REGULAR MEETING UNION TOWNSHIP TRUSTEES

December 2, 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 December 2, 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: Penny Slater, Nancy Geiger, and Bill McWilliams

Public Comment

Nancy Geiger, a resident, said she was pleased to see Officer Lucas on the road again. Mrs. Geiger asked for "deer crossing" signs on State Route 79 near Ridgely Tract Road. Dave said he would contact ODOT and make the request.

Minutes

Mr. Weekly moved to approve the September 3, September 15, October 2, and October 7 meeting minutes. Mr. Slater seconded the motion. 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 motioned to pay the bills. Mr. Weekly. Motion passed.

Road and Bridge

Snow Removal Training – Dave and Denny will be attending snow removal training presented by the Local Technical Assistance Program on December 3.

Snow Plow – Dave complimented employee Pat McKinley for rebuilding one of the township's snowplows. Pat completely disassembled the plow and made the necessary repairs for about \$500. Dave was very impressed with Pat's skills.

Fire and EMS

Mr. Prince addressed the bids for phase one remodeling at 6265 Lancaster Road. After consulting with Carolyn Carnes, Licking County Assistant Prosecutor, Mr. Prince recommended rejecting the two bids due to price and suggested that the township order the door package. New contractors have shown interest in the project.

Mr. Slater moved to reject the two bids quotes from the November 18 meeting. Mr. Weekly seconded. Roll call: Mr. Slater – Yes; Mr. Weekly – Yes; Mr. Prince - Yes Mr. Weekly moved to purchase the steel door for 6265 not to exceed \$12,000. Mr. Prince will make the purchase. Mr. Slater seconded. Motion passed

Mr. Slater moved to proceed with rebidding the Phase 1 project with the township supplying the door package. Mr. Weekly seconded. Motion passed.

Mr. Prince scheduled the bid openings for December 23 at 9:15 am. Paula requested Mr. Prince be the contact person as he has the project information.

Administration

Williams – By Court Order, Randy Williams is no longer permitted to reside in the camper as of December 5, should he remain in the camper contempt charges will be filed.

Map Amendment – The Zoning Commission will hear a map amendment filed by Andy Green on December 17.

Upcoming meetings

The yearly Licking County Engineer's meeting with Township Trustees will be held Friday, December 13, at 8 am.

The Licking County Twp. Association meeting will be held on January 4, 2020, at 10 am.

Trustees

Website/email - Mr. Slater contacted Mr. Weekly after the last township meeting and asked for dates that he would be available to meet with the township's web designer Karen Nethers. Mr. Weekly did not contact Mr. Slater.

Mr. Slater said he met with Mrs. Nethers and learned Mr. Weekly had been added to the website as an administrator in March and again last week. Mrs. Nethers advised of a phone conversation she had with Mr. Weekly in March, and at that time, she guided him through the process to add him as an administrator.

Mr. Slater said after checking the web site, all the township emails were working correctly. Mr. Slater suggested meeting with Mrs. Nethers to resolve Mr. Weekly's issues and that he would be in attendance and recommended that Mr. Prince also attend.

End of the year meeting –The December 16 meeting will be canceled, and a Special Meeting on will be held Monday, December 23, at 9:00 am. Construction bids would be opened at 9:15 am.

There being no further business, Mr. Weekly moved to adjourn at 7:38 pm. The next scheduled meeting will be held on December 23 at 9:00 am at the Union Township Complex.

Mr. Charlie Prince

Mr. John Slater

Mr. Randy Weekly

Jessica Slater

Fiscal Officer