

**Union Township Trustees
Regular Meeting Minutes
March 6, 2023**

The Union Township Trustees met in regular session on March 6, 2023, at 7:00 pm. Fiscal Officer Jessica Slater's roll call showed the following trustees: John Slater, Roger Start and Jeff Sharps present. Paula Greene, Township Administrator was also present. Trustee Slater led the Pledge of Allegiance. Guests: Patrice Francis and Bill McWilliams.

Minutes – Mr. Start moved and Mr. Sharps seconded to approve the February 21 special and regular minutes.

Bills – Mr. Start motioned, and Mr. Sharps seconded to approve the bills. Motion carried.

Public Comments-None

Road and Bridge

Boring Application- Spectrum filed a request to bore a line at 522 Millikan Road. Dave previously approved the application. A brief discussion was held.

Motion- Mr. Sharps motioned, and Mr. Start seconded to approve the application. Motion carried.

Fire/EMS

RCFD mail – Randy Wolfe brought in Refugee Canyon Fire District mail. Paula has reviewed the mail with Mr. Sharps and Prosecutor Carnes. Paula will follow up with the correspondence that needs to be addressed.

Administration

Employee Benefit – Mrs. Slater introduced a new policy allowing employees to purchase up to two cemetery plots at a discount. The board discussed the policy and felt that it was a good policy to have. Mr. Sharps said Truro Township has a similar policy available to their employees.

Motion – Mr. Start moved and Mr. Sharps seconded to implement a policy allowing employees to purchase no more than two cemetery plots in the Licking Cemetery at a discount.

Public Records Policy – The townships public records policy has been revised by the Licking County Prosecutor's Office. Prior to the regular meeting the Records Committee reviewed the policy. (Public notice posted on website March 5 at 3 pm). The board discussed the policy then called for a motion for:

Resolution 2023-22 Public Records Policy – Mr. Sharps moved and Mr. Start seconded, to approve the public records policy.

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

Property Closing – The closing for 6265 was held on February 23. The revenue has been deposited in a Permanent Improvement fund as directed by the ORC. To transfer the funds the following resolution was reviewed and discussed.

**Resolution 2023-23 Deposit Proceeds of Sale and Application for Fund Transfer
Mr. Sharps motioned, and Mr. Start seconded to approve Resolution 2023-23.**

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

Economic Development

JEDD Contract – Received Heath’s signed JEDD Ordinance dated February 21, 2023.

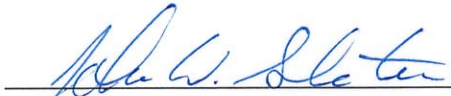
At 7:41 pm Mr. Start moved to enter into executive session according to Ohio Revised Code Section 121.22(G)(8) Executive Session PURSUANT TO ORC 121.22 (G)(8) TO CONSIDER CONFIDENTIAL INFORMATION RELATED TO THE MARKETING PLANS, SPECIFIC BUSINESS STRATEGY, PRODUCTION TECHNIQUES, TRADE SECRETS, PERSONAL FINANCIAL STATEMENT OF AN APPLICANT FOR ECONOMIC DEVELOPMENT ASSISTANCE THAT INVOLVES PUBLIC INFRASTRUCTURE IMPROVEMENTS OR THE EXTENSION OF UTILITY SERVICES THAT ARE DIRECTLY RELATED TO AN ECONOMIC DEVELOPMENT PROJECT

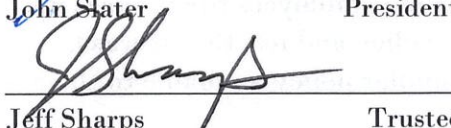
At 8:41 pm, Mr. Start moved to return to the regular meeting. Mr. Sharps seconded. No action taken after executive session.

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

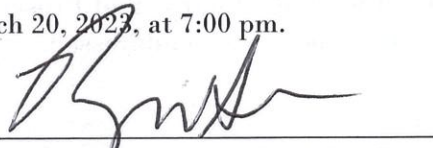
There were no public or trustee comments.

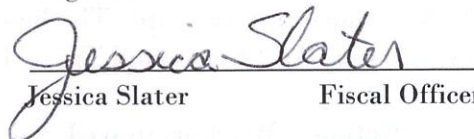
The next meeting of Union Township Trustees March 20, 2023, at 7:00 pm.



John Slater President


Jeff Sharps Trustee



Roger Start Vice President


Jessica Slater Fiscal Officer