Union Township Trustees
End of Year Meeting Minutes
December 29, 2023

The Union Township Trustees met for an end of year meeting on December 29, 2023, at 9:30am. Fiscal Officer Jessica Slater's roll call showed the following trustees: John Slater, Jeff Sharps and Roger Start present. Paula Greene, Township Administrator and Karen Nethers, Fiscal Officer Elect, were also present. Trustee Slater led the Pledge of Allegiance. Guests: Pam & Shawn Hittle.

Minutes – Mr. Start moved and Mr. Sharps seconded to approve the December 4 meeting minutes. Motion carried.

Bills – Mr. Start motioned, and Mr. Sharps seconded to approve the bills. Motion carried.
Fiscal Officer – Mrs. Slater presented the Temporary Appropriations.

Public Comments- none

Road and Bridge – No Report

Administration
Comp Plan Update -Presentations are set for January 11 (Thursday) at 4 pm and 6:30 pm.

Audio Equipment – Centratech submitted a estimate for audio equipment and installation in the amount of $4556; to be purchased from ARPA funds.

> ***Motion – Mr. Start motioned, Mr. Sharps seconded to purchase audio equipment for the meeting room in the amount of $4556. Motion carried.***

Meeting dates for 2024 – Paula presented a meeting schedule for the 2024 Regular Trustee meetings. The schedule provides for meetings that fall before an election to be held on the Wednesday after. The 2024 Organizational meeting date was set in the following motion:

> ***Motion – Mr. Start motioned, Mr. Sharps seconded to hold the end of the year meeting on Tuesday, January 16, 2024, at 6:30pm. Motion Carried***

Trustees and Clerk Meeting – The meeting date has changed to January 20. Mr. Sharps will not be able to attend. The remaining officials are planning to attend.

Economic Development
Pre 1994 CRA application – A Pre 1994-CRA application form was presented to the board. Any businesses that wish to apply for a Pre 1994-CRA will complete the form and submit it to the Township who will review the application first. Currently a business would submit through Grow Licking County. A resolution to accept the application was presented.

> **Resolution 2023-56 Accept Pre 1994 CRA Application Mr. Sharps motioned, and Mr. Start seconded to accept the Pre 1994 CRA Application. Roll call - Mr. Slater-yes Mr. Start-yes Mr. Sharps-yes**

At 9:43 am, Mr. Sharps motioned and Mr. Start seconded to enter Executive Session per RC Section 121.22(G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual.

At 10:02 am, Mr. Start moved, and Mr. Sharps seconded to return to regular session.

No action was to be taken from the Executive Session.

There being no further business, Mr. Start moved to adjourn the meeting at 10:03am. Mr. Sharps seconded. Motion carried. The next meeting of the Union Township Trustees will be held on Tuesday January 16, 2024, at 6:30pm.

John Slater, President

Roger Start, Vice President

Jeff Sharps, Trustee

Jessica Slater, Fiscal Officer