

Union Township Trustees

April 4, 2022

The Union Township Trustees met in regular session at 7:00 pm on April 4, 2022. Fiscal Officer Jessica Slater's roll call showed the following trustees present: John Slater, Roger Start, and Jeff Sharps. Paula Greene, Township Administrator, and Dave Cable, Road Supervisor, were also present. Trustee Slater led the Pledge of Allegiance. Guests: Marth Cable, Bill McWilliams, and Joe Garrett.

Minutes

Mr. Start moved to approve the March 21 minutes. Mr. Sharp seconded. Motion approved.

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. Sharps seconded. Motion carried.

Road and Bridge

Crack Seal – Dave requested to purchase material, which cost approximately \$2,000 a pallet (three pallets used) last year. The company supplies the application equipment at no additional cost.

Motion – Mr. Sharps motioned, and Mr. Start seconded the purchase of the crack sealing material. Motion carried.

ODOT Salt Contract - The Resolution for the ODOT salt contract was presented. Dave recommended purchasing 600 tons. Approximately 800 tons of salt were used during the 2021/2022 winter season, with approximately 300 tons of salt remaining. After a discussion was held –

Resolution 24-2022 – Mr. Start moved, and Mr. Sharps seconded to purchase 600 Tons of Salt from the ODOT program. Roll call: Mr. Slater – yes Mr. Starts-yes Mr. Sharps – yes

Road condition complaint – A complaint of excess gravel in the Reserve Addition was received before the meeting. The Reserve was chip sealed in 2021. A discussion was held on excess gravel in the additions that were chip sealed in 2021. The Dewmar Addition and Lees Drive were swept last week, and the excess gravel was brought to the Complex. It was decided that the subdivision roads that were chip sealed in 2021 should be swept.

Motion – Mr. Start motioned, and Mr. Sharps seconded that Dave contacts the persons filing the complaint and hires Strawser Construction to sweep the subdivision chip sealed in 2021 to remove excess gravel. Motion carried.

Trebel Electric Aggregation

Joe Garrett – Explained the Aggregation program to the new Trustees. Volunteer Electric Company has filed for bankruptcy (part of the aggregation); however, customers should not see a change in their electric bills. Mr. Garrett would provide a contract that could be used with the Prosecutor's approval if a lower rate was found.

Refugee Canyon Fire District/Fire/EMS Services

Mr. Sharps, John Campbell, and Granville Twp. Trustee Rob Schaadt met recently. As a result, Granville has agreed to continue automatic aid as they recognize that work is continuing to resolve the Fire/EMS issues.

General discussion- Paula spoke with Mr. Start and Mr. Sharps; it was decided that Mr. Slater will meet with Mayor Layton and Council members Ken Nauer and Rich Moore on Tuesday regarding contracting services with Hebron. Mr. Start believed the Village wanted to know what the Township had to offer. Mr. Sharps said the only plan at this time is that Granville Twp. Fire will provide the northern portion of the Township. Mr. Sharps said we need to know if the Village of Hebron wanted to contract services. Mr. Start said he was concerned about the undetermined funding (millage) needed. Contracting with other departments for service was discussed.

Economic Development

RFQs – Three Economic Development RFQs were submitted to the Township. Mr. Start will review the information, speak with the companies and give his recommendation at the next meeting.

Granville Joint Economic Project – Granville Trustee Rob Schaddt approached Mr. Start regarding the possibility of a joint project in the northern area of the Township. The Trustees shared an interest in the opportunity and agreed that Mr. Start would explore the project.

Intel meeting – Mark Van Buren notified Township Officials of a meeting with Scott Ryan of the Ohio Department of Development on April 5 at 7:00 pm to discuss the Intel project. Mr. Sharps said he would attend.

TIRC – Mr. Start said that as he represents the Licking County Commissioners on TIRC, another trustee would need to be appointed to represent the Township.

Motion - Mr. Sharps motioned, and Mr. Start seconded that Trustee John Slater is appointed as the TIRC representative for the Township. Roll Call: Mr. Slater – abstained Mr. Start-yes Mr. Sharps-yes

Motion – Mr. Slater motioned, and Mr. Start seconded that Trustee Jeff Sharps be appointed as the TIRC alternate representative for the Township.

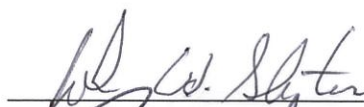
Roll Call: Mr. Slater –yes Mr. Start-yes Mr. Sharps- abstained

With no further business, at 8:28 pm, Mr. Sharps moved to enter into an executive session according to ORC 121.22.G.(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

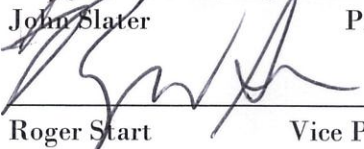
Roll call: Mr. Slater – yes Mr. Starts-yes Mr. Sharps – yes

At 9:03 pm, the Board exited Executive Session. No resolution or formal action was taken during the Executive Session.


With no further business, Mr. Sharps motion, and Mr. Start seconded to adjourn at 9:05 pm. The next regular meeting of the Union Township Trustees will be held on April 16 at 7:00 pm.



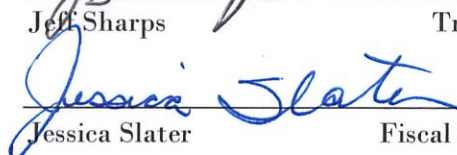
John Slater President



Roger Start Vice President



Jeff Sharps Trustee



Jessica Slater Fiscal Officer