SPECIAL MEETING UNION TOWNSHIP TRUSTEES

December 23, 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 9:00 am on December 23, 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: Garrett Kinard, Greg Carr, Robertson Construction rep and Chief Cliff Mason, Refugee Canyon Joint Fire District

Minutes

Mr. Prince was unable to review the minutes from the November 18, and December 2 meetings.

Bills

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

Road and Bridge

Resolution 27-2019 Vehicle and Load Weight Reduction: Mr. Weekly moved to approve the following roads for a reduction of the maximum weight of vehicle and load by fifty percent: Beaver Run, Blacks, Canal, Canyon, Deeds, Gale, Hayes, Refugee, Williamson and Balbriggan Roads. Mr. Slater seconded the motion.

Roll call: Mr. Slater – Yes; Mr. Weekly – Yes; Mr. Prince – Yes.

Satellite Station Phase One Bid Opening

Bid opening began at 9:15, am with the following four submissions:

Robertson Construction - \$122,100.00

Davis Construction - \$66,440.22

Property Rescue - \$65,868.63

Muskingum Contractors \$54,000.00

Mr. Weekly moved to accept Muskingum Contractors bid in the amount of \$54,000. Mr. Slater seconded. Roll call: Mr. Slater – Yes; Mr. Weekly – Yes; Mr. Prince – Abstained. Mr. Prince said Muskingum Contractors was working on his new home.

Mr. Prince said the architect plans for Phase II (36' x 48' post frame building) might be ready for bid before the next township meeting. Mr. Weekly moved that Phase II project be advertised for bids when the architect has completed the plans. Mr. Slater seconded

the motion. Motion passed.

O'Neill Road Paving- Mr. Weekly said Hebron Village would be seeking bids for the Enterprise Drive/O'Neill Drive partial full depth reclamation/resurfacing project in January. Mr. Prince believes there may be Federal funding available.

Fire/EMS

During the discussion of the Satellite Station, visitor Garrett Kinard asked questions regarding the new RC Joint Fire District. Mr. Prince and Chief Mason updated Mr. Kinard with the current fire and ems plans for the township.

Administration

The Zoning Commission approved the map amendment filed by Andrew and Mark Green. The Trustees will hear the request on January 20, 2020, at 6:45 pm.

Mr. Prince reported on the Licking County Engineer's yearly meeting. In matters regarding the Township, a Gale Road bridge will be replaced in 2020. No county roads in the township are scheduled to be repaved.

The next scheduled meeting will be on January 6, 2020, at 7:00 pm at the Union Township Complex with the 2020 Organization Meeting at 6:30 pm.

The annual Licking County Trustees and Clerks meeting will be held on January 4, 2020, at 10 am.

There being no further business, Mr. Slater moved to adjourn at 9:44 am.

Mr. Charlie Prince

Mr. Randy Weekly

Mr. John Slater

Jessica Slater Fi

Fiscal Officer