

UNION TOWNSHIP TRUSTEES
Special Meeting of January 8 2021

The Union Township Trustees met in special session via zoom on January 8, 2020, at 9:00 am. Fiscal Officer Jessica Slater's roll call showed Trustees Charlie Prince, John Slater, and Randy Weekly present. Administrator Paula Greene and Road Supervisor Dave Cable were present.

The purpose of this meeting: Hayes Road culvert and road failure; Financing a major purchase and the purchase of a tractor and mower.

Hayes Road

The culvert and roadway, just north of 2358 Hayes Road, failed during the January 1 rains, resulting in a complete road closure. The trustees discussed the situation. The adjoining property owners, the Start and Whitehead families, were advised of the project. Both families agreed with the plan. The cost of the culvert and repairs of the road is estimated to be below \$10,000.00 with the township street department performing the work. The project should be completed by January 19 if not sooner. Mr. Prince said Chief Casey Curtis (Granville Twp. Fire) agreed to automatically respond to emergency calls on or off Granview Road from the township's border with Granville Township to Hayes Road and south on Hayes Road to the closure. Refugee Canyon Fire will also respond. Mr. Prince thanked Granville Township for their help.

Financing of new tractor and Mower

The following financing options were presented:

PNB: 3-year @2.82% 4-year @2.90% North Valley Bank: 3-year @3.19% 4-year @3.29%
Commodore Bank and Bremen Banking Center were contacted but did not respond.

Mr. Slater motioned to accept the PNB loan rate of 2.90% for four years. Mr. Weekly seconded. Roll call: Mr. Slater – yes; Mr. Prince – yes; Mr. Weekly -yes

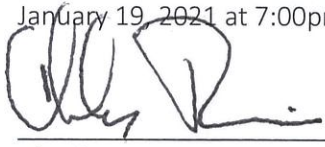
Tractor/Mower

After exploring the tractor/mower choices discussed during the December 28 meeting it was decided the 2020 New Holland tractor/mower in the amount of \$124,703.00 (Option 3) would fit the Township's needs. The current tractor and mower will be traded-in for \$6,000 (noting the tractor is inoperable).

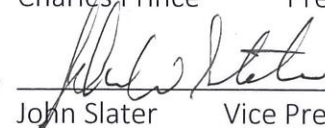
Mr. Weekly moved to purchase the 2020 New Holland TR 110 Tractor (with 3 hours of operating time) with the Alamo Machete mower in the amount of \$118,703.00 from Ag Advantage (Mt. Vernon). Mr. Slater seconded.

Roll call: Mr. Slater – yes; Mr. Prince – yes; Mr. Weekly – yes

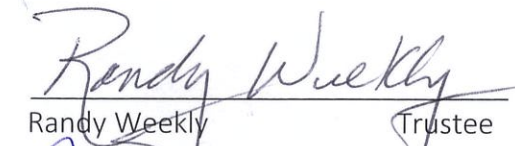
Mr. Slater moved to adjourn the meeting at 9:15 am. Mr. Weekly seconded. Next meeting will be January 19, 2021 at 7:00pm.



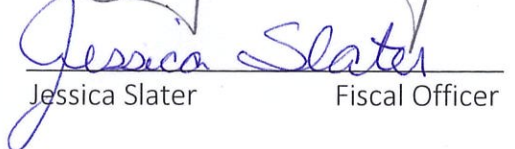
Charles Prince President



John Slater Vice President



Randy Weekly Trustee



Jessica Slater Fiscal Officer