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Union Township Trustees
Regular Meeting
August 22, 2022

The Union Township Trustees met at 7:00 pm on August 22, 2022. Fiscal Officer Jessica Slater's roll call showed the following trustees: John Slater and Roger Start present. Trustee Jeff Sharps was unable to attend. Also in attendance were Paula Greene, Township Administrator, and Dave Cable, Road Superintendent. Trustee Slater led the Pledge of Allegiance. Guest: George James, Martha Cable, Jeff Headly, and Hayley Feightner.

Minutes

Mr. Start moved to approve the August 8 Special and Regular meeting minutes. Mr. Slater seconded. Motion carried.

Bills

The clerk certified the money to pay the bills in the treasury or is in the collection process. Mr. Start motioned to pay the bills. Mr. Slater seconded. Motion carried.

Public Comments

George James – Mr. James said his ditch was still not right. Mr. Slater and Mr. Cable explained that modifications had been made that allowed the water to drain to the ditch and not puddle on the roadway. Mr. Slater said the changes Mr. James wanted to the ditch and his culvert were unnecessary, and the ditch was working as it was designed to, and any changes would not benefit the township. Mr. James disagreed and said his neighbors were also unhappy with the ditches and the road. Mr. Slater said the neighbors were welcome to contact him with their concerns. Mr. James said he would no longer mow the ditch and wanted the township to mow the ditch. Mr. Cable said the mowing of ditches occurs about every thirty days.

Road & Bridge

Resurfacing Project-The Trustees discussed the bid from the Shelly Company. Mr. Cable said Refugee Road needs resurfacing.

Motion-Mr. Start motioned, and Mr. Slater seconded to award the resurfacing bid to The Shelly Company for \$84,969.45. Motion carried.

Fire/EMS

Website Information – Ms. Greene said the Township's Fire and EMS webpage was updated with the current coverage information.

Fire/EMS Transition-The changeover from Refugee Canyon Fire District's service to West Licking Fire District went smoothly on August 16.

Economic Development

Licking County-Collaborative Visioning ~Framework MOU/Pledge to Participate

Mr. Start motioned to enter into the Licking County Collaborative Visioning, Pledge to Participate, and Framework MOU. Mr. Slater seconded. Motion passed.

Resolution 2022-43 TIF agreement with Southwest Licking Water District

RESOLUTION AUTHORIZING ANY TOWNSHIP TRUSTEE TO EXECUTE A TAX INCREMENT FINANCING AGREEMENT WITH SOUTHWEST LICKING COMMUNITY WATER AND SEWER DISTRICT TO PROVIDE FINANCING FOR WATER AND SEWER DISTRICT TO PROVIDE FINANCING FOR WATER AND SEWER DEVELOPMENT PROJECT.

After a brief discussion, Mr. Start moved, and Mr. Slater seconded to approve Resolution 2022-43. Roll call: Mr. Slater-yes Mr. Start-yes Mr. Sharps-absent

Resolution 2022-44 REQUEST POTABLE WATER AND SANITARY SEWER SERVICE FROM SOUTHWEST LICKING COMMUNITY WATER AND SEWER DISTRICT FOR CERTAIN UNINCORPORATED PARTS OF UNION TOWNSHIP

After a brief discussion, Mr. Start moved, and Mr. Slater seconded to approve Resolution 2022-43. Roll call: Mr. Slater-yes Mr. Start-yes Mr. Sharps-absent

At 7:34 pm, Mr. Start moved, and Mr. Slater seconded to enter into Executive session ORC 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 the request of the Trustees, Hayley Feightner joined the executive session. Mr. Start moved, and Mr. Slater seconded to return to the regular meeting at 7:50 pm. No action was taken during the executive session.

Administration

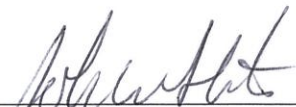
Appeals hearing – The Board of Zoning Appeals will hold a hearing on August 25 at 6:00 pm regarding the denial of a Billboard permit.

Baker Violation – Ms. Greene reported that the old pickup truck at the Baker property had been removed, but the RV remained.

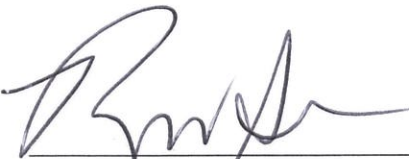
Public and Trustees' Comments

There were no comments by the Trustees or the Public.

There being no further business, Mr. Start moved to adjourn the meeting at 8:00 pm, and Mr. Slater seconded. The next meeting of Union Township Trustees will be held on Tuesday, September 6, at 7:00 pm.



John Slater President



Roger Start Vice President

Jeff Sharps Trustee



Jessica Slater Fiscal Officer