

Union Township Trustees
April 5, 2021

The Union Township Trustees met in regular session at 7:00 pm on April 5, 2021, via zoom. Fiscal Officer Jessica Slater's roll call showed the following trustees present: John Slater, Charles Prince, and Randy Weekly. Dave Cable, Road Superintendent, and Paula Greene, Township Administrator was also present. Trustee Slater led the Pledge of Allegiance.

Guests via Zoom: Rick Black, Patty Costello, Bill McWilliams, and other unidentified callers.

Minutes

Mr. Prince moved to approve the March 15 map amendment and regular minutes. Mr. Weekly seconded. Motion carried.

Bills

The clerk certified the money to pay the bills was in the treasury or is in the process of collection. Mr. Prince motioned to pay the bills. Mr. Weekly seconded. Motion carried.

Road and Bridge

Salt - After speaking with local transport companies, we found they purchased salt from the State Bid program at the same or similar cost. Dave recommended purchasing 800 tons for 2021-2022 from the State program.

Resolution 2021-20 - Trustee Randy Weekly moved to purchase 800 tons of Salt from the State Bid Program for the 2021-2022 winter season. Mr. Prince seconded the motion.

Roll Call: Mr. Slater – yes Mr. Prince-yes Mr. Weekly-yes

Chip Sealing - Dave presented a list of roads for chip sealing in four groupings (approx. 5 to 7 miles). The project budget is approximately \$150,000.

Motion – Mr. Prince moved to submit an Engineer's Request for chip sealing estimates for the road groups submitted by Mr. Cable. Mr. Weekly seconded. Motion carried.

Mowing Bid – One bid was submitted for the Mowing the Township properties. Brandon Daubenmire submitted the following for the 2021 and 2022 mowing seasons:

Township Complex - \$100 per mow; Cemeteries-Refugee Road, Devil's Den, and Union Station – \$25 each per mow; Refugee Canyon - \$50 per mow. Landscape/mulching/weeding flower beds (at the complex) \$500 on request.

Mr. Daubenmire included a copy of his insurance coverage. With there being no other bids and as Mr. Daubenmire has been the Township's property maintenance contractor the past several years with no issues, the following motion was made:

Motion – Mr. Prince moved to accept Daubenmire's Property Service proposal for the 2021 and 2022 lawn care seasons. Mr. Weekly seconded. Motion passed.

Mr. Daubenmire thanked the board and advised he would begin mowing this week.

Spraying – The Street Department passed their spraying inspection held earlier today.

Durapatching – The Street Department has begun repairing potholes with the durapatcher.

FIRE/EMS

MOU/Utilities Amendment - Mr. Prince, presented an MOU amendment he created regarding the Fire District transferring utility accounts at 6265 Lancaster Road into the Fire District's name. Mr. Prince said he wanted to add language from Draft 3 section #2 language back into the MOU and that he used the same language that Attorney Carnes provided. Mr. Prince felt this amendment would clarify the financial responsibilities of the Fire District for the Satellite Station. Mr. Slater said that he did not have the original MOU with him, but he did not have a problem if the attorney's wording was being used. Mr. Prince said it was the same.

Mr. Slater said he was concerned the District would not pass the amendment MOU; Mr. Prince felt they would. Mr. Prince said the amendment MOU would clarify the District's responsibility to reimburse all utility bills from March 7, 2020, and transfer the accounts into the District's name. Mr. Prince said he had been concerned that the original MOU did not contain language that made the District acknowledge their responsibilities. With the amended MOU, he felt the District's Fiscal Officer would pay 6265's utility bills.

The Fire District's Attorney Porter Welch removed #2 from MOU 3 so that the MOU just addressed the Township, giving the District the authority to transfer the utility accounts. A brief discussion was held.

Paula said that there had been no contact from the District since the Township paid the outstanding Energy Coop account on April 1. An email had been sent to Chief Mason and Fiscal Officer Perkowski when Paula paid the account and had asked to be notified when they completed setting up a new account. Mr. Prince said that Chief Mason and their Fiscal Officer transferred the account on April 1 and provided a screenshot of the new account information. Mr. Prince said he had forwarded the email to Mr. Slater and Paula; however, Paula did not receive said email.

MOU Amendment 1 - Mr. Prince moved to approve Amendment 1 to the March 25, 21 Memorandum of Understanding with the Refugee Canyon Fire District and approved by the District's Board on March 25, 2021. Inserting the following; the Fire District shall be responsible for all costs of occupancy of Station 362 from March 7, 2020, to included but not limited to utilities, cable services (internet, phone, cable tv), solid waste, repairs to the interior of the building, including all past due amounts. Mr. Slater seconded. There being no further discussion, a roll call was taken.

Roll call: Mr. Slater-yes; Mr. Weekly-yes; Mr. Prince-yes

Administration

Roadside Trash pick-up – A township resident requested to hold a roadside trash pick-up day. Attorney Carnes provided a release of harm for participants and advised the Trustees to make a motion if they chose to support the event. A brief discussion was held. Mr. Slater requests that Paula be the Township's point of contact and oversee the event.

