

## UNION TOWNSHIP – WARREN COUNTY

### BOARD OF TRUSTEES – Regular Meeting – December 4, 2023

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**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, 12/4/23 at 6:00 p.m. at the Union Township Municipal Building. Trustees in attendance: Fred Vonderhaar, Chris Koch, & Tony Ledford. The prayer was led by Mr. Ledford. Mr. Vonderhaar led everyone in The Pledge of Allegiance.

**PUBLIC SPEAKER(S):** Ms. Karie Novesl presented Union Township with the Ohio Plan Insurance renewal information. The Trustees wanted to review the plan until the next meeting to consider “Cyber Liability Options” that she included in the plan packet. Mr. Frank Dimos of Kings Way spoke about the Blue Rock Properties PUD proposal and possible annexation into the City of Lebanon and their “Innovation District”. Mr. Dimos stated the main reason he chose Union Township to reside was the Union Township Comprehensive Plan. Ms. Barb Aberlin asked about the zoning issue on Dry Run Road. Mr. Koch reported there is a site visit scheduled by the Warren County Prosecutor’s Office and Warren County Zoning Department for 12/8/23. Mr. Steve Riley mentioned a cemetery issue that he wanted to speak to Josh Sandlin & Shelley Lamb about after the meeting.

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

**ROAD SUPERINTENDENT’S REPORT:** Mr. Sandlin stated the berm box was mounted and very efficient. He was still waiting on the mow trim equipment. Mr. Sandlin reported they would be starting the Trovillo Road culvert repairs on 12/7/23.

**CHIEF’S REPORT:** Chief Napier said Union Township’s share of the CDBG Highland Park road repair is \$8,774.00 a bit lower than the original \$10,000.00 that was proposed. The total amount for the project was \$57,024.00.

**FISCAL OFFICER’S REPORT:** The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru December 4, 2023. All were signed and approved by Mr. Vonderhaar, Mr. Koch, & Mr. Ledford. Mrs. Lamb mentioned the wording and mileage amount for the Union Township officials and employee reimbursement resolution needs to be updated in January.

**NEW BUSINESS:** Mr. Vonderhaar made a motion to accept the minutes from the meeting held on 11/20/23, seconded by Mr. Koch. 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. Koch made a motion to allow Union Township employee, Aaron Wright his choice of body shop up to the amount of \$636.12 due to damage to his personal vehicle on township property, seconded by Mr. Ledford. The motion was carried by all “yeas”. Three estimates were provided to the Trustees and \$636.12 was the amount of the middle estimate. Mr. Koch mentioned a phone call he received from a resident concerning the possibility of Union Township participating in “utility aggregation”. None of the Trustees were interested in pursuing the program at this time.

**ADJOURNMENT:** There being no further business, Mr. Koch made a motion, seconded by Mr. Ledford to adjourn the meeting at 6:53 p.m. The motion was carried by all “yeas”. The next regular meeting will be held on Monday, December 18, 2023, at 6:00 p.m.