Motor Vehicle License Tax	\$120,467.88		\$110,000.00	\$230,467.88
2273	AMERICAN RESCUE PLAN ACT	\$47,834.48		\$139,000.00	\$186,834.48
2402	TIMBERLAKE ESTATES LIGHTING DISTRICT	\$18,900.00	\$1,458.00	,	\$20,358.00
2403	SHAWHAN TRAILS LIGHTING DISTRICT	\$52,650.00	\$123.00		\$52,773.00
2404	KINGS ACRES LIGHTING DISTRICT	\$14,000.00	\$1,400.00		\$15,400.00
2405	RIVERWALK LIGHTING DISTRICT	\$19,000.00	\$6,000.00		\$25,000.00
4401	Public Works Commission Projects			\$125,000.00	\$125,000.00
4901	Miscellaneous Capital Projects			\$51,500.00	\$51,500.00
	Totals	\$2,237,472.08	\$1,432,981.00	\$1,119,800.00	\$4,790,253.08

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and without the 10 mill limitation is set forth in the proper columns of the preceding pages, and the total amount approved for each fund must govern the amount of appropriation from such fund.

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	Budget
Date	Commission