

**UNION TOWNSHIP
BOARD OF TRUSTEES
MEETING AGENDA**

February 14, 2023

6:00 PM

Union Township Civic Center

4350 Aicholtz Road

Union Township, Ohio 45245

www.union-township.oh.us

CALL TO ORDER: Joe Dills, Chair

PLEDGE OF ALLEGIANCE: Joe Dills, Chair

ROLL CALL: Joe Dills, Chair
John Becker, Vice-Chair
Michael Logue, Trustee

APPROVAL OF MINUTES

- 1) January 10, 2023 Regular Meeting Minutes
- 2) January 10, 2023 Zoning Meeting Minutes

CORRESPONDENCE

Ronald B. Campbell, Fiscal Officer

PROCLAMATIONS & SPECIAL PRESENTATIONS

Union Township Years of Service Recognition Program

- Eric Williams, 25 years of Service

PUBLIC COMMENTS

PERSONNEL ACTIONS

Police Department

- Recommend conditional offer of employment pending physical exam to Evan Friedman as a fulltime Patrol Officer at a rate of pay consistent with 24-month rate of the current CBA, appointment effective March 7th, 2023
- Recommend conditional offer of employment pending physical exam to Adam Rolph as a fulltime Patrol Officer at a rate of pay consistent with probationary rate of the current CBA, appointment effective March 7th, 2023

DEPARTMENT REPORTS

Department Heads will present their monthly reports in the following order:

Fire & Emergency Medical Service – Stan Deimling, Chief

Police Department – Anthony Rees, Interim Chief

Service Department – Matthew Taylor, Director

Planning & Zoning – Mark McCormack, Director
Administration – Susan Ayers, Township Administrator

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

- A. Approval of Payments**
Motion to approve payments as prepared by Ronald B. Campbell, Fiscal Officer.
- B. Approval of Monthly Financial Report**
Motion to approve monthly financial report as prepared by Ronald B. Campbell, Fiscal Officer.
- C. Approval of Purchase Orders**
Approval of Purchase Orders exceeding \$10,000.00 as recommended by Susan Ayers, Township Administrator.
- D. Discussion of Social Media Policy for Township Social Media Accounts**
- E. Appointments to the Park and Recreation Committee**
Motion to reappointment Rich Glisson for a one-year term to the Parks and Recreation Committee (Effective 2/1/2023) and appoint Joy Lytle for a two-year term to the Parks and Recreation Committee (Effective 3/1/2023).
- F. Union Township Electric Aggregation Program**
Motion to authorize the Township Administrator to enter into an Electric Aggregation Agreement with a supplier recommended by Energy Alliances, Inc., the communities energy aggregation consultant, for a price not to exceed 7.5¢ per kWh for a term not to exceed 24 months, starting in May 2023.
- G. Approval of Resolutions**
Resolution 2023-05 CDBG 2022 Grant Application Authorization
Adopt Resolution 2023-05, authorizing the filing of an application for CDBG funds.

COMMENTS FROM BOARD MEMBERS

UPCOMING EVENTS

- *Township Offices are closed in Observance of President's Day on Monday February 20, 2023*
- *The Board of Trustees next meeting will be February 28, 2023 at 6pm for Work Session*
- *The Board of Trustees next regular business meeting will be March 14, 2023 at 6pm.*

EXECUTIVE SESSION

Motion to enter into executive session, pursuant to Ohio Revised Code Section 121.22(G), as follows:

- 1) To consider the appointment of a public employee or official pursuant to Ohio Revised Code Section 121.22(G)(1).
- 2) To Consider the purchase of property for public purposes, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

