

## UNION TOWNSHIP – WARREN COUNTY

### BOARD OF TRUSTEES – Regular Meeting – August 1, 2022

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**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, 8/1/22 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. Ledford led everyone in The Pledge of Allegiance.

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

**POLICE SUMMARY:** Sergeant Adams had nothing to report.

**CHIEF'S REPORT:** Chief Napier reported both Medics were back up and running after needed repairs. The newly reinstated "cadet program" received two applications.

**ROAD SUPERINTENDENT'S REPORT:** Josh Sandlin is going to look for any past permits concerning the culverts on Trovillo Road before any further steps are taken. Mr. Sandlin reported a past burial had not been paid for yet and all Trustees agreed for Chief Napier to send an email concerning this issue to Stine Funeral Home.

**FISCAL OFFICER'S REPORT:** The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru August 1, 2022. All were signed and approved by Mr. Vonderhaar, Mr. Ledford, & Mr. Koch.

**NEW BUSINESS:** Mr. Koch stated he had met with one of the property owners at Manistique Lakes concerning a mowing issue and is confident it will soon be resolved. Mr. Koch asked if Chief Napier had received the door quotes yet, as he did meet with two contractors, but nothing had been received. Mr. Koch said he would try to attain more bids on the doors before the project is awarded. Mr. Vonderhaar & Mr. Ledford would like the project to move along in 30 days whether more bids have come in or not. Mr. Koch asked Chief Napier to put on the digital sign the designation given to Union Township of being named the #1 place to live in the area by Cincinnati Magazine. Mr. Koch made a motion to accept the minutes from the special meeting held on 7/25/22, seconded by Mr. Vonderhaar. The motion was carried by all "yeas".

Mr. Ledford mentioned he had received a complaint about a low-hanging tree at Shawhan Road across from Deerfield Cemetery. He then stated he would contact the homeowner about the issue. Mr. Ledford made a motion to pay the bills, seconded by Mr. Vonderhaar. The motion was carried by all "yeas".

Mr. Vonderhaar made a motion to accept the minutes from the meeting held on 7/18/22, seconded by Mr. Koch. The motion was carried by all "yeas".

Mr. Vonderhaar made a motion to adopt Resolution # 08012022-01 - Authorizing Union Township to Apply to Participate in the OPWC Improvement Program (see attached), seconded by Mr. Ledford. The motion was carried by all "yeas".

Mr. Vonderhaar made a motion to adopt Resolution # 08012022-02 -- Proceeding with the 3.9 Mill Tax Levy Renewal for the November Ballot (see attached), seconded by Mr. Koch. The motion was carried by all "yeas".

Mr. Vonderhaar made a motion to specify the paving areas for bid purposes of Highland Park - Phase I as: Harding, Hayner, Hudson, Hufford, Riley & Newman Streets. Highland Park - Phase II are the alleys of: Calvary, Church, Jett, & Sargeant, seconded by Mr. Ledford. The motion was carried by all "yeas". This refers to previous CDBG Grant Resolution # 122021-02, from December 2021.

**ADJOURNMENT:** There being no further business, Mr. Vonderhaar made a motion, seconded by Mr. Ledford to adjourn the meeting at 7:13 p.m. The motion was carried by all "yeas". The next regular meeting will be held on Monday, August 15, 2022, at 6:00 p.m.



285 E. Pike Street South Lebanon, Ohio 45065

Office 513-494-1966

www.untwp.com

Fax: 513-494-9055

Fred Vonderhaar, Trustee \* Tony Ledford, Trustee \* Chris Koch, Trustee \* Shelley Lamb, Chief Fiscal Officer  
Robert Napier, Fire Chief/Township Administrator

**RESOLUTION NO: 08012022-01**  
**UNION TOWNSHIP**  
**WARREN COUNTY, OHIO**

**A RESOLUTION AUTHORIZING UNION TOWNSHIP TO PREPARE AND  
SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC  
WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL  
TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTIVE  
CONTRACTS AS REQUIRED**

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

**NOW THEREFORE, BE IT RESOLVED** by the Board of Trustees of Union Township, Warren County:

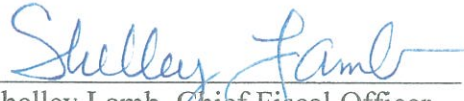
Section 1: The President of the Board of Trustees of Union Township, Fred Vonderhaar, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Upon receipt of the Project Agreement from OPWC, the President of the Board of Trustees of Union Township is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Upon call of the roll, the following vote resulted:

Mr. Vonderhaar - YEA  
Mr. Koch - YEA  
Mr. Ledford - YEA

Resolution adopted this 1st day of August 2022.

