

**UNION TOWNSHIP TRUSTEES  
MINUTES OF REGULAR MEETING  
November 23, 2020**

The Union Township Trustees met in regular session via zoom on November 23, 2020, at 7:00 pm with Trustee Charlie Prince opening with the pledge of allegiance. Roll call by Fiscal Officer Jessica Slater showed Trustees Charlie Prince, John Slater, and Randy Weekly present. Township Administrator Paula Greene and Road Supervisor Dave Cable were present. Guests via Zoom: Martha Cable, Traci McMillen, Bill McWilliams, Patty Costello, Leslie Herro, Susan Ginese, Brittney Smith, Ryan Cotrell, Becky Saylor, Jack Justice, and other unidentified zoom callers.

Minutes

Mr. Slater moved to approve the minutes of the November 9 and November 13 Special Meeting. Mr. Weekly seconded. Motion carried.

Bills

The clerk certified the money to pay the bills was in the treasury or is in the process of collection. The bills include a payment to Shelly for \$115,288.94 for a paving project in the Newark Industrial Park earlier this year. Mr. Weekly motioned to pay the bills. Mr. Slater seconded. Motion carried.

Appropriations

Mrs. Slater presented an Annual Temporary Appropriations Resolution for the first quarter of 2021 (January 1 – March 30). The Appropriations were based on 2020 expenses.

Mr. Slater moved to approve Resolution 33-2020. Mr. Weekly seconded the motion.

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

December meeting schedule

The December meeting dates will be Monday, December 7, and December 28 at 7:00 pm, for the year-end meeting.

Road & Bridge

Activities – The street department will be removing a tree from the Beaver Run Road right-of-way, west of State Route 37. The HVAC systems are being installed in the garage.

Fire & EMS

Holland Electric viewed the apparatus building and will begin work on November 24. The apparatus building is now in use.

Draft Resolution – Carolyn Carnes, Civil Chief Prosecutor, Licking County Prosecutor's Office, reviewed Mr. Prince's draft resolution; memorandum of an agreement relating to use and allocations expenditures the satellite station. Mrs. Carnes disagreed with transferring the property to the District in this document. Ms. Carnes will be out of the office until November 30. Mr. Prince said it was essential to clarify the expenditures and move forward as quickly as possible. Mr. Prince recommends rescinding the current Resolution. Once the

current Resolution is rescinded, Mr. Prince drafted a new resolution that includes reimbursing the fire district for its purchase of the Apparatus garage doors and removing the transferring satellite station property to the Fire District language.

Paula questioned the need to rescind as the November 9 motion address sending the draft resolution to the Prosecutor for review.

Mr. Prince said he felt the Resolution to rescind was needed because a roll call vote was taken to send the draft resolution to the Prosecutor's office. Mr. Prince thought Mr. Slater voted against the draft resolution, not that he didn't want it sent to Mrs. Carnes, but of something written in the Resolution. Mr. Slater agreed.

Mr. Prince moved to rescind the draft resolution passed at the November 9 meeting. Mr. Weekly seconded.

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

REVISED RESOLUTION – Strikes the section below and includes purchasing four commercial garage doors (\$11,400).

***"FURTHERMORE, the Township agrees to transfer the satellite station property and its obligations for any of its expenses to the District within 45 days of the completion of the apparatus building. "***

Mr. Weekly moved to accept the motion. Mr. Prince seconded. No further discussion.

Roll call: Mr. Slater – No; Mr. Weekly -yes. Mr. Prince-yes

Paula asked if Mr. Prince was sending this Resolution to the Fire District. Mr. Prince said after Mrs. Carnes approves of the Resolution, the Resolution would be presented to the Fire District Board at their December 3 meeting.

HVAC – Performance Heating and Cooling will begin installing the new HVAC systems on Tuesday or Wednesday. Mr. Prince said he would notify the District.

#### CARES Act Funding (CAF)

Additional Funding – The Township will receive an additional \$16,552.68 of CAF monies. Paula feels the most significant need would be to purchase a second pick-up truck with the funds, which would need additional monies from the Road and Bridge Fund to complete the purchase. The previously obtained pick-up truck estimates are valid through December 31, 2020. The new trucks will be white.

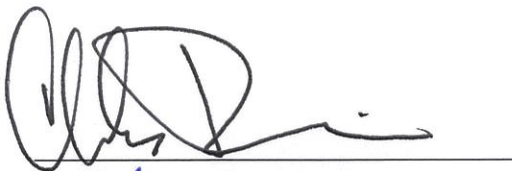
Mr. Slater moved to purchase an F250 Ford Pick-up Truck from Matthews Ford in the amount of \$26,995 with the remaining \$16,552.68 CAF funds and up to \$11,000 from the Road and Bridge Fund. Mr. Weekly seconded the motion. Motion carried.

Update on CAF purchases - Installation of the new flooring in the Complex has begun. The new Trustee's desk has been ordered as well as the touchless plumbing fixtures.

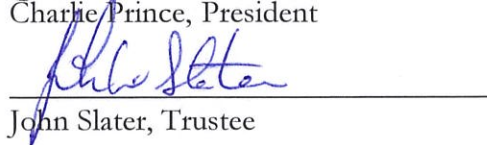
JEDD with the Village of Hebron –Mayor Layton approached Mr. Prince regarding creating

a JEDD District along portions of State Route 37 as the Village of Hebron would like to extend their water service to the US Route 40 and Interstate 70 area. Mr. Prince said there has only been a brief initial discussion. Mr. Prince has concerns about rumors that the City of Heath has plans to extend their water service along Beaver Run Road to Ohio 37. Mr. Prince said his initial concern was about the JEDD's ability to tax property owners in the district to fund the improvements. He was relieved to find out that the taxes only apply to businesses and their employees in the district.

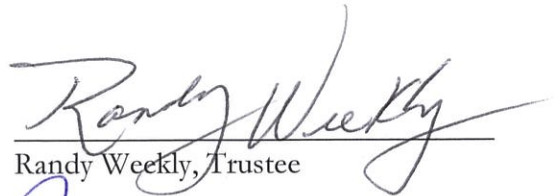
Mr. Prince asked for any public comments, hearing none, Mr. Weekly moved to adjourn the meeting. Mr. Slater seconded. The meeting was adjourned at 7:33 pm. The next regular Township Trustee meeting will be December 7 at 7:00 pm via zoom.



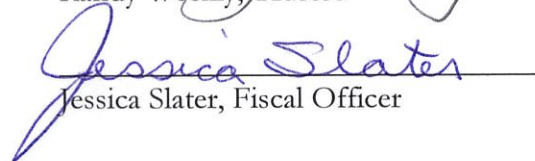
Charlie Prince, President



John Slater, Trustee



Randy Weekly, Trustee



Jessica Slater, Fiscal Officer