



**Resolution 2020- 7: Scheduled Meetings**

Mr. Prince moved to hold the 2020 meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 p.m. If the regular meeting falls on a holiday, the regular meeting will move to the following day, Tuesday at 7:00 p.m.

Due to election dates, the following meeting dates would change as well. For March 17, 2020, the meeting would move to March 23, 2020. November 3, 2020, meeting would be held on November 9, 2020, and the meeting on November 16, 2020, would be held on November 23, 2020. Mr. Slater seconded. Roll call: Mr. Slater – Yes; Mr. Weekly – Yes; Mr. Prince-Yes.

**Resolution 2020- 8: Mileage and Necessary Expenses**

Mr. Prince moved to authorize necessary expenses for meetings, including parking fees, mileage @ 57.5 cents per mile, the IRS reimbursement rate, pertinent to Township business, outside the Township. Mr. Weekly seconded. Roll Call: Mr. Slater – Yes; Mr. Weekly – Yes; Mr. Prince-Yes.

**Resolution 2020- 9: Out of meeting check signing**

Mr. Slater moved to authorize the signing of checks, regular monthly bills, and all previously approved expenditures outside of meetings. Mr. Weekly seconded. Roll call: Mr. Slater – Yes; Mr. Weekly – Yes; Mr. Prince-Yes.

**Resolution 2020-10: Clothing Reimbursement**

Mr. Slater moved to authorize a \$500 clothing allowance for full-time employees, a \$250 clothing allowance for part-time employees with the understanding that if additional money is required, it may be presented to the board. Mr. Weekly seconded. Roll Call. Mr. Slater – Yes; Mr. Weekly – Yes; Mr. Prince-Yes.

**Resolution 2020-11: Trustees approval up to \$2500**

Mr. Prince moved to adopt the following resolution: WHEREAS, the Board of Trustees, Union Township, wish to act as a Board in charge of maintenance and repair of roads with the Township, THEREFORE; BE IT RESOLVED that all or any Trustee has the authority to improve or repair roads or purchase materials, and supervise and direct its' use in the Township and in general anything falling within the responsibility to the Trustees. Any expenditures exceeding \$2500.00 on the preceding, however, must have the approval of at least two Trustees. Mr. Weekly seconded. Roll Call: Mr. Slater – Yes; Mr. Weekly – Yes; Mr. Prince-Yes.

**Resolution 2020-12: Meeting Reimbursements**

Mr. Weekly moved to authorized to approve payment of required fees and necessary expenses for elected officials to attend and participate in county and state, seminars, and conventions and seconded by Mr. Slater. Roll call: Mr. Slater – Yes; Mr. Weekly – Yes; Mr. Prince-Yes.

**Resolution 2020-13: Elected Official Salary Distribution**

Mr. Prince moved to distribute Trustee’s salaries out of funds according to the percent of time worked for said fund. The Trustees will keep logs to determine breakdown and seconded by Mr. Weekly. Roll Call: Mr. Slater – Yes; Mr. Weekly – Yes; Mr. Prince-Yes.

**Resolution 2020-14: Cell Phone**

Mr. Prince moved to authorized payment of \$40 each month to Officer Lucas to help cover the cost of using his personal cell phone and seconded by Mr. Slater. Roll Call: Mr. Slater – Yes; Mr. Weekly – Yes; Mr. Prince-Yes.

**Resolution 2020-15: TIRC Appointee from Union Township 2020-2021**

Mr. Slater moved to nominate and elect Mr. Weekly to represent Union Township on the TIRC (Tax Incentive Review Council). Seconded by Mr. Weekly. Roll Call: Mr. Slater – Yes; Mr. Weekly – Yes; Mr. Prince-Yes.

**Resolution 2020 - 16 RCJFD Board Compensation**

Mr. Prince moved that the Board of Union Township Trustees hereby resolves that any township trustee who accepts an appointment to represent the township as a member of the Board of Trustees of the Refugee Canyon Joint Fire District expressly waives any and all compensation for service on the fire district board of <sup>[SEP]</sup> Trustees. Mr. Slater seconded. Roll Call: Mr. Slater – Yes; Mr. Weekly – Yes; Mr. Prince-Yes.

**Resolution 2020 - 17<sup>[SEP]</sup> RCJFD Board Representative – two-year term**

Mr. Prince moved that the Board of Union Township Trustees appoint Randy Weekly to serve as a township representative on the Board of Trustees of the Refugee Canyon Joint Fire District for a term ending December 31, 2021, and seconded by Mr. Slater. Roll Call: Mr. Slater – Yes; Mr. Weekly – Yes; Mr. Prince-Yes.

