

Millcreek Township Trustees
Regular Meeting Minutes
August 4, 2014

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:25 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: Zoning Administrator - Joe Clase, Bob Whitmore, Jim Carpenter, Bob Barker, David Fuss – Central Ohio Farmers Co-Op, and Deputy Haycox – Union County Sheriff's Department.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$6,124.66; Motor Vehicle License Tax \$92.22; Local Government Distribution \$1,195.81. Marysville Municipal Court \$544.50 traffic fines. Millcreek Jerome Alumni Association \$75.00 building rental. Cynthia Hogan \$75.00 building rental. Haven Community Church \$10.00 ball field rental. Marvin Kauffman \$20.00 ball field rental. Randy Ritter \$10.00 ball field rental. Christian Fellowship Ball Association \$400.00 ball field rental. Star Ohio: \$4.96. Star Plus: \$85.05.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on July 2, 2014.

- **Resolution #1384:** motion to approve the minutes of the July 2, 2014 regular meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Propane Gas for Township Building

David Fuss, representing Central Ohio Farmers Co-Op, presented a proposal for propane for the township building.

- The contract period September 1, 2014 to March 31, 2015 would lock in a specified number of gallons of propane at \$1.949 per gallon with an additional \$0.05 per gallon contracting fee. A 500-1000 gallon tank would be installed possibly with a monitoring device.

The trustees compared and discussed the proposal from Central Ohio Farmers Co-Op and Heritage Cooperative.

- **Resolution #1385:** motion to proceed with a contract for propane gas for the township building with Heritage Cooperative with a prepay option of 1000 gallons at \$1.79 per gallon by Mr. Conroy, seconded by Mr. Lynch.
- Motion unanimously approved.

Citizen Comments

None

Union County Sheriff's Department

Deputy Haycox presented the monthly stats.

Zoning

Zoning Administrator

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

- **Resolution #1386:** motion to approve the Zoning Administrator's report as submitted for July, 2014 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Zoning Commission

Members of the Zoning Commission did not meet in July.

Board of Zoning Appeals

The Board of Zoning Appeals will hold a hearing on August 5, 2014 for two CUP amendments.

Outdoor Fitness Station

Mr. Clase reported there has been progress on the installation of the outdoor fitness station, however Lowe’s has not provided any laborers to help with installation as previously agreed.

Ball Field Lights

Resolution #1387: motion to hire Eubanks Electric to replace and install bulbs/ballast on the ball field lights by Mr. Lynch, seconded by Mr. Jordan.

- Motion unanimously approved.

Trustees

Mr. Lynch

- The necessary forms have been filed for placing a levy on the November ballot for fire/ems service at no millage change from the current 4.9 mill rate.

Mr. Conroy

- Mr. Conroy presented a draft letter addressed to ODOT requesting a moratorium on granting any business on Route 42 in Millcreek Township permission for a Right In/Right Out Permits until the Route 42 Thoroughfare Study being conducted by ODOT is completed. The trustees would like to ensure optimal traffic flow and proper traffic management for commercial sites developing on Route 42.
- Mr. Conroy will make minor changes to the draft letter and have the document ready for trustee signatures.

Mr. Jordan

- Mr. Jordan will contact contractors about insulating the bathrooms in the township building.

Other

The trustees thoroughly reviewed the bank statement/bank reconciliation and confirmed the bank statement and cancelled checks had not been modified in any way. The trustees duly noted the check sequence from the previous month ending with check #4008 and checks presented for approval at the current meeting beginning with check #4009. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1388:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

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 #1389:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

B52-19	4009	InfoGurard	1000-110-599	60.00
P10-14	4010	Ohio Edison	1000-120-351	316.03
	4011	Joyce Beaver	1000-110-121	1,024.68
	4012	Joe Clase	1000-130-330	871.07
	4013	Keith Conroy	1000-110-111	261.87
	4013	Keith Conroy	2021-330-111	261.87
	4014	William Jordan	1000-110-111	409.80
	4014	William Jordan	2021-330-111	409.80
	4015	William Lynch	1000-110-111	360.98
	4015	William Lynch	2021-330-111	360.97
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	366.02
	Vouc	IRS	1000-110-213	58.95
	Vouc	IRS	1000-130-150	14.50
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	4016	OPERS	1000-110-111	141.48
	4016	OPERS	1000-110-121	165.05
	4016	OPERS	1000-130-150	100.00

	4016	OPERS	1000-110-211	569.13
	4016	OPERS	2021-330-111	141.48
	4016	OPERS	2021-330-211	198.06
	4017	Ohio Public Emp. Def.	1000-110-111	150.00
	4017	Ohio Public Emp. Def.	2021-330-111	150.00
	4018	Ohio Dept. Taxation	1000-110-111	109.09
	4018	Ohio Dept. Taxation	1000-110-121	78.24
	4018	Ohio Dept. Taxation	1000-130-150	6.60
	4018	Ohio Dept. Taxation	2021-330-111	9.06
	4019	School Dist. Income Tax	1000-110-+111	11.03
	4019	School Dist. Income Tax	1000-110-121	16.51
	4019	School Dist. Income Tax	1000-130-150	7.83
	4019	School Dist. Income Tax	2021-330-111	11.01
B54-14	4020	Tonya Jordan	1000-120-329	300.00
B61-14	4021	Richard Neill	1000-410-329	1,128.38
P 3-14	4022	Union County Sheriff	2192-210-360	15,523.18
B63-14	4023	Clarridge Discount Septic	1000-610-599	75.00
P13-14	4024	Verizon Wireless	1000-130-341	27.89
B59-14	4025	Marysville JT	1000-130-345	51.60
P 6-14	4026	Jerome Twp. Fire Dept.	2191-220-360	84,662.68

Interest for the month is: \$311.07.

Interest for the year is: \$2,040.60.

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 #1390:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer