

**SPECIAL MEETING  
UNION TOWNSHIP TRUSTEES  
January 29, 2018**

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

**Guests**

Granville Township Fire Chief Casey Curtis, Joe Garrett and Martha Cable.

The Union Township Board of Trustees met on Monday, January 29, 2018, for the purpose of conducting a special meeting. Mr. Prince announced notices for tonight's meeting had been posted. The meeting was called to order at 7:00pm, by Trustee Prince who led those present in the Pledge of Allegiance to open the meeting. Roll call showed Trustees Charles Prince, John Slater, Randy Weekly and Fiscal Officer Jessica Slater was present.

**Minutes**

The minutes from the regular December 27, 2017 meeting were reviewed. After a minor correction. Mr. Slater motioned to approve the minutes. Mr. Prince seconded the motion. Motion Passed.

The minutes from the special January 16, 2018 meeting were reviewed. After a minor correction 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.

Mr. Weekly asked about the payment to Tom Lucas for cleaning the complex and how was it calculated. Mr. Weekly also asked why there was not a resolution like the cell phone compensation for the cleaning of the complex.

Jessica answered the cleaning of the complex is a service whereas the phone reimbursement is a benefit which requires a resolution. He further requested that documentation of the date and time be recorded of any cleaning that is performed in the future. There being no further questions on the bills. Mr. Slater moved to approve the bills. Mr. Weekly seconded the motion. Motion passed.

**Bank Reconciliation**

Mr. Slater moved to approve the Bank Reconciliation dated 12/31/2017. Mr. Prince seconded the motion. Motion passed.

**Road and Bridge**

Salt – Dave informed the board we currently have between 240-250 tons of salt on hand.

Approximately 70 tons of brine-coated grit has been added to the salt in an effort to stretch the salt on hand. We have fulfilled our salt contract for this year and no additional salt is available through ODOT.

A discussion was held regarding the Township supplying the Village of Buckeye Lake with salt during the winter. Dave estimates it takes one to two tons of salt to fill their truck. The township invoices the Village for the salt at the end of the season. Mr. Weekly shared concerns of supplying the Village with salt as our salt supply is very low. Dave will monitor salt use and will discontinue supplying Village if necessary.

Mr. Slater asked what the volume salt is spread throughout the township during a snow/ice event. Dave estimates forty to fifty tons of salt are used to cover the all the township roads each time they salt the roads at a rate of approximately three-quarter ton a mile. Note: Granville Township salts our portion of James Road. Mr. Slater asked that Dave compare our salt usage other entities and compare to the rate of application.

Chief Curtis contacted Granville Twp. Road Supervisor Travis Binkley who advised Granville Township uses about .55 tons per of salt per mile.

Mr. Prince asked Joe Garrett, Orange Township Trustee, Delaware County, the status of salt in their area. Mr. Garrett advised they had salt left over from last year and have had minimal salt usage this winter. Their salt is purchased through a council of governments purchasing cooperative in southwestern Ohio and will forward the information to Mr. Prince. Mr. Garrett stated their salt prices were comparable to ODOT's and the trustees are aware of the cost of the salt prior to signing the contract and are not subject to contract minimums and maximums.

Roads – Dave discussed plans for 2018 road maintenance. From his records of road repairs over the past several years he has determined the township has averaged repairing 4.1 miles per year. Dave estimates for optimal road maintenance 6.3 miles of township roads needs to be repaired each year. Roads which have been chip sealed should see an eight year life span and two to three year life span for crack seal.

Using last year's figures from the Licking County Engineer's office, the estimated cost for road repairs in 2018 are \$151,000, noting that the engineer's office estimates are high.

Dave would like to try a new crack sealing product from DJL Company. Equipment rental is available with purchase. Repairs with this treatment would begin after the last snow and prior to the roads warming.

Mr. Slater moved to approve the order of 2250 pounds of crack sealing material at 89 cents a pound and not to exceeding a cost of \$2500. Mr. Prince seconded the motion. Motion passed. Prior to ordering this product, Mr. Prince will look for additional information and compare costs of the product, while attending the Ohio Township Association Conference. Mr. Prince will contact Dave with his findings.

