

**MEETING
UNION TOWNSHIP TRUSTEES
December 27, 2018**

Present

Charlie Prince, Trustee
John Slater, Trustee
Randy Weekly, Trustee

Jessica Slater, Fiscal Officer
Paula Greene, Administration
Dave Cable, Road Supervisor

Guests Michael Bishop

The Union Township Trustees met in regular session at 7:00 pm on December 27, 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 the Pledge of Allegiance.

Minutes

Mr. Slater moved to approve the minutes from December 17, 2018. Mr. Weekly seconded the motion. Motion passed.

Bills

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

Temporary Appropriations – Resolution 27-2018

Mr. Weekly moved to approve the Temporary Appropriations resolution 27-2018. Mr. Slater seconded the motion. Motion passed.

Fund	1000 = \$90,528.37
	2011 = \$12,136.02
	2021 = \$23,457.24
	2031 = \$61,01.70
	2041 = \$ 0
	2191 = \$2,935.80
	2281 = \$3,000.00
	Total = \$193,099.14

Weight Reduction Resolution - A discussion was held regarding the winter/spring maximum road weight reduction by 50% from January 15 – April 15. It was decided to continue the reduction for the following roads Beaver Run, Blacks, Canal, Canyon, Deeds, Refugee, Gale and Hayes Road. Mr. Slater moved to accept Resolution 28-2018 to reduce the weight of vehicle loads on the roads listed above. Mr. Weekly seconded. Mr. Slater-yes; Mr. Weekly-yes; and Mr. Prince-yes.

Tree clearing – Mr. Slater said he has received positive comments regarding the tree trimming being done by the street department.

Township Inventory - The trustees reviewed the township's current inventory list and advised Paula to forward the current inventory list to the Engineer's Office. After March 2019 the Ohio Revised Code no longer required the inventory to be submitted to the Engineer's Office.

Office Equipment - Dayta Network submitted a quote for a new Dell OptiPlex 750 desktop Computer for \$1570.00 to replace Paula's current desk top. Mr. Slater moved to purchase the Dell OptiPlex desktop computer. Mr. Weekly seconded. Motion carried.

Culvert – A brief discussion was held regarding the creation of a culvert report. It was decided to speak with the Licking County Engineer for clarification on what the report needs to be include.

Hebron Fire Contract – Mr. Prince reported the Village of Hebron accepted the fire contract by unanimous vote.

Electrical Aggregation – Mr. Prince reported electrical aggregation 33-month contract with Volunteer Energy will begin March 1st at a cost of 4.98 cents per kilowatt hour which is a reduction from the current 5.2 cents per kilowatt hour.

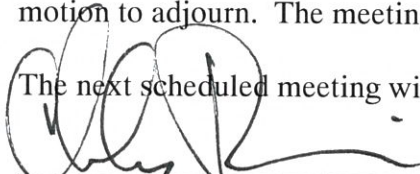
Jefferson Health Plan – The Township received a letter stating the remaining balance of the run out pool is \$1974.68 with payment to be made by January 31. Mr. Prince said the prorated share of deficit \$18,603.95, however Attorney Mark Stemm advises to pay only the \$1974.68.

Miscellaneous – Paula asked the trustees for the Resolutions passed at the last meeting for the Electrical Aggregation and supporting the bike path at Buckeye Lake. Mr. Prince said he would forward the Resolutions to Paula.

Damaged Tire – Mr. Weekly said he received an email from a Mr. Beck asking for reimbursement for damage to his tire rim that he alleges came from running over a hole along the edge of Beaver Run Road and feels the hole contributed an the fatal accident that occurred in December in this area. Mr. Weekly said he was at the accident scene with the Fire Department at which time it was felt the driver's speed contributed to cause of the accident. The hole is west of the accident location. The township does not reimburse for damage. Dave said he has repaired the hole and will fill with dura-patching material in the spring.

There being no further business, Mr. Prince asked for a motion to adjourn. Mr. Slater motion to adjourn. The meeting adjourned at 7:58pm.

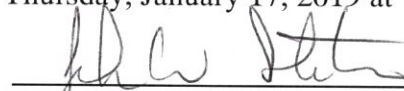
The next scheduled meeting will be held on Thursday, January 17, 2019 at 7:00 pm.



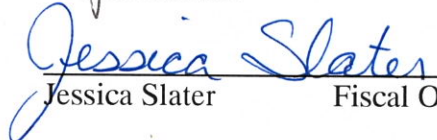
Mr. Charlie Prince



Mr. Randy Weekly



Mr. John Slater



Jessica Slater Fiscal Officer