

**Millcreek Township Trustees
Regular Meeting Minutes
April 2, 2012**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:05 p.m. in the Millcreek Township Community Building for the monthly meeting. Mr. Lynch called the meeting to order with the following members and visitors present:

MEMBERS: Bill Lynch, Keith Conroy, Bill Jordan, and Joyce Beaver.

ATTENDEES: Joe Clase – Zoning Administrator, Jeff Stauch and Courtney Page – Union County Engineer’s Department, Andrea Weaver – Union County Auditor, Gary Lee – Union County Commissioner, Jason Stanford – Union County Economic Development, Robert Whitmore, Neil Skoog, John Davisson, Bob Barker, and Bill Schrader.

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$6,897.10; Motor Vehicle License Tax \$84.86; Local Government Distribution \$2,052.12. Union County Auditor: Real Estate Tax – Special Levy Fire Fund \$83,058.40, General Fund \$24,225.36, Special Levy Police Fund \$29,565.57; Tangible Personal Property Tax – Special Levy Fire Fund \$5,475.01, General Fund \$1,596.88, Special Levy Police Fund \$2,281.25; Public Utilities – Special Levy Fire Fund \$3,125.59, General Fund \$911.62, Special Levy Police Fund \$1,302.33. Marysville Municipal Court \$283.50 traffic fines. Marysville Cobras \$50.00 ball field rental. Kyra Anderson \$50.00 building rental. ERHCO \$225.00 building rental. Cheryl Byers \$75.00 building rental. Star Ohio: \$35.63.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on March 5, 2012.

- **Resolution #1099:** motion to approve the minutes of the March 7, 2012 regular meeting by Mr. Lynch seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the minutes of the special meeting held on March 10, 2012.

- **Resolution #1100:** motion to approve the minutes of the March 19, 2012 meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Sheriff’s Report

No one attended from the Sheriff’s Department.

Citizen Comments

There were no citizen comments.

Zoning

Zoning Administrator

Mr. Clase presented the monthly call and activity log for March.

- **Resolution #1101:** motion to accept the Zoning Administrator’s report as submitted for March, 2012 by Mr. Lynch seconded by Mr. Jordan.
- Motion unanimously approved.

Zoning Commission

Members of the zoning commission initiated text amendments for wind turbines and economic impact analyses.

Board of Zoning Appeals

The BZA will meet on April 12 to review an application to amend a CUP for home occupation.

Enterprise Zone

The trustees have considered designating a portion of Millcreek Township west of US 33, most of which is currently zoned M-2, as part of existing Union County Enterprise Zone 178C.

- **Resolution #1102:** motion to designate the portion of Millcreek Township west of US 33 which is contiguous to Union County Enterprise Zone 178C to promote the economic welfare of Millcreek Township by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.
- Mr. Conroy requested a pdf version of the amended map.

Union County Engineer

Jeff Stauch, Union County Engineer, presented the trustees with the 2012 agreement to maintain and repair roads in Millcreek Township.

- **Resolution #1103:** motion to accept the agreement between Millcreek Township and the Union County Engineer's Department to maintain and repair roads within Millcreek Township by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Mr. Stauch and Mr. Poling presented estimates to chip seal Thompson Road and upgrade Cemetery Road with stone.

- **Resolution #1104:** motion to approve the Union County Engineer's Department to chip seal Thompson Road at an estimated cost of \$6,029.38 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.
- **Resolution #1105:** motion to approve the Union County Engineer's Department to upgrade Cemetery Road with stone at an estimated cost of \$1,172.93 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Mr. Lynch will provide the Union County Engineer's Department with information on several farm field drives that were damaged when the sewer line was installed along Harriott Road.

Trustees

Mr. Lynch

- Kevin Lynch applied mulch around the outdoor Veteran's Memorial sign as the final portion of his Eagle Scout project.
- Mr. Lynch will place trash receptacles on the ball field.

