

## UNION TOWNSHIP – WARREN COUNTY

### BOARD OF TRUSTEES – Regular Meeting – January 17, 2023

---

**CALLING THE MEETING TO ORDER:** The regular meeting of the Union Township Board of Trustees was called to order by President of the Board, Chris Koch on Tuesday, 1/17/23 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. Koch led everyone in The Pledge of Allegiance.

**CITIZENS IN ATTENDANCE (IF KNOWN):** Paul Redmond was in attendance. Mr. Redmond makes items to sell and donates the profits to St. Jude. He was asking about the possibility of setting up in a field area that he thought may be in Union Township but was advised he would have to get approval with the City of South Lebanon, as that is the location of the field.

**POLICE SUMMARY:** Deputy Pangallo had nothing to report.

**ROAD SUPERINTENDENT'S REPORT:** Josh Sandlin reported he would need to get a few items for the new tractor, such as a hitch and hydraulic kit.

**CHIEF'S REPORT:** Chief Napier stated he negotiated the invoice from the Duke Energy contractor, PRG, concerning the gas line repair in Deerfield Cemetery from \$1349.10 down to \$674.55. Mr. Vonderhaar made a motion to approve payment of this invoice from PRG, seconded by Mr. Ledford. The motion was carried by all "yeas". He is still working on the Mutual Aid Report to present at a future meeting. Chief Napier reported his department is still in need of new hires, after Mr. Koch asked about this situation. Chief Napier confirmed the annual inventory had been completed.

**FISCAL OFFICER'S REPORT:** The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru January 17, 2023. All were signed and approved by Mr. Vonderhaar, Mr. Ledford, & Mr. Koch. Mr. Vonderhaar made a motion to finalize the Deerfield Cemetery Barrett family survivorship lot issue, seconded by Mr. Ledford. The motion was carried by all "yeas".

**NEW BUSINESS:** Mr. Vonderhaar stated the Warren County Engineer's Office needed the 2023 paving request information shortly. Mr. Koch said he was still reviewing the roads in question and would have his decision at the next meeting on 2/6/23. Mr. Vonderhaar made a motion to adopt Resolution No. 01172023-01, Authorizing Contract with Warren County Engineer's Office for Purchase of Road Salt (see attached), seconded by Mr. Ledford. The motion was carried by all "yeas".

Mr. Vonderhaar made a motion to accept the minutes from the meeting held on 1/3/23, seconded by Mr. Ledford. The motion was carried by all "yeas".

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

Mr. Koch read a letter from Warren County Recorder Linda Oda concerning charges & changes conforming with the ORC. Mr. Koch mentioned an upcoming meeting to be held by the Warren County Commissioners on 1/24/23 concerning Deerfield Township & possible amendment changes. Mr. Koch said the Warren County Zoning Department has forwarded the issue on Dry Run Road to the Warren County Prosecutor's Office. Mr. Koch stated a complaint had been received about trucks on Turtlecreek Road from a concerned resident.

**ADJOURNMENT:** There being no further business, Mr. Koch made a motion, seconded by Mr. Vonderhaar to adjourn the meeting at 6:30 p.m. The motion was carried by all "yeas". The next regular meeting will be held on Monday February 6, 2023, at 6:00 p.m.

**Authorizing Contract with Warren County Engineer's Office for Purchase of Road Salt**

WHEREAS, Union Township desires an agreement to purchase road salt through the Warren County Engineer's Office; and

WHEREAS, the Warren County Engineer's Office meets all applicable State and local requirements through the bid process for salt; and

WHEREAS, in order to save money and expedite the bidding process, it benefits Union Township to enter into an agreement with the Board of Warren County Commissioners to participate with the Warren County Engineer's Office for road salt for the 2023-2024 winter season; now

**THEREFORE BE IT RESOLVED**, by the Board of Trustees of Union Township to enter into an agreement with the Board of Warren County Commissioners to participate with the Warren Country Engineer's Office for the bidding and purchase of 300 tons of road salt for the 2023-2024 winter season; and

**FURTHER BE IT RESOLVED**, that the Union Township has allocated its own storage space to receive and store salt bid and awarded in this contract; and

**FURTHER BE IT RESOLVED**, that the Township Administrator and/or the Road Superintendent of Union Township are hereby authorized to file and sign all documents associated herewith including the forwarding of the estimated salt needed for purchase as prepared by the Road Superintendent.

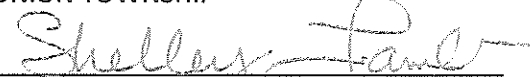
Mr. Vonderhaar moved for adoption of the foregoing resolution, being seconded by Mr. Ledford.

Upon call of the roll, the following vote resulted:

Mr. Vonderhaar	<u>yes</u>
Mr. Koch	<u>yes</u>
Mr. Ledford	<u>yes</u>

Resolution adopted this 17th day of January, 2023.

UNION TOWNSHIP

  
\_\_\_\_\_  
Shelley Lamb, Chief Fiscal Officer