

SPECIAL MEETING
UNION TOWNSHIP TRUSTEES
October 2, 2019

The Union Township Trustees met in special session at 8:00 am on October 2, 2019, at the Union Township Complex. Trustee Charles Prince, Trustee Randy Weekly, Administrator Paula Greene, and Road Superintendent Dave Cable were present.

The purpose of the special meeting was to discuss and approve the necessary documents needed to apply for the OPWC Grant -Beaver Run Road Intersection Improvement Project at State Route 37.

Mr. Prince called the meeting to order at 8:00 am.

The project was discussed, and the realignment documents reviewed. The Licking County Engineer's Office estimated cost for the project was \$101,064.8.

A resolution to proceed with the OPWC capital improvement project and authorizing Charlie Prince to enter in agreements that may be necessary to obtain financial aid was read. Mr. Weekly moved to approve the resolution; Mr. Prince seconded the motion. Roll call: Mr. Prince- yes; Mr. Weekly – yes.

The board discussed the township's financial contribution to the project. It was agreed in an effort for a higher project score to contribute 16% of the project's estimated costs.

Mr. Weekly motion to pay \$16,170.73 from the Road and Bridge Fund as the township's financial share of the Beaver Run Road Intersection Improvement at State Route 37 Project.

Mr. Prince seconded the motion. Motion carried.

Notice of the Special meeting was placed on the Township's website and posted on the front door of the Township Complex on Monday, September 30, 2019.

The Special Meeting was adjourned at 8:27am.



Mr. Charlie Prince



Mr. Randy Weekly



Paula Greene

Administrator