Mr. Conroy

- Mr. Conroy is still in contact with Solarity regarding high speed internet for the township.
- Mr. Conroy met with Jim Schrader to review the cemetery map and made a few updates to the map.
- **Resolution #1106:** motion to have Discount Septic deliver a port a john for the ball field at the township building by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Jordan

- Mr. Jordan will re-seed portions of the ball field and replace damaged ceiling tiles in the township building.

Other

- **Resolution #1107:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

The trustees duly noted the check sequence from the previous month ending with check #3383 and checks presented for approval at the current meeting beginning with check #3384. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

The trustees attested to the payment of the bills. The fiscal officer certified funds are available for the payment of the bills which were presented and approved by the trustees.

- **Resolution #1108:** motion to pay the bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

P 6-12	3384	Ohio Edison	1000-120-351	155.95
	3385	Joyce Beaver	1000-110-121	1,119.38
	3386	Joe Clase	1000-130-330	571.12
	3387	Keith Conroy	1000-110-111	261.63
	3387	Keith Conroy	2021-330-111	261.65
	3388	William Jordan	1000-110-111	409.47
	3388	William Jordan	2021-330-111	409.49
	3389	William Lynch	1000-110-111	370.74
	3389	William Lynch	2021-330-111	410.74
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	268.94
	Vouc	IRS	1000-110-213	56.78
	Vouc	IRS	1000-130-150	127.29
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	3390	OPERS	1000-110-111	141.48
	3390	OPERS	1000-110-121	165.05
	3390	OPERS	1000-130-150	85.00
	3390	OPERS	1000-110-211	548.13
	3390	OPERS	2021-330-111	141.48
	3390	OPERS	2021-330-211	198.06
	3391	Ohio Public Emp. Def.	1000-110-111	300.00
	3392	Ohio Dept. of Taxation	1000-110-111	99.74
	3392	Ohio Dept. of Taxation	1000-110-121	161.24
	3392	Ohio Dept. of Taxation	1000-130-150	116.18
	3392	Ohio Dept. of Taxation	2021-330-111	19.70
	3393	School Dist. Income Tax	1000-110-111	22.06
	3393	School Dist. Income Tax	1000-110-121	33.02
	3393	School Dist. Income Tax	1000-130-150	17.00
	3393	School Dist. Income Tax	2021-330-111	22.02
B 6-12	3394	Tonya Jordan	1000-120-329	275.00
P 2-12	3395	Union County Engineer	2021-330-420	247.97
B 9-12	3396	Freeman Troyer	1000-130-330	80.00
B 9-12	3397	Jim Lawrenz	1000-130-330	40.00
B 9-12	3398	Kenny Coakley	1000-130-330	40.00
B 9-12	3399	Jocelin Boutet	1000-130-330	80.00
B 9-12	3400	Jason Comstock	1000-130-330	45.00
B 9-12	3401	Charles Still	1000-130-330	40.00
B 9-12	3402	Jeff Pieper	1000-130-330	40.00
B 9-12	3403	Robert Whitmore	1000-130-330	40.00
B 9-12	3404	Steve Cameron	1000-130-330	40.00
B 9-12	3405	Petty Cash/Teitt/Clark	1000-130-330	250.00
B 9-12	3406	Joe Clase	1000-130-330	1,202.11
B 3-12	3407	Joyce Beaver	1000-110-410	138.15
P 3-12	3408	Union County Sheriff	2192-210-360	14,965.08
	3409	VOID		
	3410	VOID		
P12-12	3411	Verizon Wireless	1000-130-341	43.13
B30-12	3412	Joe Clase	1000-130-330	267.51
B38-12	3413	Bill Lynch	1000-760-730	80.92
B30-12	3413	Joe Clase	1000-130-330	100.00

B23-12	3415	Marysville JT	1000-110-345	12.00
B32-12	3415	Marysville JT	1000-130-345	32.00

Interest for the month is \$240.44.

Interest for the year is \$706.22.

All formal actions of the Millcreek Township Trustees of Union County concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Motion to adjourn.

- **Resolution #1109:** motion to adjourn by, seconded by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.