

**UNION TOWNSHIP TRUSTEES
MINUTES OF REGULAR MEETING
JULY 20, 2020**

The Union Township Trustees met in regular session on July 20, 2020, at 7:00 pm with Trustee Charlie Prince opening with the pledge of allegiance. Roll call showed Trustees Charlie Prince, John Slater, and Randy Weekly present. Fiscal Officer Jessica Slater, Township Administrator Paula Greene and Road Supervisor Dave Cable were excused.

Mr. Prince said due to the Covid-19 Level Red status of Licking County, the meeting was closed to the public. The meetings will be held via Zoom in the future. Instructions for the Zoom meetings will be posted to the website.

At this time the bids for concrete work at the satellite station were opened.

Mr. Prince opened the first envelope from Solid Steel Buildings, finding plans for the Refugee Canyon Fire Districts new solid steel building.

The following are the bids received:

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|--|-------------|
| 1) Gosnell Services, Hebron, Ohio | \$51,085.15 |
| 2) AJ Asphalt & Concrete, Columbus OH | 39,637.00 |
| Note: Haul spoils off site \$2035.00 Additional charges between November 1 and March 31. | |
| 3) Muskingum Contractors (Phase One contractor) | 22,500.00 |

Mr. Prince sent plans to several contractors who did not turn a bid in.

Mr. Prince asked Mr. Slater if Muskingum Contractor's bid seemed unreasonably low. Mr. Slater agreed the bid was low and did not know how they could do the work for this price. Mr. Slater asked how big the company was and if they knew of other work completed.

Mr. Prince said Muskingum Contractor was the co-general contractor on his new house and that they run five crews. Mr. Prince said Muskingum did the concrete work for his basement and there have been no problems. He also noted that Muskingum was the contractor for Phase 1 work at the satellite station and that everyone was satisfied with their work.

Mr. Prince said site preparation was not in the bid as Mr. Slater has been preparing the site. Both Mr. Prince and Mr. Weekly said Mr. Slater's preparation of the site was very good. Mr. Slater said he was not done with the site, but footer work can begin.

Mr. Prince asked if Mr. Slater was going to layout where the footers are. Mr. Slater said there was enough space to make it fit.

Mr. Prince said it was the township's responsibility to excavate the footers and take a soil test. Mr. Slater did not believe there would be an issue with the soil test and did not believe a test was necessary. Mr. Slater recommended taking the soil to Standtech if a soil test must be done. Mr. Weekly will check to see if a soil test is needed. Mr. Slater said he will work with Dave on the footers.

Motion - Mr. Slater moved to accept Muskingum Contractor's Bid of \$22,500.00 for the concrete project at 6265 Lancaster Road. Mr. Weekly seconded. Motion passed.
Roll Call: Mr. Slater – yes; Mr. Weekly- yes: Mr. Prince -abstained.

Bills

The clerk certified the money to pay the bills was in the treasury or is in the process of collection. There being no questions, Mr. Weekly motioned to approve the bills. Mr. Weekly seconded. Motion passed.

Resolution 26- 2020 Billboard Text Amendment.

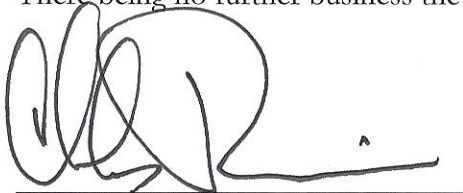
Mr. Slater moved to approve the resolution as presented. Mr. Weekly seconded.
Roll Call: Mr. Slater – yes; Mr. Weekly- yes: Mr. Prince -yes.

Resolution 27-2020 Resolution to pay bills on line during COVID19 Emergency.

Those being Spectrum, Energy Cooperative, AEP, Columbus Gas, Culligan Water, Cintas, Benistar and Sprint. Mr. Weekly moved to approve the resolution. Mr. Slater seconded.
Roll Call: Mr. Slater – yes; Mr. Weekly- yes: Mr. Prince -yes.

VSP – Mr. Weekly asked if the paperwork has been sent into the insurance company. Mr. Slater said he was made aware on Friday that the forms needed turned in earlier than today's meeting. Mr. Organ had emailed Mr. Weekly earlier in the week. Mr. Prince said he withdrew his VSP application as he is on his wife's vision policy.

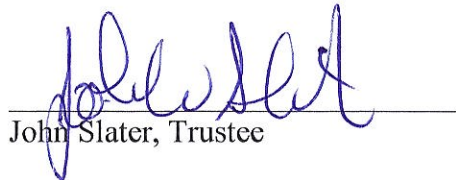
There being no further business the meeting was adjourned at 7:30 pm.



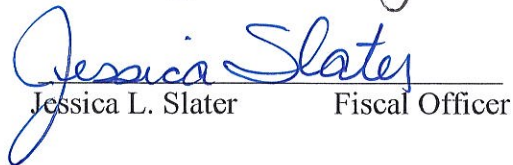
Charlie Prince, Trustee



Randy Weekly, Trustee



John Slater, Trustee



Jessica L. Slater Fiscal Officer