

**Union Township Trustees
Minutes of Regular Meeting
June 1, 2020**

The Union Township Trustees held their regular meeting, June 1, 2020, at 7:00 pm with Trustee Prince opening the meeting with the Pledge of Allegiance. Roll call showed Trustees Charlie Prince, John Slater, Randy Weekly, and Fiscal Officer Jessica Slater were present, along with Paula Greene, Administrator, and Dave Cable, Road Supervisor. Guest: Bill McWilliams and Martha Cable.

Minutes

Mr. Weekly moved to approve the minutes for May 4, 2020, and May 18, 2020. Mr. Slater seconded the motion. Motion approved.

Bills

The Clerk certified that the money to pay the bills was in the treasury or is in the process of collection. Mrs. Slater questioned an invoice from the law firm of Bonezzi Switzer Polito & Hupp C. LPA. The invoice described charges dated November 6, 2019, and November 26, 2019, incurred by the Refugee Canyon Fire District Chief Cliff Mason and the district board members regarding legal opinions and contracts

Mr. Prince reviewed the statement and said the township had agreed to split the legal costs to form a fire district with the Village of Hebron. He will look into the invoices for that legal work.

Mrs. Slater questioned an invoice from ADR for \$1800. Mr. Prince said this was the township's share of the cost to bid additional paving work in the Newark Industrial park with the Village of Hebron. Mr. Slater moved to approve the bills, except for Bonezzi Switzer Polito & Hupp C. LPA. Mr. Weekly seconded. Motion passed.

Road & Bridge

Activities – The department will be completing its dura patching projects soon. They are currently spraying for weeds. Several subdivision residents have asked the township not to spray weeds in their developments. Dave said they would discontinue spraying weeds in those areas unless they receive a complaint.

Enterprise Drive project – Mr. Prince said he was concerned with the lack of activity on O'Neill and Enterprise. The Shelly Company moved onto another project but would return and complete the milling and the additional bid projects, limiting the amount of equipment traveling on the new pavement. Mr. Slater said the rain had delayed Shelly's work on this project.

Project invoices are to be submitted to OPWC by June 13; after this date, payments would be issued in the next fiscal year beginning July 1. The trustees' will follow-up on the billing and paving issues.

Hayes Road – Mr. Prince said the repairs on the Hayes Road culvert are holding. Mr. Slater said the ADS pipe might be under warranty and will contact a company representative to inspect the pipe.

Dave believes the Licking County Engineer's Office project estimate of \$60-70,000 is high and believes the cost should be closer to \$15,000. The Licking County Prosecutor's Office said a release of harm form for activity affecting or on private property would have to be developed for each project before the start date.

Fire

Satellite Station – The bidding process for the foundation will begin once the contractor for the building package provides the anchor bolt plan.

Resolution – Mr. Prince gave Mr. Slater and Mr. Weekly a resolution opposing any partition of Union Township into Granville Township for consideration at the next meeting.

National Gas Right of Way – Mr. Slater discussed the right of way agreement and felt the Gulick's did not realize what they were signing. The title search did not show a National Gas easement. The gas company plans on installing a 60' pole on the property. The easement documents will be forwarded to the prosecutor for review and ask if the township is entitled to compensation from the title or gas companies.

Administration

Variations – There will be three variance requests heard on June 3. Two applicants are requesting a reduction in lot size.

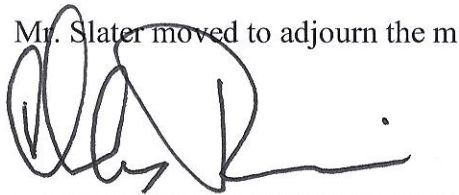
Paula reviewed the request filed by Kessler Signs on behalf of the FOE Eagles for two 4' x 16' electronic wall signs. The Eagles have an illegal banner and portable sign now. Before applying, Paula advised a representative of Kessler Signs and two members of the Eagles about the two illegal signs in hopes of resolving the issue. Paula said the Board of Zoning Appeals was likely to turn down the request.

Text Amendment - The billboard text amendment will be held on June 15 at 6:45 pm.

McNamara – Assistant Prosecutor Carnes emailed Ms. McNamara's attorney advising the settlement offer remains the same.

The next meeting will be Monday, June 15, at 7:00 pm at the Union Township Complex.

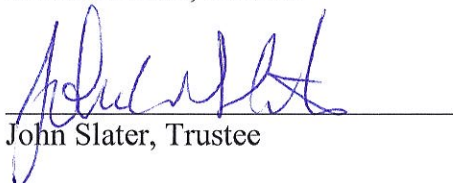
Mr. Slater moved to adjourn the meeting at 7:42 pm.



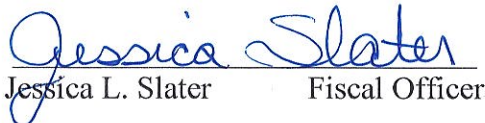
Charlie Prince, Trustee



Randy Weekly, Trustee



John Slater, Trustee



Jessica L. Slater Fiscal Officer