

**Union Township Trustees
Regular Meeting Minutes
May 15, 2023**

The Union Township Trustees met in regular session on May 15, 2023, at 7:00 pm. Fiscal Officer Jessica Slater's roll call showed the following trustees: John Slater, Roger Start and Jeff Sharps present. Dave Cable, Road Superintendent and Paula Greene, Township Administrator, were present. Trustee Slater led the Pledge of Allegiance. Guests: Martha Cable.

Minutes – Mr. Start moved and Mr. Slater seconded to approve the May 3 regular minutes.

Bills – Mr. Start motioned, and Mr. Sharps seconded to approve the bills. Motion carried.

Public Comments-None

Road and Bridge

Mower – The mower tractor tires need replaced.

Old Church – Asbestos inspection has been completed. Report expected soon. The updated cost from United Aggregates, includes the concrete to remain on the. The Trustees discussed the demo process and asbestos removal. The asbestos report is due soon A resolution for ARPA funds to be used for payment of the demolishing of the building was presented.

Resolution 2023-29 ARPA Funds for Demolition of Church Building

Mr. Sharps motioned, and Mr. Start seconded to approve the ARPA Funds expenditure in the amount of \$15,767.50 of for the demolition of the former Licking Baptist Church Building owned by the township.

Roll Call: Mr. Slater-yes Mr. Start-yes Mr. Sharps-yes

Road Bids – The bid packet was received from the Engineer's Office. The chip seal estimates had been combined into one project. The engineer's office will separate into individual projects.

Motion – Mr. Start motioned and Mr. Sharps seconded to approve the resurfacing project estimates. Motion carried.

Administration

Infrastructure Luncheon –The Trustees and Administrator will attend the event on May 16.

Willoughby Farms Complaint – The Engineer's Request was submitted on May 8.

Map Amendment – Zoning Commission approved the Strait & Lamp Map Amendment request on May 10.

Motion- Mr. Sharps motioned and Mr. Slater seconded to hold the Strait and Lamp map amendment on June 5 at 6:45 pm. Motion carried.

Resolution 2023-30 Granville Township Fire Contract

Mr. Sharps motioned, and Mr. Start seconded to accept the Granville Twp. Fire Contract for the remainder of 2023 through 2028 with an option to renew in 2028.

Roll Call: Mr. Slater-yes Mr. Start-yes Mr. Sharps-yes

Economic Development

Motion to rescind Resolution 2023-28 due to language change.

Motion – Mr. Start motioned and Mr. Sharps seconded to rescind Resolution 2023-28 due to language modification. Motion carried.

Resolution 2023-31 CRA expansion area (revised language)

Mr. Start motioned and Mr. Sharps seconded to approve Resolution 2023-31.

Roll Call: Mr. Slater-yes Mr. Start-yes Mr. Sharps-yes

