

UNION TOWNSHIP – WARREN COUNTY

BOARD OF TRUSTEES – Regular Meeting – March 20, 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 Monday, 3/20/23 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): Roger Bryant, David Pittman, & Art Perong were in attendance.

Mr. Bryant asked about an update concerning a zoning issue on Dry Run Road. Mr. Koch stated this issue was in the hands of the Warren County Prosecutor’s Office and suggested Mr. Bryant call them, so they know this is a growing concern among Union Township residents.

POLICE SUMMARY: Deputy Pangallo had nothing to report.

ROAD SUPERINTENDENT’S REPORT: Josh Sandlin stated there were 4 culverts on Trovillo Road that he was going to replace but was still waiting on one homeowner to get their permit. He then mentioned the berm box on govdeals.com had been purchased and received (\$1040.62). Mr. Sandlin reported the water/road issue had been addressed at 2495 Bone Road with input from the Warren County Engineer’s Office & the State of Ohio and repairs should take place soon. Mr. Sandlin said Jason Fisher of the Warren County Engineer’s Office had been out to 1989 Wood Road and made some recommendations concerning the water/drainage issue. Mr. Sandlin feels the homeowner does not agree with Mr. Fisher’s ideas.

CHIEF’S REPORT: Chief Napier said the annual Easter egg hunt is scheduled for April 8, 2023. Chief Napier stated two pieces of Union Township equipment that were for sale on govdeals.com had sold for a total of \$5,431.00. Chief Napier announced the CDIBG (grant) to finish Phase II at Highland Park had been approved for \$48,250.00. Union Township may have to contribute funds if needed to complete the project (\$10,000.00). Chief Napier reported there had been some old headstones uncovered at the playground construction site. These will be properly moved to Deerfield Cemetery after the construction is completed.

FISCAL OFFICER’S REPORT: The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru March 20, 2023. All were signed and approved by Mr. Vonderhaar, Mr. Koch, & Mr. Ledford.

NEW BUSINESS: Mr. Vonderhaar made a motion to replace a lost Warren County portable radio the Fire Department was using during a water rescue on March 5, 2023, in the amount of \$5,276.63, 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 2/21/23, seconded by Mr. Koch. The motion was carried by all “yeas”.

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

Mr. Ledford asked about the guardrails on Dry Run/Snook Roads. The Trustees asked Mr. Sandlin to get another quote as he had presented one quote in the amount of \$9,750.00.

Mr. Koch made a motion to adopt The Annual Permanent Appropriation Resolution # 03202023-01 (see attached), seconded by Mr. Vonderhaar. The motion was carried by all “yeas”.

Mr. Koch made a motion to accept the minutes from the meeting held on 3/6/23, seconded by Mr. Vonderhaar. The motion was carried by all “yeas”.

Mr. Koch presented information about “natural burial” for the other Trustees to review concerning the new piece of property within Fellowship Cemetery. This will be discussed at a future meeting.

Mr. Koch & Mr. Vonderhaar agreed to be the Union Township Representative & Alternate, respectively to the Warren County Regional Planning Commission for the upcoming annual term.

ADJOURNMENT: There being no further business, Mr. Koch made a motion, seconded by Mr. Vonderhaar to adjourn the meeting at 6:59 p.m. The motion was carried by all “yeas”. The next regular meeting will be held on Monday, April 3, 2023, at 6:00 p.m.

ANNUAL PERMANENT APPROPRIATION RESOLUTION

03202023-01

The *Board of Trustees of Union Township, in Warren County*

met in regular session on the 20th day of March 2023 at the office of Union Township with the following members present: Chris Koch, Tony LEDFORD, FRED VONDERHAAR

Mr. Koch moved the adoption of the following Resolution:

BE IT RESOLVED by the *Board of Trustees of Union Township Warren County*

County Ohio that to provide for the current expenses and

other expenditures of said Board of Union Township, during the fiscal year, ending

December 31, 2023

the following sums be and the same are hereby set aside and *appropriated* for the several purposes

for which expenditures are to be made for and during said fiscal year, as follows:

Mr. Vonderhaar seconded the **Resolution** and the

roll being called upon its adoption the vote resulted as follows:

Chris Koch - yes
Tony Ledford - yes
Fred Vonderhaar - yes

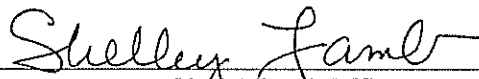
Adopted March 20, 2023

Shelley Famb
Clerk/Fiscal Officer

THE STATE OF OHIO, WARREN COUNTY, ss:

I, Shelley Lamb, Clerk/Fiscal Officer of the Board of Trustees of Union Township in Warren County Ohio, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing *Annual Permanent Appropriation Resolution* is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS my signature, this 20th day of March 2023.



Clerk/Fiscal Officer

**UNION TOWNSHIP
PERMANENT APPROPRIATIONS 2023**

FUND		2023
1000 - GENERAL	\$	429,000.00
2011 - MOTOR VEHICLE LICENSE	\$	9,388.00
2021 - GASOLINE TAX	\$	166,526.00
2031 - ROAD & BRIDGE	\$	190,617.00
2041 - CEMETERY	\$	155,365.00
2191 - SPECIAL LEVY FIRE/EMS	\$	2,100,640.00
2193 - SPECIAL LEVY EMS	\$	273,760.00
2231 - PERM MV LICENSE TAX	\$	91,600.00
2272 - CORONAVIRUS RELIEF	\$	2.00
2273 - AMERICAN RESCUE PLAN	\$	188,000.00
2402-2405 - ALL LIGHTING DIST	\$	96,600.00
4401 - CAPITAL PROJECTS FUND	\$	125,000.00
4901 - MISC CAPITAL PROJECTS	\$	51,500.00
GRAND TOTALS	\$	3,877,998.00