Union Township Trustees Regular Meeting Minutes March 20, 2023

The Union Township Trustees met in regular session on March 20, 2023, at 7:00 pm. Fiscal Officer Jessica Slater's roll call showed the following trustees: John Slater and Roger Start present. Trustee Jeff Sharps was absent. Paula Greene, Township Administrator and Dave Cable, Road Supervisor were present. Trustee Slater led the Pledge of Allegiance. Guests: Patrice Francis and Martha Cable.

Minutes – Mr. Start motioned and Mr. Slater seconded the approval of the February 20 regular and the February 9 Economic Development special meeting minutes. Motion carried.

Bills-Mr. Start motioned and Mr. Slater seconded to approve the bills. Motion carried.

Public Comments

Patrice Francis said she felt the Township's website needed additional information regarding Fire and EMS service in Union Township. Ms. Francis said the Granville Township and West Licking Fire District's website is more descriptive. After a discussion Ms. Francis volunteered to submit a history of the Fire Service in the Township for review.

Road and Bridge

Cleaning ditches and cold patching potholes. Will order emulsion in May.

Fire/EMS

RCJFD - Paula is continuing to work through the former district's mail and notify State Agencies of the district's closing.

Administration

Permanent Appropriations – The Trustees reviewed the permanent appropriations and made the following resolution:

Resolution 2023-24 Permanent Appropriations - Mr. Start motioned, and Mr. Slater seconded to approve the permanent appropriations as presented.

Roll call: Mr. Slater -yes

Mr. Start – yes

Mr. Sharps -absent

Baker and Linn Concrete Violation – Linn Concrete will be issued a new violation for stock piling materials on their property. Paula has been unable to locate a wrecker service that would remove the RV from the Baker property and is looking into alternative options.

Economic Development

At 7:28 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. Slate seconded. No action taken after executive session.

Roll Call - Mr. Slater-yes

Mr. Start-yes

There were no public or trustee comments.

The next meeting of Union Township Trustees April 17, 2023, at 7:00 pm.

John Slater

President

(/V/

Trustee

Roger Start

Vice President

Vessica S

Fiscal Officer