

**MEETING
UNION TOWNSHIP TRUSTEES
FEBRUARY 20, 2018**

Present: Charlie Prince, Trustee
John Slater, Trustee
Randy Weekly, Trustee
Jessica Slater, Fiscal Officer
Paula Greene, Administration
Dave Cable, Road Supervisor

Guests

Granville Fire Chief Casey Curtis, Hebron Fire Jack Stickradt, Martha Cable and Donard Myers.

The Union Township Trustees met in regular session at 7:00 pm on February 20, 2018, at the Union Township Complex. Roll call showed the following trustees present: Trustee Charles Prince, Trustee John Slater, and Trustee Randy Weekly. Jessica Slater, Fiscal Officer was present. Trustee Prince led those present in the Pledge of Allegiance to open the meeting.

Minutes

The minutes from the Special Meeting January 29, 2018, meeting were reviewed. Mr. Weekly motioned to approve the minutes. Mr. Slater seconded the motion. Motion Passed.

Bills

The Fiscal Officer certified that the money to pay the bills was in the treasury or in the process of collection. There being no questions regarding the bills Mr. Slater moved to approve the bills, Mr. Weekly seconded the motion. Motion passed.

Road and Bridge

A guardrail located at Swamp and Keller Roads was damaged when it was struck by a semi-truck and trailer. Dave received an estimate for the cost to repair guardrail from the Paul Peterson Company of \$2600. Mr. Slater and Ptl. Tom Lucas located the truck driver who caused the damage. The cost of repairs will be sent to the company's insurance. Mr. Slater moved to approve the repairs. Mr. Weekly seconded the motion. Motion passed.

The edge of the road way and end of a culvert pipe under Beaver Run (north side) was washed out during one of the heavy rains. Licking County Highway Department repaired the damage with stone and street department assisted in spreading the stone.

Dave asked Mr. Prince if had received user references for the crack sealing product Kold Flo. Mr. Prince had not.

New truck-

Dave presented prices for a small dump truck with an uplift package. The uplift package includes the stainless steel bed, salt spreader, snow plow and strobe lights.

The trustees and Dave discussed the state bid prices and options of 2017 and 2018 trucks. Dave noted the State Bid prices included back up camera but these estimates exclude the back-up camera. Dave contacted several dealerships in the area with only a few returning his calls.

There are two once per year payments remaining on the 2016 Freightliner dump truck. A discussion was held on financing options for a new small dump truck with no final decision being made. Mrs. Slater asked to wait a year after the final dump truck before making another major purchase. Mrs. Slater will research additional financing options.

Mrs. Slater advised she would prefer any major purchases be delayed to 2019 as the cost of health insurance has yet to be determined.

Mr. Weekly stated he agreed with the purchase as long as there is money available.

Mr. Prince stated in 2019 the township will receive approximately \$30,000 in new revenue from license plate fees. Collection of these fees began in January.

The townships pick-up trucks will need to be replaced next. It was felt the red dump truck would be operable for a few more years. The new small dump truck would relieve the wear on the pick-up truck which has been used to trailer the mini hoe.

To purchase a new Ford Dump Truck from Ricart Ford, at the price of \$47,655.00 a purchase order number would need to be given to Ricart Ford by March 2.

The cost of the uplift package from Ace was \$26,240.00. Both prices are off the State Bid.

Dave estimates the truck would be ready for the townships use by late summer.

Mr. Weekly moved to issue a Purchase Order Number to Ricart Ford for the purchase of a 2018 Ford F-550, SD Regular Cab as quoted, seconded by Mr. Slater. Motion passed.

Road Repairs –

Mr. Prince reported a large pothole on Gale Road. Dave stated the hole was repaired today.

Road Repair Plan-

The trustees were to report their findings on the road surface conditions present by Dave at the last meeting. Mr. Prince stated he did not view all of the roads on the list.

Mr. Prince presented a packet of information that included how Greenfield and Liberty Township in Fairfield County combine equipment and personnel to chip seal their roads. Included in the packet were ads for equipment for sale that are needed to chip seal roads.

Mr. Prince believes an arrangement with Licking Township and/or Walnut Township would be cost effective for chip sealing township roads. Granville and Harrison Townships pave their roads—Mr. Prince estimates cost to purchase chip sealing equipment is \$60,000 to \$70,000 and anticipates only minor equipment repairs.

Mr. Prince spoke to Randy Kimmerer, Liberty Township Trustee, Fairfield County who believes it costs their township less than \$10,000 a mile to cooperatively chip and seal a 16 foot wide road. Mr. Prince added that the Licking County Engineer's office estimated a \$22,000 per mile cost (not including mobilization and traffic control) for the same width road last year.

Mr. Slater asked for verification of Mr. Kimmerer's estimates. Mr. Prince will contact Walnut Township and provide verification of Mr. Kimmerer's (Liberty Township) estimates.

Dave will also price the cost of stone and asphalt materials, for comparison. Mr. Slater has concerns regarding the asphalt tank. Mr. Prince did not believe there would be an issue.

Paula asked where equipment would be stored. Mr. Prince felt Licking Township would be able to provide storage.

Paula reminded the board the Licking County Prosecutor's Office would require the Townships to enter into a written agreement and that insurance cost would need to be considered. Mr. Prince agreed and believes each of the townships would be responsible for their own insurance costs.

Mr. Slater asked if Licking Township was willing to partner in this venture. Mr. Prince said he believed the Trustees are interested and has provided them with information.

Salt

The street department hauled twenty loads of road salt from the City of Newark in two days. It is estimated we current have 400 ton of salt and 50 ton of grits on hand.

Dave has left phone messages and emailed Lisa Koppin of Southwest Regional Purchasing for Government agencies and has had no response. Mr. Prince will try to make contact. The web site shows they take orders for salt in March.

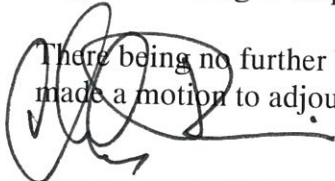
Zoning

Paula is continuing to prepare the Accessory Dwelling Unit language and hopes to have a combined meeting with the Licking County Planning Office and Prosecutor's Office to review the proposed zoning amendments.

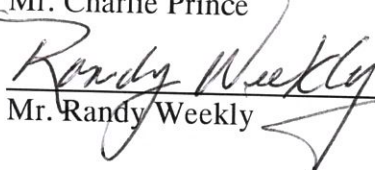
Trustees

Mr. Slater asked Dave to check on the undercut at Bell Run creek bank. The land owner might be willing to help with that project.

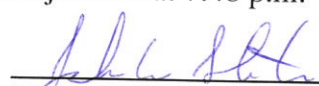
There being no further business Mr. Prince asked for a motion to adjourn. Mr. Slater made a motion to adjourn. The meeting was adjourned at 7:48 p.m.



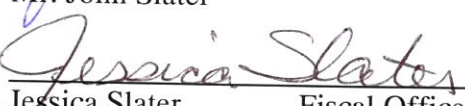
Mr. Charlie Prince



Mr. Randy Weekly



Mr. John Slater



Jessica Slater

Fiscal Officer