  
Shelley Lamb, Chief Fiscal Officer



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Fred Vonderhaar, Trustee \* Tony Ledford, Trustee \* Chris Koch, Trustee \* Shelley Lamb, Chief Fiscal Officer  
Robert Napier, Fire Chief/Township Administrator

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Resolution No: 08012022-01

Signed: Fred Vonderhaar "YEA"

Tony Ledford "YEA"

[Signature] "YEA"

Attest: Shelley Lamb CHIEF FISCAL OFFICER

Adopted this 1<sup>st</sup> day of August, 2022.

The Board of Township Trustees of the Union Township, Warren County, Ohio, met in regular session at 6 p.m., on the 1st day of August, 2022, at the administrative offices of the Township, with the following members present: Mr. Vonderhaar, Mr. Koch and Mr. Ledford

RECEIVED  
2022 AUG -3 AM 10:45  
WARREN COUNTY  
BOARD OF ELECTIONS

Mr. Vonderhaar moved the adoption of the following resolution:

**UNION TOWNSHIP, OHIO**  
**RESOLUTION NO. 08012022-02**

**A RESOLUTION PURSUANT TO SECTIONS 5705.19(I) AND 5705.191 OF THE OHIO REVISED CODE DETERMINING TO PROCEED WITH SUBMISSION TO THE ELECTORS OF THE TOWNSHIP THE QUESTION OF RENEWING AN EXISTING 3.9-MILL TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR FIREFIGHTING PURPOSES, AS MORE FULLY DESCRIBED WITHIN THIS RESOLUTION**

**WHEREAS**, on July 25, 2022, this Board of Township Trustees (the "Board") adopted Resolution No. 07252022-01, pursuant to Section 5705.03 of the Ohio Revised Code declaring it necessary to renew the levy of an existing 3.9-mill ad valorem tax for a five-year period of time for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under Section 145.48 or 742.34 of the Ohio Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, and requesting the Warren County Auditor to certify the total current tax valuation of Union Township, Ohio (the "Township") and the dollar amount of revenue that would be generated by that renewal levy; and

**WHEREAS**, on July 26, 2022, the County Auditor certified that the total current tax valuation of the Township is \$174,678,690 and the dollar amount of revenue that would be generated by the renewal of the existing 3.9-mill tax levy would be \$499,728 annually during the life of the renewal levy, assuming that the total current tax valuation remains the same throughout the life of the renewal levy;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Township Trustees of Union Township, County of Warren, Ohio, two-thirds of all the members elected thereto concurring, that:

**SECTION 1.** This Board hereby finds, determines and declares that the amount of taxes which may be raised in this Township within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of this Township, and that it is necessary to renew the levy of a tax in excess of that limitation at the rate of 3.9-mills, for five years, for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under Section 145.48 or 742.34 of the Ohio Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, all within the Township.

**SECTION 2.** The question of the renewal of an existing 3.9-mill tax levy for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under Section 145.48 or 742.34 of the Ohio Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, all within the Township, for five years, beginning with the tax list and duplicate for the year 2022, the proceeds of which renewal levy first would be available to the Township in the calendar year 2023, shall be submitted under the provisions of Sections 5705.19(I) and 5705.191 of the Ohio Revised Code to the electors of the Township at an election to be held therein on November 8, 2022, as authorized by law. The millage rate of the renewal tax levy shall be three and nine tenths (3.9) mills for each one dollar (\$1.00) of valuation, which amounts to thirty-nine cents (\$0.39) for each one hundred dollars (\$100.00) of valuation, for a five-year period of time. That election shall be held at the regular places of voting in the Township as established by the Warren County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

**SECTION 3.** The question of the adoption of said renewal tax levy shall be submitted to the electors of the Township at the election to be held on November 8, 2022, and if said renewal tax levy is approved by a majority of the electors of the Township, such renewal tax shall first be placed upon the 2022 tax list and duplicate, for first collection in calendar year 2023.

**SECTION 4.** The form of the ballot to be used at said election shall be substantially as follows with any modifications proposed by either the Secretary of State or the appropriate Board of Elections:

**PROPOSED RENEWAL TAX LEVY  
UNION TOWNSHIP**

A majority affirmative vote is  
necessary for passage

A renewal of a tax for the benefit of Union Township, County of Warren, Ohio, for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under Section 145.48 or 742.34 of the Ohio Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, at the rate not exceeding three and nine tenths (3.9) mills for each one dollar (\$1.00) of valuation, which amounts to thirty-nine cents (\$0.39) for each one hundred dollars (\$100.00) of valuation, for five years, commencing in 2022, first due in 2023?

"	"		"	"
"	"	FOR THE TAX LEVY	"	"
"	"		"	"
"	"		"	"
"	"	AGAINST THE TAX LEVY	"	"
"	"		"	"

**SECTION 5.** The Fiscal Officer be and is hereby directed to certify a copy of this resolution, the number of which is referred to in the first preamble to this resolution, and the related County Auditor's Certificate to the Warren County Board of Elections, not later than four o'clock (4:00) p.m. on the ninetieth (90th) day before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said renewal tax to be given as required by law.

