

SPECIAL MEETING
UNION TOWNSHIP TRUSTEES
July 29, 2019

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

The Union Township Trustees met in special session at 7:00 pm on July 29, 2019, at the Union Township Complex. Roll call showed Charles Prince, John Slater, Randy Weekly, and Jessica Slater were present. Trustee Prince led the Pledge of Allegiance.

Guests: Granville Twp. Fire Chief Casey Curtis, John Black, Bill McWilliams, Cliff Kelling, Tony Campolo, Judy Marshall, Summer Black, Lois Eskey, Irin Small, John Ables, Deb Eddy, Russ Ginise, Ken Johnson, Granville Twp. Trustee Dan Van Ness and Erin Curtis.

Minutes

The Meeting minutes of July 1, 2019, and July 15, 2019, were presented. Mr. Weekly moved to approve both minutes. Mr. Slater seconded. Motion passed.

Bills

The Fiscal Officer certified that the money to pay the bills was in the treasury or the process of collection. Mr. Slater made a motion to pay the bills. Mr. Weekly seconded. Motion passed.

Chip and Seal

Allied Construction – Mr. Weekly and Dave observed Allied Construction at a job site in Trenton Twp. Delaware County. They found the quality of the work and material to be satisfactory. Mr. Weekly and Dave felt the company would be acceptable for our project. Dave felt Allied’s equipment was in good shape. Mr. Slater asked who provided the flaggers. Dave said there wasn’t any traffic on the road and believed flaggers were employees of the company.

Approximately two weeks after the chip and seal projects have been completed, Dave recommends the excess stone sweep up by the Strasser Company at the cost of about \$2,400. The road department would haul the excess stone.

Mr. Weekly moved to award the 2019 Chip Seal contract to Allied Construction. Mr. Slater has concerns about the lack of funds in the Road and Bridge accounts for road and bridge projects and recommends reviewing the bids and choosing roads the township can afford to repair and that we need to work within our means. Mr. Weekly agreed and amended the motion to included Mr. Slater’s statement. Mr. Slater seconded. Motion carried. Roads to be chip sealed will be determined in the next two weeks.

There have been several emails from the residents in the Stone Creek subdivision requesting their roads paved with asphalt. Cape sealing the roads was also discussed.

Administration

Penick Map Amendment – The Union Township Zoning Commission approved a map amendment submitted by the Penicks to rezone three acres of their property to RR3. The Trustees will hear the application on Monday, August 19, 2019, at 6:30 pm.

Satellite Station

Emergency Egress Warning Lighting – The trustees want to purchase an ODOT approved solar operated Emergency Egress Warning Lighting system that is activated by a fob in each emergency vehicle when leaving the station to respond to a run. The light made by Tapco features the international fire station symbol. ODOT will assemble and install the light at no charge. Tapco is on the state bid list. A business in the township is considering a donation to the fire fund for the cost of the lights. Mr. Slater moved to purchase two Emergency Egress Warning lights for \$8,000 plus shipping from Tapco. Mr. Weekly seconded the motion. Motion carried.

Church Building

John Black brought several members of the community to show support in renovating the abandoned church structure on the cemetery parcel. Mr. Black said additional supporters want to save the building, but were unable to be present for tonight's meeting.

Mr. Black wants to transform the building into a wedding and meeting venue with food provided by an outside vendor. Mr. Black said he would come up with a business plan that he will present on September 16.

Mr. Slater said the township could not make a profit from the use of any building and the township cannot afford to renovate or maintain an additional building.

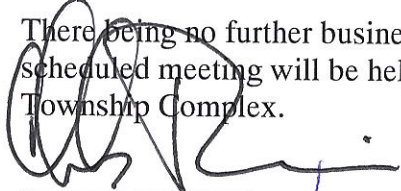
Rail Road Tracks & South Gate Development

Mr. Weekly will meet with Rob O'Neill of Southgate Development to discuss the condition of the Milliken railroad tracks on July 31, 2019, at 2:00 pm.

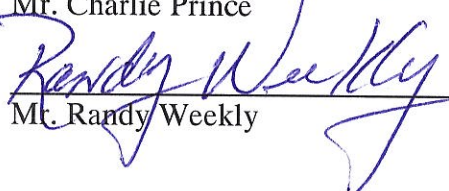
Fire District Budget

A Fire District Committee meeting is expected be held to discuss Chief Mason's proposed budget on August 12 providing Mayor McFarland is available. The public will be notified when the date and time are confirmed.

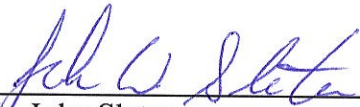
There being no further business, Mr. Weekly moved to adjourn at 7:36 pm. The next scheduled meeting will be held on Monday, August 19, 2019, at 7:00 pm at the Union Township Complex.



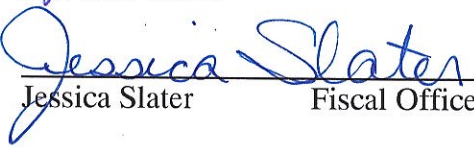
Mr. Charlie Prince



Mr. Randy Weekly



Mr. John Slater



Jessica Slater Fiscal Officer