

Minutes of Union Township Advisory Board

Tuesday, January 2, 2007

Union Elementary School

Members in Attendance: Craig Phillips, Dan Montgomery, Jim Sanford, Candace Ulmer

The annual meeting was called to order at 7:00 p.m. by Trustee, Candace Ulmer, who led the Pledge of Allegiance.

The purpose of this meeting is to elect board officers. Jim Sanford made a motion to elect Dan Montgomery chairman, seconded by Craig Phillips followed by unanimous approval. Craig Phillips made a motion to elect Jim Sanford as secretary, seconded by Dan Montgomery, followed by unanimous approval.

A motion was made by Craig Phillips to approve the agenda of the meeting, seconded by Dan Montgomery.

Under new business Candace introduced Beverly Tiefel as the township clerk and, also advised that the firm of Kincaid, Taylor, Sims, Chadd & Minnette, P.C. had been retained as legal counsel; specifically Eileen Sims and Darren C. Chadd.

Under other business: Candace reported that there is an APC hearing on January 3, 2007 regarding an addition to the Pine Ridge Mobile home park, The APC Staff has given a favorable approval to this proposal, however the Board of Health has some issues. It would be prudent if a board member could attend this hearing.

Candace also informed the board that most of the township records had been received from the prior trustee, Jackie Carr. A computer monitor was not transferred as it was not working and needed to be replaced. Jackie retained the records necessary to complete the annual report for 2006.

Craig Phillips stated for the record that he has been hearing discontent from the general public regarding fire service runs. He wants the board to look into different and better service options.

Candace met with Mr. Dodd on Tuesday regarding the status of the new fire station construction. The construction is on hold until January 15 waiting to hear from the Drainage Board. There is time to review the contracts and issues regarding the fire station.

The newspapers will be notified of the meeting dates for the year. The advisory board meetings will take place the 3rd Thursday of every month at Union Elementary, with the exception of January. The next board meeting will take place on Tuesday, January 16.

The web site for Union Township can be accessed by www.IBCCN.org/uniontwp.

Jim Sanford inquired regarding the township cemeteries with two suggestions; 1. Signs to identify the cemetery and 2. Plans for maintenance. Candace is researching to make sure which cemeteries have been deeded to the township. Only those cemeteries deeded to the township are the responsibility of the township.

Jim Sanford made a motion to adjourn the meeting, seconded by Dan Montgomery.

Respectfully submitted,
Beverly Tiefel