UNION TOWNSHIP - WARREN COUNTY

BOARD OF TRUSTEES - Regular Meeting - November 21, 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, 11/21/22 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. Ledford. Mr. Vonderhaar led everyone in The Pledge of Allegiance.

CITIZENS IN ATTENDANCE (IF KNOWN): Steve Riley was in attendance.

POLICE SUMMARY: Sergeant Adams & Deputy Pangallo reported there were some fraud complaints and stolen vehicles in the area recently.

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

ROAD SUPERINTENDENT'S REPORT: Josh Sandlin reported the Deerfield Cemetery lot issue between Mr. Riley and Mr. Newman seems to be taken care of between the parties. This was all due to a clerical error many years ago. A new deed for lot 91 will be presented to Mr. Newman upon receipt of the incorrect deed, as lot 92 belongs to the Riley family. Mr. Sandlin is planning on completing the Trovillo Road repair this week. He will be presenting a quote for the purchase of a new skid steer at a future meeting.

FISCAL OFFICER'S REPORT: The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru November 21, 2022. All were signed and approved by Mr. Vonderhaar, Mr. Ledford, & Mr. Koch.

<u>NEW BUSINESS:</u> Mr. Koch made a motion to accept the minutes from the meeting held on 11/7/22, seconded by Mr. Ledford. The motion was carried by all "yeas". Mr. Koch mentioned a gas line on Shawhan Road that the Road Department damaged while digging on November 3, 2022. The Duke Energy investigation company sent an email stating it was damaged when Union Township was "tree trimming", which was not the case. Union Township is expecting an invoice from Duke Energy to cover the damage, but it should be due to damage from a shovel, not "tree trimming".

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

Mr. Vonderhaar said annexation paperwork was received from the City of Mason for the Trustees to review concerning 137.419 acres along US 42.

Mr. Vonderhaar stated Salem Township is having a speed study done on Trovillo Road and made a motion for Union Township to participate in the study, seconded by Mr. Ledford. The motion was carried by all "yeas". Trovillo Road runs through both Salem & Union Townships.

The Highland Park paving invoice was received in the amount of \$101,210.15. Union Township received a CDBG grant to cover the invoice in full.

<u>ADJOURNMENT:</u> There being no further business, Mr. Vonderhaar made a motion, seconded by Mr. Ledford to adjourn the meeting at 6:31 p.m. The motion was carried by all "yeas". The next regular meeting will be held on Monday, December 5, 2022, at 6:00 p.m.