

**ORGANIZATIONAL MEETING  
UNION TOWNSHIP TRUSTEES  
January 19, 2023**

The Union Township Trustees met on January 19, 2023, at 6:15 pm. Fiscal Officer, Jessica Slater, opened the organizational meeting with the Pledge of Allegiance. Trustees John Slater, Roger Start and Jeff Sharps were present along with Township Administrator Paula Greene. Fiscal Officer Slater began the meeting.

**Organization Resolutions:**

**Resolution 2023-1 To select the President of the Board of Trustees.**

Mr. Start made a motion to nominate and elect Mr. Slater as President of the Board of Trustees and Mr. Sharps seconded the motion.

Roll Call: Mr. Slater – Abstained    Mr. Start – yes                      Mr. Sharps - yes

**Resolution 2023- 2 To select the Vice President of the Board of Trustees.**

Mr. Sharps made a motion to nominate Mr. Prince as Vice President of the Board of Trustees and Mr. Slater seconded the motion. Roll call was taken.

Roll Call: Mr. Slater – yes              Mr. Start – Abstained                      Mr. Sharps - yes

**Resolution 2023-3 Payment by Salary for Trustees**

Mr. Start moved to pay Trustees by salary for 2023. Mr. Slater seconded the motion.

Roll Call: Mr. Slater –yes              Mr. Start – yes                      Mr. Sharps – yes

**Resolution 2023-4 Payment by Salary for Fiscal Officer**

Mr. Sharps moved to pay the by salary for the maximum allowance allowed by ORC 507.09 2023. Mr. Sharps seconded the motion.

Roll Call: Mr. Slater –yes              Mr. Start – yes                      Mr. Sharps – yes

**Resolution 2023- 5 Scheduled Meetings**

Mr. Start moved to hold the 2023 meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 pm. If the regular meeting falls on a holiday, the regular meeting will move to the following day on Tuesday at 7:00 pm. Regular meetings that fall the day before Elections will be held via zoom. Mr. Slater seconded the motion.

Roll Call: Mr. Slater – yes              Mr. Start – yes                      Mr. Sharps – yes

**Resolution 2023-6 Health Insurance**

Mr. Slater moved to provide payment for health insurance or reimbursement for health insurance for Elected Officials and full-time employees, with 87.5% being paid by Union Township and 12.5% being paid by the Elected Official and Employees. Mr. Sharps seconded the motion.

Roll Call: Mr. Slater – yes              Mr. Start – yes                      Mr. Sharps - yes

**Resolution 2023- 7 Mileage and Necessary Expenses**

Mr. Start moved to authorize necessary expenses for meetings, including parking fees, mileage @ .655 cents per mile, the IRS reimbursement rate, pertinent to Township business, outside the Township. Mr. Sharps seconded the motion.

Roll Call: Mr. Slater – yes      Mr. Start – yes      Mr. Sharps – yes

**Resolution 2023-8 Clothing Reimbursement**

Mr. Slater - The allowance this year is \$700 for full-time employees and \$350 for part-time employees. It is understood that additional requests may be presented to the board if additional money is required. Mr. Start seconded the motion.

Roll Call: Mr. Slater – yes      Mr. Start – yes      Mr. Sharps - yes

**Resolution 2023- 9 Out of meeting check signing**

Mr. Start moved to authorize the signing of checks, regular monthly bills, and all previously approved expenditures outside of meetings. Mr. Sharps seconded the motion.

Roll Call: Mr. Slater –yes      Mr. Start – yes      Mr. Sharps - yes

**Resolution 2023-10 Trustees approval up to \$2500**

Mr. Slater 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. Start seconded the motion.

Roll Call: Mr. Slater – yes      Mr. Start – yes      Mr. Sharps - yes

**Resolution 2023-11 Meeting Reimbursements**

Mr. Slater moved to authorize payment of required fees and necessary expenses for elected officials to attend and participate in county and state, seminars, and conventions. Mr. Start seconded the motion.

Roll Call: Mr. Slater – yes      Mr. Start – yes      Mr. Sharps - yes

**Resolution 2023-12 Board of Buckeye Lake Reg. Corp. Appointee from Union Township 2023-2024**

Mr. Start moved to re-nominate and elect Mr. Slater to the Board of Buckeye Lake Regional Corporation. Mr. Sharps seconded the motion.

Roll Call: Mr. Slater – yes      Mr. Start – yes      Mr. Sharps – yes

**Resolution 2023-13: TIRC Appointee from Union Township 2023-2024**

Mr. Start moved to nominate Mr. Sharps to represent Union Township on the TIRC (Tax Incentive Review Council). Mr. Slater seconded the motion.

Roll Call: Mr. Slater – yes      Mr. Start – yes      Mr. Sharps – yes

**RESOLUTION 2023-14 Appointment of Zoning Commission Members**

Mr. Start moved, and Mr. Sharps moved to appoint the following persons, all of whom reside within the unincorporated area of the Township, to the Union Township Board of Zoning Appeals:

1. Tonya Painter, whose term shall expire on 01/15/2024
2. Michelle Doran, whose term shall expire on 01/15/2025
3. Jennifer Kurkowski (board), whose term shall expire on 01/15/2026
4. Casey Curtis (board) whose term shall expire on 01/15/2027
5. Curt Painter, whose term shall expire on 01/15/2028
6. Mike Hittle (alternate), whose term shall expire on 01/15/24
7. Cory Zigan (alternate) whose term shall expire on 01/15/24

Roll Call: Mr. Slater – yes Mr. Start – yes Mr. Sharps – yes

**RESOLUTION 2023-15 Appointment of Board of Zoning Appeals Members**

Mr. Start moved, Mr. Sharps to appoint the following persons, all of whom reside within the unincorporated area of the Township, to the Union Township Board of Zoning Appeals:

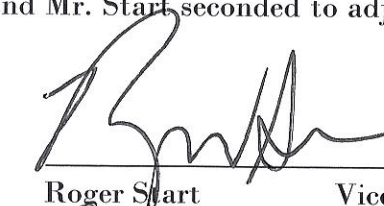
1. Rob Griffith, whose term shall expire on 01/15/2024;
2. Lisa Messenger, whose term shall expire on 01/15/2025;
3. Jeff Basham, whose term shall expire on 01/15/2026;
4. Jack Justice, whose term shall expire on 01/15/27;
5. Julie Hall, whose term shall expire on 01/15/2028;
6. Shawn Murphy, (alternate) whose term shall expire on 01/15/24;
7. Travis Milliser, (alternate) whose term shall expire on 01/15/24

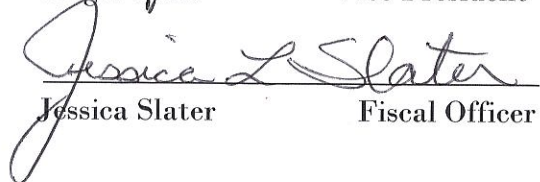
Roll Call: Mr. Slater – yes Mr. Start – yes Mr. Sharps – yes

There being no further business, Mr. Start moved and Mr. Start seconded to adjourn at 6:28 pm.

  
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John Slater President

  
\_\_\_\_\_  
Jeff Sharps Trustee

  
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Roger Start Vice President

  
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Jessica Slater Fiscal Officer