

**Millcreek Township Trustees
Regular Meeting Minutes
April 3, 2017**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:30 p.m. at the Millcreek Township Community Building for the monthly meeting. Mr. Lynch called the meeting to order with the following members present:

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

ATTENDEES: Phil Honsey – zoning administrator, Deputy Craft – Union County Sheriff's Department.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,816.23; Motor Vehicle License Tax \$86.34; Local Government Distribution \$1,267.39; LGF \$346.93. Marysville Municipal Court \$202.50 traffic fines. Union County Auditor: first half tax settlement – General Fund: \$32,311.81 real estate tax, \$2,519.44 personal property tax, \$1,253.03 public utilities; Special Levy Fire Fund: \$112,927.30 real estate tax, \$8,638.07 personal property tax, \$4,296.10 public utility; Special Levy Police Fund: \$36,968.69 real estate tax, \$3,599.19 personal property tax, \$1,790.04 public utility tax. Union County Auditor: first half manufactured home tax settlement – General Fund \$5.06; Special Levy Fire Fund \$20.30; Special Levy Police Fund \$5.80. Patty Hughes \$75.00 building rental. Shelly Materials \$50.00 building rental. Fairbanks Travel Softball \$70.00 ball field rental. Marysville Rapture \$110.00 ball field rental. Star Ohio: \$158.72. Star Plus: \$228.02.

Business

Mr. Lynch asked for a motion to approve the meeting minutes of the monthly meeting held on March 6, 2017.

- **Resolution #1697:** motion to approve the minutes of the March 6, 2017 meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Union County Health Department

The Health Department will hold an information session at the township community building on April 5 to inform citizens about the new required permit and inspection schedules/fees for septic systems.

Nature Works Grant

There is a Nature Works grant available that could be used for recreational development. The trustees discussed the possibility of using money from the grant, if awarded, towards an outdoor basketball court. Plan4Land had indicated to Mr. Jordan they would apply for the grant and manage the grant, if awarded, for a fee of \$600.00. Mr. Conroy suggested the fee be broken into two parts - \$400.00 for the grant application and \$200.00 for managing the grant, if awarded.

- **Resolution #1699:** motion to hire Plan4Land to apply for the Nature Works Grant for recreational development of an outdoor basketball court at a fee of \$400.00 to apply for the grant and \$200.00 to manage the grant, if awarded by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Sheriff's Report

- Deputy Craft had nothing to report. Mr. Lynch relayed complaints from citizens about excessive speed on Watkins-California Road.

Citizen Comments

- None

Zoning

Zoning Administrator

- **Resolution #1698:** motion to accept the Zoning Administrator's report, as submitted, for March, 2017 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.
- LUC has provided language pertaining to medical marijuana. Mr. Honsey will forward the information to the Union County Prosecutor's Office to review. Mr. Honsey is advising the township address the topic of growing and dispensing medical marijuana whether in the zoning resolution or in a separate document.

Zoning Commission

The Zoning Commission met in March. The April 18th meeting will include a hearing on rezoning of an additional 50 acres of land by Shelly Materials.

Board of Zoning Appeals

- The Board of Zoning Appeals met in March for the organization meeting as well as reviewing the existing conditional use permits.

Davisson Property

The Davisson case will be continued on April 13, 2017.

Trustees

Mr. Lynch

- Mr. Lynch stated the Prosecutor's Office has reviewed proposed cemetery rules and made suggestions. Mr. Lynch has not had time to review the document.
- Trash cans will be placed on the ball field prior to the first game being played.

Mr. Conroy

- Mr. Conroy will contact Planning Next to establish a date in April for review of updates to the Land Use Growth Plan.
- There is no update on negotiations for renewing a fire contract with Jerome Township Fire Department.

Mr. Jordan

- Sand will be applied to the ball field once the grounds dry out.

Other

- The trustees duly noted the check sequence from the previous month ending with check #4635 and checks presented for approval at the current meeting beginning with check #4636. 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 #1700:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

P 11-17	4636	Ohio Edison	1000-120-351	206.52
	4637	Joyce Beaver	1000-110-121	1,088.69
	4638	Keith Conroy	1000-110-111	261.95
	4638	Keith Conroy	2021-330-111	261.94
	4639	Phil Honsey	1000-130-150	940.87
	4640	William Jordan	1000-110-111	409.97
	4640	William Jordan	2021-330-111	409.96
	4641	William Lynch	1000-110-111	402.85
	4641	William Lynch	2021-330-111	402.85
	4642	OPERS	1000-110-111	146.31
	4642	OPERS	1000-110-121	173.30
	4642	OPERS	1000-110-211	603.97
	4642	OPERS	1000-130-150	111.80

	4642	OPERS	2021-330-111	146.31
	4642	OPERS	2021-330-211	204.83
	4643	Ohio Public Emp. Def.	1000-110-111	150.00
	4643	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	IRS	1000-110-111	21.22
	Vouc	IRS	1000-110-121	373.67
	Vouc	IRS	1000-110-213	62.56
	Vouc	IRS	1000-130-150	53.25
	Vouc	IRS	2021-330-111	21.22
	Vouc	IRS	2021-330-213	21.22
	Vouc	Ohio Dept. Taxation	1000-110-111	109.33
	Vouc	Ohio Dept. Taxation	1000-110-121	80.01
	Vouc	Ohio Dept. Taxation	1000-130-150	12.08
	Vouc	Ohio Dept. Taxation	2021-330-111	9.33
	Vouc	School Dist. Income Tax	1000-110-111	11.52
	Vouc	School Dist. Income Tax	1000-110-121	17.33
	Vouc	School Dist. Income Tax	2021-330-111	11.49
B11-17	4644	Tonya Jordan	1000-120-329	315.00
B14-17	4645	Jim Lawrenz	1000-130-330	80.00
B14-17	4646	Freeman Troyer	1000-130-330	120.00
B14-17	4647	Jason Comstock	1000-130-330	90.00
B14-17	4648	Petty Cash	1000-130-330	775.00
B14-17	4649	Petty Cash	1000-130-330	40.00
P 9-17	4650	Union County Engineer	2021-330-420	428.54
B14-17	4651	Phil Honsey	1000-130-330	199.56
B 8-17	4652	Joyce Beaver	1000-110-410	174.05
P16-17	4653	Verizon Wireless	1000-130-341	50.10
B16-17	4654	Marysville JT	1000-130-345	58.75
P17-17	4655	Planning Next	1000-110-317	3,305.00

Interest for the month is: \$96.93.

Interest for the year is: \$279.24.

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 #1701:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

