Millcreek Township Trustees Regular Meeting Minutes December 21, 2020

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 7:55 p.m. at the Millcreek Township Community Building for the year-end meeting. Mr. Conroy called the meeting to order with the following members present:

MEMBERS: Keith Conroy, Bill Jordan, Dave Long and Scott Brackenridge.

ATTENDEES: Joni Orders, Ron Todd

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$11,765.05; Motor Vehicle License Tax \$92.89; Motor Vehicle Permissive License Tax \$63.00; Local Government Distribution \$1,279.19; LGF \$346.96. Marysville Municipal Court \$186.50 traffic fines. OTARMA \$394.78 capital distribution. Marysville Municipal Court \$85.00 traffic fines. Jay Van Gorden \$125.00 building rental. Shelly Materials \$4,100.00 rezoning fees. Binnacle Property Management \$100.00 zoning permit. Lisa Mansfield \$50.00 zoning permit. Tandem Real Estate \$50.00 zoning permit. Star Ohio \$25.71. Star Ohio Plus \$65.71.

Meeting Minutes

Mr. Conroy asked for a motion to approve the meeting minutes from December 7, 2020.

- **Resolution #2117:** motion to approve the minutes of the December 7, 2020 meeting by Mr. Jordan, seconded by Mr. Long.
- Motion unanimously approved.

Jerome Township Fire Department

No representative from the fire department was present.

Public Comment

None

Zoning

Zoning Commission

- The Zoning Commission held a public hearing on December 15th to discuss an application from Shelly Materials to rezone 35 acres from U-1 (Farm Residential District) to EQ (Excavation and Quarry District). Public attendance at the meeting was good. The Zoning Commission voted to approve rezoning the 35 acres and submit that recommendation to the Trustees.
- **Resolution #2118:** motion to schedule a public hearing on January 11th at 7:00 p.m. for the rezoning of 35 acres (Parcels 2500130270000 & 2500130280000) from U-1 to EQ District, submitted by Shelly Materials, by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.
- The Zoning Commission held a regular monthly meeting after the completion of the public hearing on December 15th. The members voted to allow remote participation in meetings and hearings similar to the motion approved by the Township Trustees earlier in December. Goals for 2021 were also discussed. Mr. Conroy requested the review of zoning language regarding solar farms be included as a 2021 goal.
- An organizational meeting for 2021 will be held in January.

Board of Zoning Appeals

- No meeting held in December.
- An organizational meeting for 2021 will be scheduled at a later date.

Zoning Administrator

• Zoning permit requests continue to be submitted at a higher rate than normal.

• Mr. Ron Todd will continue working with Zoning Commission members to clean up language in the township zoning code.

Union County Engineer's Office Participating Payment

The participating payment to the Union County Engineer's Office was discussed.

- **Resolution #2119:** motion to approve a participating payment to the Union County Engineer's Office in the amount of \$16,630.25 equivalent to snow/ice removal on township roads by Mr. Conroy, seconded by Mr. Long.
- Mr. Conroy yes, Mr. Jordan yes, Mr. Long yes

Trustees

Mr. Jordan

- Mr. Jordan checked the thermostat at the township hall. It appears to be working properly.
- Mill Creek Log Jam Project Committee no update

Mr. Long

• Union County Housing Task Force Committee – no update

Mr. Conroy

- Fire/EMS Contract with Jerome Mr. Conroy stated that the Fire/EMS contract was approved and signed by the Jerome Township Trustees.
- PSO Program Meeting Mr. Conroy attended a meeting in December to discuss the Public Safety Officer program with members from the Union County Sheriff's Office and Jerome Township. Updated statistics for both townships were reviewed. Discussions regarding the program will be ongoing.
- Drainage Project Bunsold Excavating will be scheduling the needed work in early 2021 most likely.

2021 Appropriations

The Permanent Appropriations for 2021 were reviewed.

- Resolution #2120: motion to approve the 2021 Permanent Appropriations by Mr. Jordan, seconded by Mr. Conroy. General Fund: \$330,200; Motor Vehicle License Tax Fund: \$100; Gasoline Tax Fund: \$202,000; Cemetery Fund: \$1,500; Special Levy Fire Fund \$215,000; Special Levy Police Protection Fund \$105,000. Total for all funds \$853,800.
- Mr. Conroy yes, Mr. Jordan yes, Mr. Long yes

Other Business Items

- The Annual Road Mileage certification from the Union County Engineer's Office of 2.825 miles was presented to the Trustees for signatures.
- The Trustees scheduled the township's next regular meeting on Monday, January 4th starting at 7:00 p.m.