Regarding durapatching Dave feels the quality of the summer mix emulsion is better than the winter mix.

Dave reported Williamson Road (Fairmont) and Stone Creek Drive between Deeds and Granview Road (Stone Creek) will need repaired soon. Both subdivisions are close to



being completed as there are only a few vacant lots available.

Canyon Road Culvert Project – Trees to be removed for the culvert project have yet to be identified. Dave needs the details of the agreement Licking County Engineer's Office has made with the landowners regarding the location the trees are to be placed once they have been removed.

Mr. Prince requested that Dave gather price information for a small dump truck. Chief Curtis stated Granville Township purchased their last truck directly from the dealer as the dealer's price was below state bid pricing.

### **Trebel LLC.**

Joe Garrett, Trebel LLC attend the meeting and gave the trustees a verbal end of year report. Mr. Garrett discussed aggregation within the township and aggregation lobbying issues and may ask the trustees to contact a legislator for support of proposed changes in aggregation.

When the townships aggregation program began 1291 households were eligible for the program. Today 787 households are active in the program, while 71 households have moved from of the area. Thirteen households were dropped from the program due to lack of payment.

The current aggregation program runs until February 2019. Mr. Garrett states electric prices are projected to drop over the summer and Trebel may recommend that the township renews its supply contract early.

### **Zoning**

An end of the year Zoning Report was previously emailed to the Trustees.

Linn Construction – Paula attended a Technical Review Committee meeting at Licking County Planning for the Linn Concrete issue. Paula learned Mr. Linn intended to proceed with operating a concrete business on State Route 79. A new violation notice will be sent to Mr. Linn which will include a stop work order.

Zoning Commission Vacancy – Only one letter of interest has been received for the vacant seats on the Zoning Commission. Mr. Prince requested the applications to fill the vacancy notice remain on the website for an additional two weeks. Paula will advise the applicant of the extension.

JEDD/TID – Paula reminded the Trustees that they intended to meet with Nate Strum of Grow Licking County to discuss the benefits of establishing a Joint Economic Development District (JEDD) and Transportation Improvement District (TID) prior to development of Thornwood Drive. These Districts need to be established prior to Development to provide tax dollars to the Township. The Trustees agreed and ask that a meeting be scheduled with Nate Strum of Grow Licking County.

**Fire**

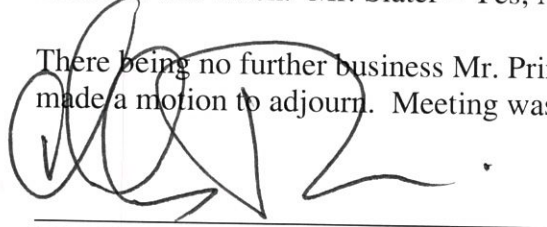
Mr. Prince moved to approve Resolution 18-2018 for the *replacement* fire levy for 1.5 mills. Motion was seconded by Mr. Slater

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

Mr. Slater moved to approve resolution 19-2018 for the *renewal* fire levy for 1.5 mills. Motion was seconded by Mr. Weekly.

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

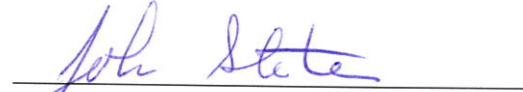
There being no further business Mr. Prince asked for a motion to adjourn. Mr. Slater made a motion to adjourn. Meeting was adjourned at 8:27 p.m.



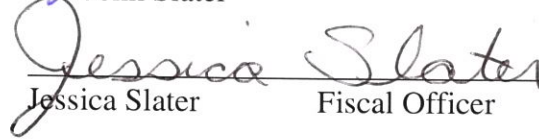
Mr. Charlie Prince



Mr. Randy Weekly



Mr. John Slater



Jessica Slater

Fiscal Officer