

UNION TOWNSHIP – WARREN COUNTY

BOARD OF TRUSTEES – Regular Meeting – August 7, 2023

CALLING THE MEETING TO ORDER: The regular meeting of the Union Township Board of Trustees was called to order by Vice President of the Board, Tony Ledford on Monday 8/7/23 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 & Tony Ledford. Chris Koch was absent. The prayer was led by Mr. Vonderhaar. Mr. Ledford led everyone in The Pledge of Allegiance.

CITIZENS IN ATTENDANCE (IF KNOWN): Jim Bowman, Barb Aberlin, June Bowman, Steve Riley, Art Perong, & Rhonda Cockerham were in attendance.

POLICE SUMMARY: No one was in attendance.

ROAD SUPERINTENDENT'S REPORT: Mr. Sandlin reported the pipe work on Trovillo Road should start soon as all parties have their permits. The paving on Dry Run Road and Manistique Lakes should also be getting started this week. Mr. Sandlin said the tree removal on Bunnell Road was completed and they also cut a tree on Turtlecreek Road, the total paid was \$1,050.00. The mow trim needs repair and is waiting on parts, so the mowing has been pushed back.

CHIEF'S REPORT: Chief Napier stated he met with the group concerning the widening of State Route 48 over the Little Miami River. There will be future meetings until the final decisions are made later in the year. Chief Napier reported the CDBG grant will finish up the paving soon at Highland Park, as there is a pre-construction meeting later this month.

FISCAL OFFICER'S REPORT: The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru August 7, 2023. All were signed and approved by Mr. Vonderhaar & Mr. Ledford.

NEW BUSINESS: Mr. Vonderhaar asked Mr. Sandlin about checking Kings Way for some new blacktop. Mr. Vonderhaar made a motion to accept the quote from M.P. Dory in the amount of \$9,650.00 for installation of 250' of guardrail on Garden View Circle, 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 7/17/23, seconded by Mr. Ledford. The motion was carried by all "yeas".

Mr. Ledford made a motion to adopt Resolution No. 08072023-01; Approving the Solid Waste Management Plan of the Warren County Solid Waste Management District (see attached), seconded by Mr. Vonderhaar. 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".

ADJOURNMENT: There being no further business, Mr. Ledford made a motion, seconded by Mr. Vonderhaar to adjourn the meeting at 6:16 p.m. The motion was carried by all "yeas". The next regular meeting will be held on Monday, August 21, 2023, at 6:00 p.m.

RESOLUTION NO. 08072023-01

**APPROVING THE SOLID WASTE MANAGEMENT PLAN
OF THE WARREN COUNTY SOLID WASTE MANAGEMENT DISTRICT**

WHEREAS, the Warren County Solid Waste Management District, by its Solid Waste Policy Committee, has adopted a Solid Waste Management Plan for the District; and

WHEREAS, pursuant to Ohio Revised Code Section 3734.55(B), the Board of County Commissioners and the legislative authority of each municipal corporation or township under the jurisdiction of the District, must approve or disapprove the Plan by ordinance or resolution; and

WHEREAS, the Union Township Trustees, Warren County, Ohio have reviewed the Plan and considered it at a duly called meeting; and

WHEREAS, the Plan furthers the public interest; and

NOW BE IT THEREFORE RESOLVED, that the Solid Waste Management Plan of the Warren County Solid Waste Management District, adopted by the Solid Waste Policy Committee on July 17, 2023, is hereby approved;

AND BE IT FURTHER RESOLVED, that a copy of this Resolution of Approval shall promptly be delivered, or caused to be delivered, to the Solid Waste Management Policy Committee of the Warren County Solid Waste Management District.

Motion made by Tony Ledford, seconded by Fred Vonderhaar
Upon call of the roll the following vote resulted:

Trustees	Yea	Nay
Fred Vonderhaar	✓	
Tony Ledford	✓	
Chris Koch - Absent		

Resolution duly adopted this 7th day of August, 2023.

Tony Ledford
Vice President

Shelley Famb
Fiscal Officer/Witness