The trustees duly noted the check sequence from the previous month ending with check #5453 and checks presented for approval at the current meeting beginning with check #5454. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #2121:** motion to approve the bank statement and bank reconciliation by Mr. Conroy, seconded by Mr. Long.
- 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 #2122: motion to pay bills by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

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5455	VOID		
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5457	Keith Conroy	1000-110-111	303.96

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B 6-20 5462 Tonya Jordan 1000-120-329 325.00 B 3-20 5463 Scott Brackenridge 1000-110-410 22.00 B 4-20 5463 Scott Brackenridge 1000-110-599 91.35 B 7-20 5464 David Long 1000-120-420 195.18 5465 OH Bureau Work. Comp 1000-110-230 671.37 5465 OH Bureau Work. Comp 2021-330-230 301.63 B 4-20 5466 LUC 1000-110-599 1,119.75 P 4-20 5467 Ohio Edison 1000-120-351 176.13 P 2-20 5468 Union County Engineer 2021-330-420 16,630.25 B 9-20 5469 Joni Orders 1000-130-330 150.00		Vouc	Ohio Public Emp. Def.	1000-110-111	150.00
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B 7-20 5464 David Long 1000-120-420 195.18 5465 OH Bureau Work. Comp 1000-110-230 671.37 5465 OH Bureau Work. Comp 2021-330-230 301.63 B 4-20 5466 LUC 1000-110-599 1,119.75 P 4-20 5467 Ohio Edison 1000-120-351 176.13 P 2-20 5468 Union County Engineer 2021-330-420 16,630.25 B 9-20 5469 Joni Orders 1000-130-330 150.00	B 3-20	5463	Scott Brackenridge	1000-110-410	22.00
5465 OH Bureau Work. Comp 1000-110-230 671.37 5465 OH Bureau Work. Comp 2021-330-230 301.63 B 4-20 5466 LUC 1000-110-599 1,119.75 P 4-20 5467 Ohio Edison 1000-120-351 176.13 P 2-20 5468 Union County Engineer 2021-330-420 16,630.25 B 9-20 5469 Joni Orders 1000-130-330 150.00	B 4-20	5463	Scott Brackenridge	1000-110-599	91.35
5465 OH Bureau Work. Comp 2021-330-230 301.63 B 4-20 5466 LUC 1000-110-599 1,119.75 P 4-20 5467 Ohio Edison 1000-120-351 176.13 P 2-20 5468 Union County Engineer 2021-330-420 16,630.25 B 9-20 5469 Joni Orders 1000-130-330 150.00	B 7-20	5464	David Long	1000-120-420	195.18
B 4-20 5466 LUC 1000-110-599 1,119.75 P 4-20 5467 Ohio Edison 1000-120-351 176.13 P 2-20 5468 Union County Engineer 2021-330-420 16,630.25 B 9-20 5469 Joni Orders 1000-130-330 150.00		5465	OH Bureau Work. Comp	1000-110-230	671.37
P 4-20 5467 Ohio Edison 1000-120-351 176.13 P 2-20 5468 Union County Engineer 2021-330-420 16,630.25 B 9-20 5469 Joni Orders 1000-130-330 150.00		5465	OH Bureau Work. Comp	2021-330-230	301.63
P 2-20 5468 Union County Engineer 2021-330-420 16,630.25 B 9-20 5469 Joni Orders 1000-130-330 150.00	B 4-20	5466	LUC	1000-110-599	1,119.75
B 9-20 5469 Joni Orders 1000-130-330 150.00	P 4-20	5467	Ohio Edison	1000-120-351	176.13
	P 2-20	5468	Union County Engineer	2021-330-420	16,630.25
B 9-20 5470 Eryn Staats 1000-130-330 140.00	B 9-20	5469	Joni Orders	1000-130-330	150.00
	B 9-20	5470	Eryn Staats	1000-130-330	140.00
B 9-20 5471 Jim Lawrenz 1000-130-330 80.00	B 9-20	5471	Jim Lawrenz	1000-130-330	80.00
	B 9-20	5472	Kevin Bryant	1000-130-330	80.00
•	В 9-20	5473	Tim Belmonte	1000-130-330	40.00
B 9-20 5472 Kevin Bryant 1000-130-330 80.00			-		
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Interest for the month is: \$55.53 Interest for the year is: \$4,097.83

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 #2123: motion to adjourn by Mr. Jordan, seconded by Mr. Long.
- Motion unanimously approved.

