

MEETING
UNION TOWNSHIP TRUSTEES
April 16, 2018

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

Canyon Road Culvert Project Bid Opening

Present: Travis McConnell, McConnell Contracting and Ross Kirk, Shelly Company

Sealed bid packages for the Canyon Road Maintenance Project were opened by Paula Greene at 6:45pm.

Bid Results:

McConnell Contracting	\$121,347.50
Shelly Company	\$116,992.09
Shelly and Sands	\$149,532.90

The Licking County Engineers office bid estimate was \$129,000. The Trustees will award the contract at the May 7th regular meeting.

Regular Meeting

The Union Township Trustees met in regular session at 7:00 pm on April 16, 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.

Guests- Bill McWilliams, Martha Cable, Granville Twp. Trustee Dan VanNess, Granville Twp. Fire Chief Casey Curtis.

Canyon Road Maintenance Project

Mr. Prince gave a summary of the bids that were opened at 6:45pm. The Licking County Engineers estimate was \$129,000. The low bid was submitted by Shelly Company in the amount of \$116,992.09. This is an Ohio Public Works Commission funded project. The bid will be awarded at the next regular Township meeting on May 7th.

Guests

Granville Township Trustee Dan VanNess and Granville Twp. Chief Casey Curtis presented and reviewed a Granville / Union Township Fire Contract Fact Sheet. The history of fire revenue paid to Granville Twp. Fire Department was reviewed, concerns of a proposed reduction in revenue in the next fire contract with the township, even though calls for service and operating expenses continue to rise. Current Granville Twp. Fire

Department staffing levels, certifications, and services to the community were reviewed. The cost of operating a fire department including replacement purchase of fire equipment were also reviewed.

Chief Curtis reviewed 2017 fire levy revenue for both their department and Hebron Fire Department. Granville Twp. Fire Department provided automatic mutual aid to Hebron Fire Department on an average of 45 times last year. Chief Curtis said Hebron Fire provided assistance to Granville Fire 2 to 3 times last year.

Both Granville Township representatives expressed concerns of a proposed substation satellite fire station in the area of Blacks Road and State Route 37 and voiced as no mention of the cost to the taxpayers for building a substation have not be disclosed. They mentioned issues such as the purchase of property, cost of building, staffing levels, and cost of equipment. There have been no complaints of slow response times.

They also updated trustees on the status of their plans to build a new fire station which they believe will reduce response times into Union Township.

Mr. Prince thanked them for the presentation.

ADU - Resident Michelle Cunningham and her mother Becky Beltran asked for an update on the Accessory Dwelling Unit Amendment in our zoning resolution. Paula Greene recently met with the prosecutor's office and the planning commission and believes a working document is close to being ready for presentation to the township Zoning Commission. Paula expects that the ADU should be approved by the end of summer.

Minutes

The minutes from the regular meeting April 2, 2018, meeting were reviewed. Mr. Slater motioned to approve the minutes. Mr. Weekly 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 minus \$972.78 being held for Jean McNamara once the release agreement is signed, Mr. Weekly seconded the motion. Motion passed.

Canyon Road Culvert Project- Mr. Prince discussed the payment for trees removed from Ms. McNamara's property for the Canyon Road Culvert Project. The tree removal company determined the value of the trees to be \$972.78. Mr. Prince stated he had spoke with Ms. McNamara and she agreed to be reimbursed at that amount. Mr. Prince asked if Ms. McNamara contacted any of us to refer the call to him.

A release agreement would need to be signed prior to giving Ms. McNamara the check. Mr. Prince requested to move forward with the signing of the check so that Ms. McNamara would not have to wait until the next township meeting to receive her check.

The road department has moved the remaining logs to Ms. McNamara's property and she seems to be pleased with the location and amount of logs-she has received.

Mr. Slater moved to approve the payment for trees removed in the amount of \$972.78 to be dispersed once a signed release agreement was signed by Ms. McNamara.

Mr. Weekly seconded the motion. Motion passed.

Appropriations-Resolution

Mr. Slater moved to approve Resolution 20-2018 for the 2018 permanent appropriations. Motion was seconded by Mr. Weekly. Motion passed

Roll call was taken: Mr. Slater – Yes, Mr. Weekly –Yes, Mr. Prince – Yes.

Road and Bridge

Swamp Road Culvert - Swamp Road has been closed by the Licking County Engineer's Office at Keller Road for replacement of a culvert. Dave commented that during the pre-bid meeting, Jared Kneer, Licking County Engineer stated he would not close Swamp Road until work was completed on the Palmer Road Bridge, but did so anyway.

Swamp Road - Guard rail that was previously damaged in a truck accident has been repaired.

Rail Road Crossing –Dave was contacted by Rob O'Neill asking if he had contacted the rail road company regarding the condition of the crossing at Milliken Drive. Dave advised that Trustee Prince informed them during a township meeting that he (O'Neill) was to contact the railroad company. Mr. O'Neill agreed and will contact the railroad company and advise the trustees of a meeting date.

Ramp Creek – Dave reported trash collecting in Ramp Creek but not around the root ball of the fallen tree. Mr. Slater stated that both the tenant and the land owner have given their permission to get on their property to remove the two trees from the stream and have offered to help when the ground has dried.

Pot holes - Mr. Weekly received a call from a resident regarding a pothole at Maplewood Drive in Old Farm Addition. Dave was unable to locate the pot hole. Discussion continued on pot holes located on Refugee across from Blatter's pasture fields. Repairs will begin soon.

Canyon Villa - Mr. Weekly asked if repairs had been made in Canyon Villa where the snow plow left tracks in a yard while pushing snow. Dave stated the repairs have been made.

Hayes Road Trees - Mr. Prince reported trees along Hayes Road across from Ben Whitehead's seem to be leaning over the road. Dave will determine what needs to be done with the trees.

Ridgley Tract - Mr. Weekly asked if the utility boring project on Ridgley Tract Road has been completed. Dave has not been contacted and due to the rain the ground would be to wet to boar at this time.

Administration

Accessory Dwelling Unit – As previously stated Paula met with the Licking County Prosecutor’s Office and Licking County Planning regarding the new amendment on Friday.

Zoning Violation – Due to the raining weather the tiny house at 1170 Union Station Road an two week extension was given. The Licking County Health Department has forwarded their violations to the Licking County Prosecutor’s Office.

The Williams violation is on-going.

Health Insurance

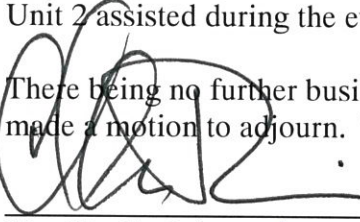
Mr. Prince attended another receivership hearing related to our former health insurance in Franklin County.

Clean Up Day

Mr. Weekly gave a report on the Township’s Clean Up day on April 14th. Approximately 77 loads of unwanted material was brought to the complex. Shackelford Disposal provided a garbage truck and a metal recycling bin. Licking County Recycling provided bins for electronics and cardboard.

Damion Shackelford contacted customers residing in Union Township via a phone message, alerting residents to the event which boosted turnout. Hebron Fire Department Unit 2 assisted during the event. Paula provided lunch for the helpers.

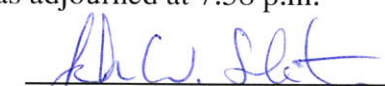
There being no further business Mr. Prince asked for a motion to adjourn. Mr. Slater made a motion to adjourn. The meeting was adjourned at 7:58 p.m.



Mr. Charlie Prince



Mr. Randy Weekly



Mr. John Slater



Jessica Slater Fiscal Officer B