**Resolution 2020-18 RCJFD Board Representative – one-year term**

Mr. Weekly moved that the Board of Union Township Trustees appoint Mr. Prince to serve as a township representative on the Board of Trustees of the Refugee Canyon Joint Fire District for a term ending December 31, 2020. Mr. Slater seconded. Roll Call: Mr. Slater – Yes; Mr. Weekly – Yes; Mr. Prince-Yes.

Mr. Prince moved to close the re-organizational meeting and proceed with the regular meeting. Mr. Weekly seconded it. The meeting was concluded at 6:58 p.m.

**Regular Meeting**

Mr. Prince said in preparation for voting in the complex, the regular Monday meetings that fall before elections have been rescheduled. The meeting dates will be posted on our website.

### **Hebron**

Hebron Mayor Jim Layton and Administrator Steve DeBolt attended the meeting to give an update on the Enterprise and O'Neill Drive Project. The original project is no longer possible. There has been a reduction of the scope of the paving project has been reduced; however, Mr. DeBolt estimates the township's financial responsibility could increase from \$20,000 to \$90,000 in paving costs. Mr. Prince said he would attend the upcoming TID meeting Wednesday at 8:30 at the Port Authority. Hebron will be putting out bids for this project and asked the \$936.30 in advertising cost to be evenly divided with the township.

Mr. Prince moved to pay half of the cost of the bid advertisement fee of \$936.30, which would be \$468.15 — seconded by Mr. Slater. Motion carried.

### **Church building**

John Black said he would present the business plan regarding the old Licking Baptist Church.

### **Bills**

The Clerk certified that the money to pay the bills was in the treasury or in the process of collection. There being no questions regarding the bills. Mr. Slater moved to approve the bills. Mr. Weekly seconded. Motion carried.

### **Minutes**

Mr. Slater moved to approve the minutes for November 18, 2019, December 2, 2019, and Special Meeting December 23, 2019. Mr. Weekly seconded. Motion approved.

### **Road & Bridge**

Dave presented his year-end equipment list and the conditions. Due to the break in the weather, they have begun culvert and roadwork.

Mr. Prince discussed securing the additional five dollars per vehicle fee and estimated the township would receive an additional \$35,000 in road and bridge revenue. Mr. Slater motion to proceed. Mr. Weekly seconded. Motion passed.

Paula advised a bed tax on the three hotels within the township was available. Mr. Prince asked Paula to contact the Prosecutor's Office on how to proceed with adding another \$5 per year license fee per vehicle and initiating a bed tax.

The township needs to take delivery of 460 tons of salt to fulfill the salt contract

### **Cemetery**

Recently the road crew has assisted in closing graves after burials due to the inability to locate a gravedigger. Mr. Slater and Dave discussed the situation and felt the township could take over the burial responsibility. Mr. Slater said the process would be made more efficient by purchasing a 42" bucket for the mini hoe. Mr. Prince motioned to allow Dave to spend up to \$2000 for a 42" mini hoe bucket. Mr. Weekly seconded. Motion passed.

**Fire and EMS**

Architect Greg Cotterman, notified Mr. Prince the Phase II building to house fire/emergency apparatus could not be a post and frame building. It will need to be a more substantial building increasing the building costs. Mr. Slater will be discussing the building issues with Greg Cotterman.

**Administration**


Prosecuting Office was going to file contempt of court against Randy Williams.

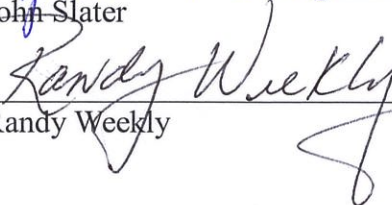
**Trustees**

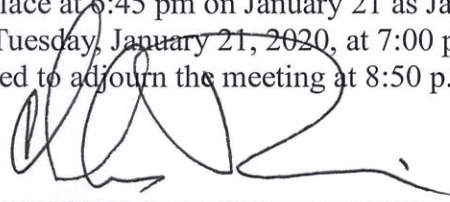
Mr. Prince moved to appoint Mr. Slater to the Board of Buckeye Lake Regional Corporation. Mr. Weekly seconded the motion. Motion passed.

**Hearing**

The Green map amendment hearing will take place at 6:45 pm on January 21 as January 20<sup>th</sup> is a holiday. The next meeting will be on Tuesday, January 21, 2020, at 7:00 p.m. at the Union Township Complex. Mr. Slater moved to adjourn the meeting at 8:50 p.m.

  
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John Slater

  
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Randy Weekly

  
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Charlie Prince

  
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Jessica L. Slater      Fiscal Officer