



**Resolution 2022-6: Health Insurance**

Mr. Sharps 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. Slater seconded. Motion passed.

Mr. Slater –Yes                      Mr. Sharps-Yes                      Mr. Start-Yes

**Resolution 2022- 7: Mileage and Necessary Expenses**

Mr. Start moved to authorize necessary expenses for meetings, including parking fees, mileage @ 58 cents per mile, the IRS reimbursement rate pertinent to Township business outside the Township. Mr. Slater seconded. Motion passed.

Mr. Slater –Yes                      Mr. Sharps-Yes                      Mr. Start-Yes

**Resolution 2022-8: Clothing Reimbursement**

Mr. Slater moved to authorize a \$500 clothing allowance for full-time employees and \$250 for part-time employees. It is understood that additional requests may be presented to the board if additional money is required. Mr. Start seconded. Motion Passed.

Mr. Slater –Yes                      Mr. Sharps-Yes                      Mr. Start-Yes

**Resolution 2022- 9: Out of meeting check signing**

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

Mr. Slater –Yes                      Mr. Sharps-Yes                      Mr. Start-Yes

**Resolution 2022-10: Trustees approval up to \$2500**

Mr. Slater moved to authorize each Trustee to approve up to \$2,500 for an expense outside of a regular meeting. Mr. Start seconded. Motion passed.

Mr. Slater –Yes                      Mr. Sharps-Yes                      Mr. Start-Yes

**Resolution 2022-11: Meeting Reimbursements**

Mr. Start moved to authorize payment of required fees and necessary expenses for elected officials to attend and participate in county or state seminars and conventions. Mr. Sharps second. Motion passed.

Mr. Slater –Yes                      Mr. Sharps-Yes                      Mr. Start-Yes

**Resolution 2022-12: Board of Buckeye Lake Reg. Corp. Appointee from Union Township**

Mr. Start moved to appoint Mr. Slater to the Board of Buckeye Lake Regional Corporation. Mr. Sharps seconded. Motion passed.

Mr. Slater –Yes                      Mr. Sharps-Yes                      Mr. Start-Yes

**Resolution 2022-13: TIRC Appointee from Union Township 2021-2022**

Mr. Slater moved to re-nominate and elect Mr. Start to represent Union Township on the TIRC (Tax Incentive Review Council). Mr. Sharps seconded the motion. Motion passed.

Mr. Slater –Yes

Mr. Sharps-Yes

Mr. Start-Yes

**Resolution 2022-14: Appointment of Union Township Trustee to Board of Trustees of the Refugee Canyon Joint Fire District**

Mr. Slater moved that Trustee Sharps be appointed to serve as the Township Trustee representative on the Refugee Canyon Joint Fire District Board of Trustees. Mr. Start seconded. Motion passed.

Mr. Slater –Yes

Mr. Sharps-Yes

Mr. Start-Yes

**Resolution 2022-15: Refugee Canyon Fire Board Compensation**

Mr. Start 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 to the Refugee Canyon Joint Fire District expressly waives any and all compensation for service on the fire district board. Mr. Slater seconded. Motion passed.

Mr. Slater –Yes

Mr. Sharps-Yes

Mr. Start-Yes

**Resolution 2022-16: Refugee Canyon Fire Board Township Representative**

Mr. Start moved that township resident John Campbell be appointed to serve as the Township Resident Representative on the Refugee Canyon Joint Fire District Board of Trustees. Mr. Slater seconded. Motion passed.

Mr. Slater –Yes

Mr. Sharps-Yes

Mr. Start-Yes

**Resolution 2022-17 Appointment of Members to the Township Board of Zoning Appeals**

Mr. Slater moved to appoint the following residents of the unincorporated area of the Township to the Board of Zoning Appeals. The terms of the regular members will be of such length and so arranged that the term of one member will expire each year. Mr. Start seconded. Motion passed.

1. Rob Griffith, whose term shall expire on 01/15/2024;
2. Julie Hall, whose term shall expire on 01/15/2023;
3. Lisa Messenger, whose term shall expire on 01/15/2025;
4. Jeff Basham, whose term shall expire on 01/15/2026;
5. Jack Justice, whose term shall expire on 01/15/27

Mr. Slater –Yes

Mr. Sharps-Yes

Mr. Start-Yes

**Resolution 2022-18 Appointment of Members to the Township Zoning Commission**

Mr. Start moved to appoint the following residents of the unincorporated area of the Township to the Zoning Commission. The terms of the regular members will be of such length and so arranged that the term of one member will expire each year. Mr. Slater seconded. Motion passed.

1. Curt Painter, whose term shall expire on 01/15/2023;
2. Tonya Painter, whose term shall expire on 01/15/2024;
3. Michelle Doran, whose term shall expire on 01/15/2025;

Mr. Slater –Yes

Mr. Sharps-Yes

Mr. Start-Yes

Mr. Slater moved to close the re-organizational meeting at 7:24 pm. Mr. Sharps seconded. Motion carried.

**REGULAR MEETING**

**Bills**

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

**Minutes**

Mr. Sharps moved to approve the minutes for December 27 Special Meeting. Mr. Starts seconded. Motion approved.

**Road and Bridge**

Spectrum Boring permit – A request from Spectrum to bore along Canal Road between State Route 79 and the State Fish Hatchery was discussed. Mr. Starts moved to approve the application. Mr. Sharps seconded. Motion carried.

Hayes Road - Mr. Start thanked Dave for addressing the street sign issue on Hayes Road.

**JEDD**

Agreement - A discussion was held on the status of the JEDD agreement with the Village of Hebron. Mayor Layton said Mr. Start should discuss the status of the JEDD with him. It was discussed that the Township needs to secure an Economic Development firm to review the Township's future growth and to provide representation with any JEDD agreement. Mr. Start will contact firms and advise the Trustees at the next meeting. It is unknown if enough landowners are interested in committing to a JEDD. Mr. Slater said the Trustees need accurate information before moving forward. Mr. Start agreed to meet with Mayor Layton at some point.

**Fire District**

At-large member – The position was posted in the Township Complex and posted on the Township's website. Letters of interest are to be mailed to the Fire District by January 10.

