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**Union Township Trustees
Regular Meeting Minutes
April 3, 2023**

The Union Township Trustees met in regular session on April 3, 2023, at 7:00 pm. Fiscal Officer Jessica Slater's roll call showed the following trustees: John Slater, Roger Start and Jeff Sharps present. Dave Cable, Road Supervisor and Paula Greene, Township Administrator, were also present. Trustee Slater led the Pledge of Allegiance. Guests: Martha Cable, Nate Green (Montrose Group), Patrice Francis and Bill McWilliams.

Minutes – Mr. Start moved and Mr. Slater seconded to approve the March 20 regular minutes.

Bills – Mr. Start motioned, and Mr. Sharps seconded to approve the bills. Motion carried.

Public Comments-

Patrice Francis submitted the history of Fire and EMS in Union Township, earlier today. Mr. Sharps made some corrections. Mr. Start and Mr. Slater will review the summary.

Road and Bridge

ODOT Salt Contract-- The Township received ODOT's 2024 request for salt. Dave recommended ordering 100 ton. With no further discussion the resolution was presented:

Resolution 2023-25 ODOT Salt Contract

Mr. Sharps motioned, and Mr. Start seconded to approve purchasing 100 Ton of salt from ODOT.

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

Resurfacing 2023 – Dave discussed six roads in need of resurfacing and recommended each road be submitted for an estimate as a single project. The Trustees agreed. Engineer's request forms will be presented at the next meeting.

Old Church – Dave advised the old church building has been vandalized twice over the past few days. After a discussion it was determined that estimates to demolish the building needed to be obtained.

Fire/EMS

Final bills for 6265 – Jessica advised that all the final utility bills have been paid.

Administration

Trebel Aggregation – Paula said Trebel Energy mailed letters on March 24 regarding the new discount program through Archer Energy. The new program begins June 1, 2023.

Health Insurance – The 2023/2024 Health Insurance program through Aetna Insurance recommended by Burnham and Flowers was discussed. The proposed plan would be a 3% increase over the current Antea Plan.

Motion – Mr. Start motioned, and Mr. Sharps seconded to accept the Aetna health plan. Motion carried. or the 2023 Health Insurance Policy

JEDD/Taft Law Firm – Paula discussed the need for a new resolution, using ARPA funds to Cover the cost of the JEDD attorney and that the cost should not exceed \$30,000.

Resolution 2023-26 ARPA Funds for the Purpose of Economic Development/JEDD Fees from Taft Legal Services.

Mr. Start motioned, and Mr. Sharps seconded to approve to enter into an agreement for legal services not to exceed \$30,000. Services are to be paid for by ARPA funds.

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

Economic Development

At 7:26 pm Mr. Start moved to enter into executive session according to Ohio Revised Code Section 121.22(G)(8) Executive Session 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.

Mr. Green was asked to join the Trustees in the executive session.


At 8:40 pm, Mr. Start moved to return to the regular meeting. Mr. Sharps seconded. No action taken after executive session.

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

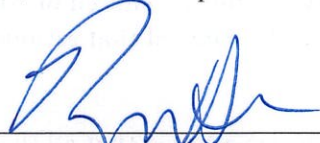
There were no public or trustee comments.

There being no further business, Mr. Start moved, and Mr. Sharps seconded to adjourn the meeting at 8:45pm.

The next meeting of Union Township Trustees April 17, 2023, at 7:00 pm.



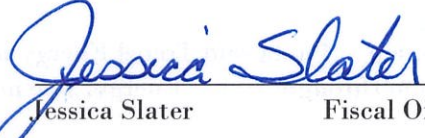
John Slater President



Roger Start Vice President



Jeff Sharps Trustee



Jessica Slater Fiscal Officer