

**Millcreek Township Trustees
Year End Meeting Minutes
December 18, 2019**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:15 p.m. to 8:25 p.m. at the Millcreek Township Community Building for the year end meeting. Mr. Lynch called the meeting to order with the following members present:

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

ATTENDEES: Ron Todd, Joni Orders, Scott Brackenridge and David Long.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$12,093.36; Motor Vehicle License Tax \$92.22; Local Government Distribution \$1,257.43; LGF \$346.96. Marysville Municipal Court \$745.50 traffic fines. Joseph Boggioni \$500.00 zoning permit. Ohio Department of Natural Resources \$15,881.00 outdoor basketball grant. Samantha Pittman \$75.00 building rental. Janet Murray \$75.00 building rental. Jen Newhart \$75.00 building rental. Star Ohio: \$355.93. Star Plus: \$778.33.

Business

Mr. Lynch asked for a motion to approve the meeting minutes from December 2, 2019.

- **Resolution #1994:** motion to approve the minutes of the December 2, 2019 meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Fire/EMS Levy

The Fire/EMS levy papers were filed with the Board of Elections December 4, 2019.

Participating Payment

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

- **Resolution #1995:** motion to approve a participating payment to the Union County Engineer's Office in the amount of \$33,959.81 equivalent to snow/ice removal on township roads by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Appropriations

The Permanent Appropriations for 2020 were reviewed.

- **Resolution #1996:** motion to approve the 2020 Permanent Appropriations by Mr. Lynch, seconded by Mr. Jordan. General Fund: \$341,700.00; Motor Vehicle License Tax Fund: \$100.00; Gasoline Tax Fund: \$227,000.00; Cemetery Fund: \$1,500.00; Special Levy Fire Fund: \$214,500.00; Special Levy Police Protection Fund \$124,500.00. Total for all funds \$909,300.00.

Outdoor Basketball Court

The grant money from Ohio Department of Natural Resources has been received.

Miscellaneous

- **Resolution #1997:** motion by Mr. Conroy to move into executive session to discuss personnel matters, seconded by Mr. Jordan.
- Motion unanimously approved.
- **Resolution #1998:** motion to return to regular session by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

- The trustees thanked Mr. Lynch for his many years of service as a trustee of Millcreek Township.

Zoning

Zoning Administrator

- Mr. Todd attended a Union County Census meeting.

- Mr. Davisson has provided two dates for a follow up visit of the property.

Zoning Commission

The Zoning Commission held a public hearing on November 19 on Section 10950 Agritourism language for the Millcreek Township Zoning Resolution.

Trustees

Mr. Lynch

- Mr. Lynch completed cemetery guidelines for Millcreek Township.

Mr. Conroy

- Mr. Conroy attended the U.S. 33 Corridor meeting. A gas pipeline is going to run parallel with U.S. 42. Land owners have been notified.

Mr. Jordan

- Mr. Jordan presented an estimate from Eubanks Electric for LED lights for the interior of the township building. Two quotes were given – one to retro fit the existing fixtures for LED lighting and the second for installing new LED flat panel fixtures. The estimates will be reviewed and discussed at a future meeting.

Other

- The trustees duly noted the check sequence from the previous month ending with check #5253 and checks presented for approval at the current meeting beginning with check #5254. The trustees compared the accuracy of the expenditures and electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1999:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Conroy.
- 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 #2000:** motion to pay the bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

5254	Joyce Beaver	1000-110-121	1,181.32
5255	Keith Conroy	1000-110-111	303.85
5255	Keith Conroy	2021-330-111	303.85
5256	William Jordan	1000-110-111	451.33
5256	William Jordan	2021-330-111	451.33
5257	William Lynch	1000-110-111	402.99
5257	William Lynch	2021-330-111	402.98
5258	Ron Todd	1000-130-150	934.50
5259	OPERS	1000-110-111	155.97
5259	OPERS	1000-110-121	181.97
5259	OPERS	1000-110-211	629.65
5259	OPERS	1000-130-150	111.80
5259	OPERS	2021-330-111	155.97
5259	OPERS	2021-330-211	218.37
5260	Ohio Public Emp. Def.	1000-110-111	150.00
5260	Ohio Public Emp. Def.	2021-330-111	150.00
Vouc	IRS	1000-110-111	22.62
Vouc	IRS	1000-110-121	356.44
Vouc	IRS	1000-110-213	65.22
Vouc	IRS	1000-130-150	58.86
Vouc	IRS	2021-330-111	22.62
Vouc	IRS	2021-330-213	22.62
Vouc	Ohio Dept. Taxation	1000-110-111	110.59
Vouc	Ohio Dept. Taxation	1000-110-121	81.81
Vouc	Ohio Dept. Taxation	1000-130-150	12.84
Vouc	Ohio Dept. Taxation	2021-330-111	10.56
Vouc	School Dist. Income Tax	1000-110-111	12.48

	Vouc	School Dist. Income Tax	1000-110-121	18.20
	Vouc	School Dist. Income Tax	2021-330-111	12.47
B 7-19	5261	Tonya Jordan	1000-120-329	325.00
	5262	Bureau Workers Comp	1000-110-230	652.05
	5262	Bureau Workers Comp	2021-330-230	292.95
B 5-19	5263	Burnham & Flower Ins.	1000-110-599	767.00
B 5-19	5264	LUC	1000-110-599	1,094.25
P 4-19	5265	Ohio Edison	1000-120-351	187.74
B 4-19	5266	Joyce Beaver	1000-110-410	345.95
B10-19	5267	Freeman Troyer	1000-130-330	40.00
B10-19	5268	Jim Lawrenz	1000-130-330	80.00
B10-19	5269	Petty Cash	1000-130-330	515.00
B10-19	5270	Ron Todd	1000-130-+330	242.52
P 2-19	5271	Union County Engineer	2021-330-420	33,959.81

Interest for the month is: \$1,
Interest for the year is: \$16,800.49.

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 #2001:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer