UNION TOWNSHIP - WARREN COUNTY

BOARD OF TRUSTEES - Regular Meeting - August 15, 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, 8/15/22 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.

<u>CITIZENS IN ATTENDANCE (IF KNOWN):</u> Art Perong, David Pittman, Burke Byer, & Marty Coates, Jr. were in attendance.

Mr. Byer & Mr. Coates presented their preliminary plan for a potential gravel/mining business that would be located on Turtlecreek Road. They wanted to reach out to the Union Township Trustees with their intentions and answer questions they may have at this point in the process. All Trustees will be reviewing this proposed project and the impact it may have on Union Township.

POLICE SUMMARY: Deputy Pangallo had nothing to report.

<u>CHIEF'S REPORT:</u> Chief Napier said he had received complaints about high grass on 397 Hufford Street and miscellaneous debris/car parts at 4033 Lebanon Rd. He will contact the owner about the grass on Hufford and will contact the Warren County Zoning Department about the issue on Lebanon Road,

ROAD SUPERINTENDENT'S REPORT: Josh Sandlin stated the mow trim had been completed. He is still working on the culvert issue on Trovillo Road. Mr. Sandlin reported payment had been received from Stine Funeral Home regarding a previous unpaid burial.

FISCAL OFFICER'S REPORT: The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru August 15, 2022. All were signed and approved by Mr. Vonderhaar, Mr. Ledford, & Mr. Koch.

NEW BUSINESS: Mr. Koch stated he was going to reach out to Attorney Bruce McGary concerning the Manistique Lakes mowing issue, as it seems no resolve is imminent due to HOA issues. Mr. Koch stated he had spoken to Attorney McGary about the door quotes and if no more are received by the next meeting, it is ok to move forward with the one. Koch made a motion to accept the minutes from the meeting held on 8/1/22, seconded by Mr. Ledford. The motion was carried by all "yeas".

Mr. Ledford asked Mr. Sandlin to trim the tree that is in the right of way on Shawhan Road across from Deerfield Cemetery. He stated he would still contact the homeowner about trimming the rest of the tree. Mr. Ledford made a motion to pay the bills, seconded by Mr. Vonderhaar. The motion was carried by all "yeas".

Mr. Vonderhaar stated Mr. Sandlin did a good job clearing out on Cox-Smith Road for proper water drainage, but Mark Leader had to use more material for road repairs than estimated due to this clearing. He will be getting this higher cost information for the Trustees to review by the next meeting. Mr. Sandlin confirmed the extra material was needed due to the work he completed in the area.

Mr. Vonderhaar made a motion to go into executive session at 6:58 p.m., seconded by Mr. Ledford. Mr. Vonderhaar made a motion to return to the regular meeting at 7:20 p.m., seconded by Mr. Ledford. Both motions were carried by all "yeas". Mr. Vonderhaar made a motion to approve the following cost of living pay increases per hour after any probationary periods, seconded by Mr. Ledford. The motion was carried by all "yeas".

FIRE DEPT	INCREASE PER HOUR		ROAD DEPT	INCREASE PER HOUR	
FIRE CHIEF - NAPIER	\$	1.60	SUPERINTENDENT - SANDLIN	\$	2.00
CAPTAIN - LAGEDROST	\$	2.85	EMPLOYEE - WRIGHT	\$	2.00
CAPTAIN - HURLEY	\$	2.85			
MEDIC - PERRY	\$	1.50		† 	
MEDIC - KEENE	\$	3.50			
MEDIC - COWELL	<u>,</u> \$	3.50	The second secon	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
MEDIC - LONG	\$	3.50			
PART-TIME STARTING	\$	20.00	The state of the s	1	, 2002 ·

<u>ADJOURNMENT:</u> There being no further business, Mr. Vonderhaar made a motion, seconded by Mr. Koch to adjourn the meeting at 7:23 p.m. The motion was carried by all "yeas". The next regular meeting will be held on Tuesday, September 6, 2022, at 6:00 p.m.