

**UNION TOWNSHIP TRUSTEES
MINUTES OF REGULAR MEETING
October 5, 2020**

The Union Township Trustees met in regular session via zoom on October 5, 2020, at 7:00 pm with Trustee Charlie Prince opening with the pledge of allegiance. Roll call by Fiscal Officer Jessica Slater showed Trustees Charlie Prince, John Slater, and Randy Weekly present. Township Administrator Paula Greene and Road Supervisor Dave Cable were present. Guests via Zoom: Rick Black, Martha Cable, Traci McMillen, C. Buckley, Patty Castello, Dean Gibson, and other unidentified zoom callers.

Minutes

Mr. Slater moved to approve the September 21, 2020 minutes. Mr. Weekly seconded. Motion passed.

RESOLUTION 24-2020

Fiscal Officer Slater explained this resolution was to complete a fund transfer to the 1.8 mill fire levy fund from the general fund in the amount of \$15,000 to correct a shortage in the fund from 2018. Mr. Slater moved to accept the resolution. Mr. Weekly seconded.

Roll Call: Mr. Slater-yes; Mr. Weekly – yes; Mr. Prince-yes

Bills

The clerk certified the money to pay the bills was in the treasury or is in the process of collection. Mr. Weekly motioned to pay the bills. Mr. Slater said he wanted to discuss the bills we are receiving from the Refugee Canyon Joint Fire District.

Mr. Prince said he was not prepared to discuss the Fire District bills he received before tonight's meeting and wanted to discuss said bills with the Fire District.

Mr. Slater seconded the motion to pay the bills. Motion passed.

Mrs. Castello asked why it wasn't appropriate to discuss the fire district bills. Mr. Prince said the bills were not from the fire district, and there was no time before the meeting to review them.

Mrs. Castello asked what the bills were. The bills were utilities and attorney fees from the Fire District and the Satellite Station.

During the meeting with the auditor's representative, Mr. Slater understood that the Refugee Canyon Fire District bills the township received would be discussed during this meeting. Mr. Slater said he did not want to delay the discussion any longer so that the bills did not become delinquent.

Mrs. Castello said she could hear everyone but Mr. Prince. A short discussion was held on ways to correct Mr. Prince's sound.

Mr. Prince said again that he was not aware of discussing the bills at this time but thought they were to be discussed later and that he received the bills 30 minutes before the meeting.

Mrs. Costello commented that Mr. Slater said there had been plans to discuss the Fire District bills the township is receiving.

Mr. Prince said the bills' issue was discussed during the conference with the auditor, but he did not have the bills at that time. Mrs. Costello asked what the issue was. Since the township still owns the satellite station, Mr. Prince said there is a question about paying the satellite station's expenses from the township's remaining fire fund. Mr. Prince said the township has not turned over the remaining fire funds as we pay for the apparatus building.

Mrs. Costello did not understand why the township would be paying the satellite stations utility bills and asked if there was a lease. Mr. Prince said the Joint Resolution creating the district that permits the district to occupy fire stations for use as fire stations for the district. Mrs. Costello said that was not what she was asking; why is it not spelled out who is responsible for the bills.

Road and Bridge

Loader Repair – The 2014 Case Loader is currently at McDonald's Auto Repair as the wiring harness needs repair.

Canal Road Guard Rail – To stabilize part of the Canal guard rail, approximately 50 tons of stone was installed.

Other – Continuing to repair roads and clean ditches.

Fire and EMS

Apparatus building – The steel structure frame was erected today, and the sides were to be installed today. Waiting on the roofing material that is expected to arrive soon. The four-bay doors, purchased by the Fire District, are expected to arrive soon.

Administration

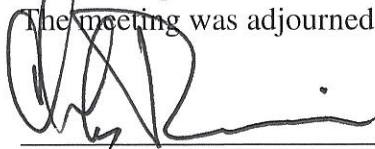
HVAC estimates - Due to KMA's emailing error, their HVAC estimate was received after the last meeting. KMA's estimate to replace the HVAC system was over \$28,000.

Performance Heating and Cooling will begin installing the HVAC system this week and intends to have the system completed before the election.

River Round-Up – The event has been completed for 2020. Very little debris was collected.

CARES Act – Paula said the Auditor's Office notified her that they be will distributing additional funding.

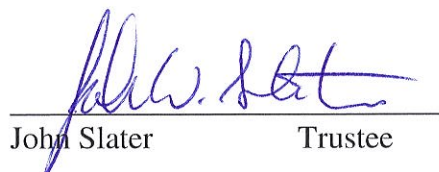
There being no further business, Mr. Weekly motioned to adjourn. Mr. Slater seconded. The meeting was adjourned at 7:29 pm. Next meeting date ~ October 19, 2020.



Charles Prince Chairman



Jessica Slater Fiscal Officer



John Slater Trustee



Randy Weekly Trustee