UNION TOWNSHIP - WARREN COUNTY

BOARD OF TRUSTEES - Regular Meeting - November 7, 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, 11/7/22 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. Vonderhaar led everyone in The Pledge of Allegiance.

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

Mr. Koch informed Mr. Byer & Mr. Choates of a list of recommendations from the Warren County Engineer's Office concerning the proposed gravel/mining business they have intentions of opening on Turtlecreek Road. Mr. Koch made a motion to accept these compliance specifications from the Warren County Engineer's Office, seconded by Mr. Vonderhaar. The motion was carried by all "yeas".

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

CHIEF'S REPORT: Chief Napier was not in attendance.

ROAD SUPERINTENDENT'S REPORT: Josh Sandlin reported there is an ownership issue with some lots in Deerfield Cemetery due to a deed recording error from years ago. Mr. Sandlin will meet with the concerned parties to see what can be worked out between them. Mr. Sandlin said the paving in Highland Park was complete and looked good. The paving on Dry Run Road had also been completed to his satisfaction. Mr. Sandlin met with Jason Fisher from the Warren County Engineer's Office about a culvert pipe on Trovillo Road and it was determined the pipe needs to be replaced. The Trustees agreed with the purchase of the new culvert. Mr. Sandlin said the new benches had been installed at Deerfield Cemetery & Willard E. Spicer Memorial Park.

FISCAL OFFICER'S REPORT: The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru November 7, 2022. All were signed and approved by Mr. Vonderhaar, Mr. Ledford, & Mr. Koch. Mrs. Lamb stated she had received & distributed to all Trustees, annexation paperwork from the City of South Lebanon for a property at 556 Mason-Morrow-Millgrove Road.

NEW BUSINESS: Mr. Koch made a motion to accept the minutes from the meeting held on 10/17/22, seconded by Mr. Ledford. The motion was carried by all "yeas".

Mr. Ledford made a motion to pay the bills, seconded by Mr. Vonderhaar. The motion was carried by all "yeas".

Mr. Vonderhaar stated Warren County Engineer, Neil Tunison had sent a letter for road improvement recommendations for 2023. The recommendations will be discussed at a future meeting.

ADJOURNMENT: There being no further business, Mr. Vonderhaar made a motion, seconded by Mr. Ledford to adjourn the meeting at 6:34 p.m. The motion was carried by all "yeas". The next regular meeting will be held on Monday, November 21, 2022, at 6:00 p.m.