

**Union Township Trustees
Special Meeting
May 2, 2022**

The Union Township Trustees met in Special Session at 10:00 am on April 2, 2022. Roll call showed Trustees John Slater and Jeff Sharps present. Trustee Start was absent. Paula Greene, the Township Administrator, was also present.

The purpose of the Special Meeting:

1) To read, approve, and sign a letter inviting business owners in US Route 40 and State Route 37 area to meet with the Trustees and the Southwest Licking Water & Sewer District Board to discuss water service plans and create a joint economic development district.

2) Memorandum of Understanding between the Trustees of Granville and Union Township Trustees.

Joint Meeting – A letter prepared by Attorney Andrew King and signed by the SLWSD board was presented for the trustee's signatures. The letter will notify business owners of the Luray Waterline Project of an informational meeting on May 11, 2022, at 10 am at the Union Township Complex. The waterline, JEDD, and economic development will be discussed.

Trustee Start agreed with the purpose of the letter and the meeting via email as he was unable to attend today's meeting.

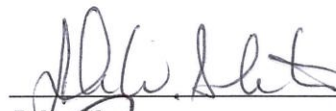
Motion – Mr. Sharps motioned, and Mr. Slater seconded the approval of the letter and a Special Meeting on May 11, 2022, at 10 am with the Luray business owners. Motion Carried

The letter, signed by both boards, will be mailed to the business owners by the SLWSD.

MOU – A Memorandum of Understanding with Granville Township Trustees was presented. The purpose of the MOU is to show that the Trustees are working towards a better relationship, want the automatic mutual aid to continue and that we are working on a long-term solution for Fire Protection.

Motion – Mr. Sharps motion, and Mr. Slater seconded to enter into a Memorandum of Understanding with Granville Township Trustees as presented. Motion carried.

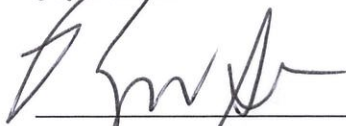
There being no further business, Mr. Sharps moved to adjourn the Special meeting at 10:04 am. Mr. Slater seconded. Motion carried.



John Slater President



Jeff Sharps Trustee



Roger Start Vice-President



Paula Greene Township Administrator