

UNION TOWNSHIP – WARREN COUNTY

BOARD OF TRUSTEES – Regular Meeting – December 18, 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, 12/18/23 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. Koch led everyone in The Pledge of Allegiance.

PUBLIC SPEAKER(S): Mr. Frank Dimos & Mr. Ron Ashbrock of Kings Acres spoke about the Blue Rock Properties PUD proposal and possible annexation into the City of Lebanon and their “Innovation District”. Mr. Dimos and Mr. Ashbrock are not in favor of this and especially the possibility of I-2 zoning in this area.

POLICE SUMMARY: Sergeant Adams had nothing to report.

ROAD SUPERINTENDENT’S REPORT: Mr. Sandlin said the Trovillo Road culvert repairs had been completed.

CHIEF’S REPORT: Chief Napier had nothing to report.

FISCAL OFFICER’S REPORT: The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru December 18, 2023. All were signed and approved by Mr. Vonderhaar, Mr. Koch, & Mr. Ledford.

NEW BUSINESS: Mr. Vonderhaar made a motion to accept the minutes from the meeting held on 12/4/23, seconded by Mr. Ledford. The motion was carried by all “yeas”. Mr. Vonderhaar made a motion to adopt Resolution #12182023-02, Newly Elected Officials Health Insurance (see attached), seconded by Mr. Ledford. 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 adopt the Annual Temporary Appropriation Resolution #12182023-01 (see attached), seconded by Mr. Vonderhaar. The motion was carried by all “yeas”. Mr. Koch made a motion to accept the Ohio Plan Insurance Renewal with a total premium of \$14,010.00 which also includes a new cyber liability option of \$500,000.00 seconded by Mr. Vonderhaar. The motion was carried by all “yeas”. This was a total annual premium increase of \$621.00 (+\$393 regular/+ \$228 cyber), but with a decrease to a \$10,000.00 deductible.

Mr. Vonderhaar performed the swearing in of re-elected Fiscal Officer Shelley Lamb.

Mr. Koch performed the swearing in of newly elected Union Township Trustee Rhonda Cockerham, replacing Trustee Tony Ledford on 1/1/2024.

ADJOURNMENT: There being no further business, Mr. Koch made a motion, seconded by Mr. Ledford to adjourn the meeting at 6:51 p.m. The motion was carried by all “yeas”. The next regular meeting will be held on Tuesday, January 2, 2024, at 6:00 p.m.

UNION TOWNSHIP
285 E. PIKE STREET
SOUTH LEBANON, OH 45065

RESOLUTION #12182023-02

Union Township
Warren County, Ohio

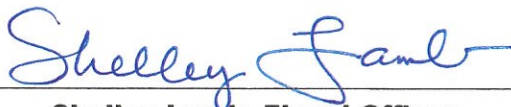
BE IT RESOLVED by the Board of Trustees of Union Township, Warren County, OH, that newly elected/appointed Trustees and/or Fiscal Officer shall be entitled to their choice of hospitalization insurance, of disability insurance, in addition life, and dental insurance will be provided by our principal health carrier for their terms beginning on or after January 1, 2024.

Resolution introduced by Fred Vonderhaar, seconded by Tony Ledford. Upon call of the roll, the following vote resulted:

Mr. Koch - yes
Mr. Ledford - yes
Mr. Vonderhaar - yes

Adopted this 18th day of December 2023.

UNION TOWNSHIP



Shelley Lamb, Fiscal Officer

ANNUAL TEMPORARY APPROPRIATION

RESOLUTION

BOARD OF UNION TOWNSHIP

Warren County, Ohio.

Passed December 18, 2023

For the Fiscal Year Ending
December 31st, 2024

Filed _____ 2023

County Auditor

By _____
Deputy

ANNUAL TEMPORARY APPROPRIATION RESOLUTION

RESOLUTION NO: 12182023-01

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

met in regular session on the 18TH day of December, 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, 2024

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:

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

Adopted December 18, 2023

Shelley Lamb
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 Temporary 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 18th day of December, 2023


Clerk/Fiscal Officer

2024 TEMPORARY APPROPRIATIONS
UNION TOWNSHIP - WARREN COUNTY

1000 GENERAL FUND						\$429,000.00	
2011 MOTOR VEHICLE LICENSE						\$10,000.00	
2021 GASOLINE TAX						\$126,526.00	
2031 ROAD & BRIDGE						\$204,617.00	
2041 CEMETERY FUND						\$115,365.00	
2191 SPECIAL LEVY FIRE/EMS						\$2,178,261.00	
2193 SPECIAL LEVY EMS						\$273,760.00	
2231 PERMISSIVE MOTOR VEHICLE LICENSE TAX						\$91,600.00	
2273 AMERICAN RESCUE PLAN ACT						\$188,000.00	
2402-2405 ALL LIGHTING DISTRICTS						\$22,000.00	
4401 CAPITAL PROJECTS FUND						\$125,000.00	
4901 MISC. CAPITAL PROJECTS						\$51,500.00	
GRAND TOTAL OF ANNUAL APPROPRIATIONS FOR ALL FUNDS						\$3,815,629.00	