

Millcreek Township Trustees
Regular Meeting Minutes
August 7, 2017

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:15 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: Bill Lynch, Keith Conroy, Bill Jordan, and Joyce Beaver.

ATTENDEES: Phil Honsey – zoning administrator, Chief Douglas Stewart – Jerome Township Fire Department, and Deputy Morgan Brown – Union County Sheriff's Office.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,413.17; Motor Vehicle License Tax \$94.99; Local Government Distribution \$1,203.77; LGF \$346.93. Marysville Municipal Court \$261.00 traffic fines. Millcreek/Jerome Alumni Association \$75.00 building rental. Amy LaDu \$75.00 building rental. Star Ohio: \$206.94. Star Plus: \$365.34.

Business

Mr. Lynch asked for a motion to approve the meeting minutes of the monthly meeting held on July 10, 2017.

- **Resolution #1731:** motion to approve the minutes of the July 10, 2017 meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Land Use Growth Plan Meeting

An open house will be held on August 8, 2017 at 7:00 p.m. at the township building for residents to review the proposed updates to the Land Use/Growth Plan.

Propane

The township can choose to prepay for gallons of propane for \$1.339 per gallon from Heritage Cooperative. The propane must be delivered between October 1, 2017 and April 30, 2018 to avoid a \$0.20 per gallon penalty.

- **Resolution #1732:** motion to prepay for 1,400 gallons of propane at \$1.339 from Heritage Cooperative by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Eastern Union County Transportation Thoroughfare Plan

The trustees have reviewed the Eastern Union County Transportation Thoroughfare Plan.

- **Resolution #1733:** motion to adopt the Eastern Union County Transportation Thoroughfare Plan by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Jerome Township Fire Department

Douglas Stewart introduced himself as the new Fire Chief for Jerome Township Fire Department. Chief Stewart stated the fire department is purchasing a new vehicle which is currently being outfitted and he is going to implement a 25 year plan for retiring vehicles and equipment. In addition, the department is purchasing new software that will allow them to quickly pinpoint specific addresses/locations. There will be a swearing in ceremony for all Jerome Township Fire/EMS employees on September 10, 2017.

Sheriff's Report

Deputy Brown had nothing to report, nor did the trustees.

Citizen Comments

- None

Zoning

Zoning Administrator

- **Resolution #1734:** motion to accept the Zoning Administrator's report, as submitted for July, 2017 by Mr. Lynch seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Honsey proposed a multi-agency site visit for several problematic properties in Millcreek Township to determine if the properties are detrimental to public health and safety. Representatives from Jerome Township Fire Department, Union County Health Department, Union County Engineer's Office, Union County Sheriff's Office, and Mr. Honsey would be included in the site visits.

Mr. Honsey reported the Union County Rural Transportation Plan committee will meet in August.

Zoning Commission

The Zoning Commission met in July. There will not be an August meeting.

Board of Zoning Appeals

None

Trustees

Mr. Lynch

- Mr. Lynch has answered questions from residents on the Eastern Union County Transportation Thoroughfare Plan.

Mr. Conroy

- Mr. Conroy mailed postcards to township residents to inform them of the upcoming open house for the update of the Millcreek Township Land Use/Growth Plan.

Mr. Jordan

- Mr. Jordan reported on stall door and toilet issues in the women's bathroom of the Township Community Center.

Other

- The trustees duly noted the check sequence from the previous month ending with check #4716 and checks presented for approval at the current meeting beginning with check #4717. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1735:** 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 #1736:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

4717	VOID		
4718	Joyce Beaver	1000-110-121	1,152.99
4719	Keith Conroy	1000-110-111	261.95
4719	Keith Conroy	2021-330-111	261.94
4720	Phil Honsey	1000-130-150	918.51
4721	William Jordan	1000-110-111	409.97
4721	William Jordan	2021-330-111	409.96
4722	William Lynch	1000-110-111	402.85
4722	William Lynch	2021-330-111	402.85
4723	OPERS	1000-110-111	146.31
4723	OPERS	1000-110-121	181.97

	4723	OPERS	1000-110-211	616.10
	4723	OPERS	1000-130-150	111.80
	4723	OPERS	2021-330-111	146.31
	4723	OPERS	2021-330-211	204.83
	4724	Ohio Public Emp. Def.	1000-110-111	150.00
	4724	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	IRS	1000-110-111	21.22
	Vouc	IRS	1000-110-121	383.60
	Vouc	IRS	1000-110-213	63.82
	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	82.90
	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	18.20
	Vouc	School Dist. Income Tax	2021-330-111	11.49
P11-17	4725	Ohio Edison	1000-120-351	350.98
B 8-17	4726	Keith Conroy	1000-110-410	287.03
B 9-17	4727	Union County Recorder	1000-110-599	20.00
B11-17	4728	Tonya Jordan	1000-120-329	315.00
B18-17	4729	Richard Neill	1000-410-329	1,020.00
P16-17	4730	Verizon Wireless	1000-130-341	50.18
B20-17	4731	Discount Portable Toilet	1000-610-599	75.00
B 7-17	4732	Marysville JT	1000-130-345	21.15
P10-17	4733	Union County Sheriff	2192-210-360	14,247.62
B15-17	4734	LUC	1000-130-344	10.00

Interest for the month is: \$100.76.

Interest for the year is: \$685.40.

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 #1737:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

