

**Union Township -Special Meeting
July 23, 2022**

The Union Township Trustees met in a special session at 8:30 am on July 23, 2022. Township Administrator Paula Greene's roll call showed the following trustees: John Slater, Roger Start, and Jeff Sharps. Trustee Slater led the Pledge of Allegiance. The purpose of the special meeting is as follows:

- 1) Resolution 32-2022 County Auditor Certify Valuation and Revenue 4.5 mills continue
- 2) Discussion of Fire/EMS service
- 3) Resolution 33-2022 TIFF and letters to School Boards

Discussion – West Licking Fire Board approved a four-month (August 16, 2022, through December 31, 2022) and a five-year contract (2023-2027) with the Township at their July 22 meeting. The contracts with WLJFD include the previous boundaries serviced by the Hebron Fire Department before the formation of the Refugee Canyon Fire District as "south of the railroad tracks."

The Joint Resolution to withdraw from the Refugee Canyon Fire District will be effective August 15, 2022, at 11:59 am was previously approved by the Village of Hebron.

The Township's second Fire/EMS revenue will be received in August at an estimated amount of 325,000, with rollback funds of approximately \$15,000 dispursed in October. The contract for service for August 15 – December 31 for West Licking will be \$200,000 and Granville \$80,000.

Exhibit A will be the service area maps that will be attached when the resolutions are approved. The purpose of today's meeting was to review the contracts and obtain additional information if needed.

Mr. Sharps said West Licking has been great to work with and understands the Township's position, especially the Fire Chief and Administrator

Refugee Canyon Fiscal Officer estimates that funds should be left over to be disbursed back to the Township and Hebron with current information. Per the Resolution creating RCFD, funds remaining will be disbursed back in proportion to how the Licking County Auditor's Office received them.

Mr. Slater noted that in the five-year agreement (part c), WLJFD would negotiate the contract fee if the levy fails. Mr. Sharps said provisions were also included for annexation changes.

All but two full-time firefighters are interviewing with West Licking, and things are beginning to transition.

Mr. Start thanked Jeff and Paula for all their work and appreciated the effort for an agreeable end. Mr. Slater agreed and said he felt they were looking out for the constituents. Mr. Sharps said nothing was perfect, but the residents' message was received, and the Village of Hebron's decision

not to re-establish their fire department led us down this road.

It was decided to move forward with the resolutions (WLJFD and Granville) to enter into the contracts by setting a Special Meeting for July 27, 2022, at 8:30 am. The Joint Resolution will also be considered at this meeting.

Resolution 2022-32 County Auditor Certify Valuation and Revenue 4.5 mills continue Resolutions to Request That the County Auditor Certified Valuations and Revenue of 4.5 mills continue. Mr. Sharps moved, and Mr. Start seconded. Roll call: Mr. Slater-yes; Mr. Start-yes; Mr. Sharp-yes

TIFF-Resolution

Attorney Connelly provided a resolution to establish a 1075 TIFF Overlay in the Township that requires giving notice to the Lakewood and Joint Vocational School Board Offices at least 14 days before the Township's TIFF hearing. It was decided to add to the August 8 Special Meeting Agenda (6:45) the consideration of the next TIFF Resolution. Therefore, following today's meeting, Paula will hand deliver Lakewood Schools notice, and Mr. Sharps will hand deliver the notice for the Licking County Technical School.

This is a step in the process of creating a JEDD in the Luray waterline project.

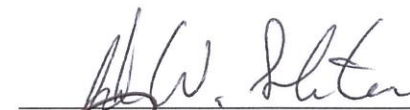
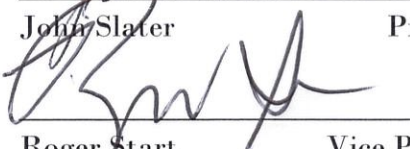
Resolution 2022-33 TIFF Notice Mr. Start moved, Mr. Sharps seconded to provide notice to Lakewood School District and Licking County Career Center within the time periods required by the TIF Statutes and Ohio Revised Code Section 5709.83 to allow the Board to move forward with the passage of the TIF Resolution.


Roll call: Mr. Slater-yes; Mr. Start-yes; Mr. Sharp-yes

No public comments were made.

Note – Township Resident Judd Templin was in attendance.

With no further business, Mr. Start moved, and Mr. Sharps seconded to adjourn the meeting at 9:10 am. Motion carried.

	_____
John Slater	President
	_____
Roger Start	Vice President

	_____
Jeff Sharps	Trustee
_____	_____
Paula Greene	Administrator