**SECTION 6.** It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

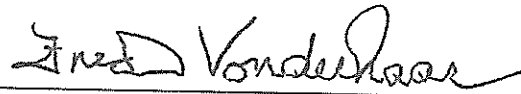
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Mr. Koch seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

AYE: Mr. Vonderhaar, Mr. Koch, Mr. Ledford

NAY: None

ADOPTED this 1st day of August, 2022.



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President of the Board



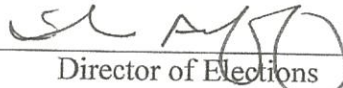
**CERTIFICATE**

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of said Board held on August 1, 2022. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

  
\_\_\_\_\_  
Fiscal Officer

**RECEIPT**

The undersigned hereby acknowledges receipt this date of a certified copy of the foregoing resolution which includes the rate of the renewal tax levy and the dollar amount of revenue that would be generated by the number of mills specified therein as estimated by the County Auditor, the Resolution of Necessity and the County Auditor's Certificate.

  
\_\_\_\_\_  
Director of Elections  
Warren County, Ohio

Dated: Aug 3, 2022

RECEIVED  
2022 AUG - 3 AM 10:45  
WARREN COUNTY  
BOARD OF ELECTIONS



**NOTICE OF ELECTION**

Notice is hereby given that pursuant to a resolution adopted by the Board of Township Trustees of Union Township, County of Warren, Ohio, on the 1st day of August, 2022, there will be submitted to the qualified electors of the Township at the election to be held on the 8<sup>th</sup> day of November, 2022, at the regular places of voting therein, the question of renewing the levy of an existing tax outside of the ten-mill constitutional limitation for the benefit of the Township for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under Section 145.48 or 742.34 of the Ohio Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, all within the Township, at a rate of three and nine tenths (3.9) mills for each one dollar (\$1.00) of tax valuation, which amounts to thirty-nine cents (\$0.39) for each one hundred dollars (\$100.00) of tax valuation, for five years, commencing in 2022, first due in 2023.

The polls will be open from \_\_\_\_ a.m. to \_\_\_\_ p.m. on said date.

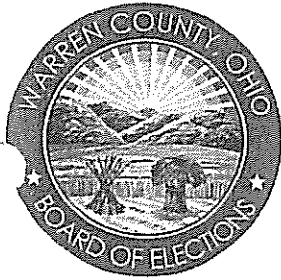
**BY ORDER OF THE BOARD OF ELECTIONS  
OF THE COUNTY OF WARREN, OHIO**

\_\_\_\_\_  
Director

\* \* \* \* \*

**NOTE:**

This notice should be published in a newspaper of general circulation in Union Township, County of Warren, Ohio once each week for two (2) consecutive weeks, or as provided in Section 7.16 of the Ohio Revised Code, prior to the election, and, if the Board of Elections operates and maintains a website, the Board of Elections shall post notice of the election on its website for thirty days prior to the election under Section 5705.25 of the Ohio Revised Code.



# Receipt for Petitions, Resolutions, or Cash

Office of the Warren County Board of Elections August 3, 2022  
Month Day Year

Received from: Union Township for: \_\_\_\_\_  
(Filer's name) (Candidate's name)

Name to appear on ballot: \_\_\_\_\_ (If blank, name will appear as printed on petition)

\*for candidate filing: Place EVIS label here

*Renew 3.9  
for 5 years  
fire levy*

Declaration of Candidacy Petitions for the office of \_\_\_\_\_  
 For the party of \_\_\_\_\_

Nominating Petitions for the office of \_\_\_\_\_

Local Option Petition \_\_\_\_\_ (Precinct Number)

Referendum/Initiative Petition \_\_\_\_\_

Other documents: \_\_\_\_\_ Filing Fee paid: \$ \_\_\_\_\_

Registration forms: \_\_\_\_\_ OEC Fee paid: \$ \_\_\_\_\_

Jurisdiction: \_\_\_\_\_ Total Fee paid: \$ \_\_\_\_\_

Number of Signatures: \_\_\_\_\_ Cash: \$ \_\_\_\_\_ Check Number: \_\_\_\_\_

Part- Petitions: \_\_\_\_\_ Credit Card: \$ \_\_\_\_\_

RECEIVED  
 2022 AUG -3 AM 10:46  
 WARREN COUNTY  
 BOARD OF ELECTIONS

	DESCRIPTION- PURPOSE, RATE, DATE OF ELECTION
Tax Levy	<u>Renew 3.9 5 years fire</u>
Bond Issue	_____
Charter Amendment	_____
Other	_____

Other Cash received \$ \_\_\_\_\_ For: \_\_\_\_\_

Check Amount: \$ \_\_\_\_\_ Check Number: \_\_\_\_\_ Charge: \$ \_\_\_\_\_

Filer Contact Info (if applicable) Robert Nagier Email: chifnagier@UTSLFD.com

Filer Signature [Signature]

Received by: RAL