

**Millcreek Township Trustees
Regular Meeting Minutes
December 19, 2013**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 until 9:05 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: Eric Phillips – Union County Economic Development Office, Doug Loudenslager, and Gary Conklin.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$6,846.38; Motor Vehicle License Tax \$88.51; Local Government Distribution \$1,082.32. State of Ohio Department of Taxation TTP Replacement: General Fund \$522.93, Special Levy Fire Fund \$1,792.89. Marysville Municipal Court \$532.00 traffic fines. State of Ohio Department of Taxation/Manufactured Home Rollback: General Fund \$2.70, Special Levy Fire Fund \$9.24, Special Levy Police Fund \$3.85. Cheryl Byers \$75.00 building rental. Nancy Orders \$100.00 building permit. Evolution Ag: \$400.00 conditional use application. Star Ohio: \$3.31. Star Plus: \$84.96.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on December 2, 2013.

- **Resolution #1310:** motion to approve the minutes of the December 2, 2013 regular meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the minutes of the audit advisory meeting held on December 2, 2013.

- **Resolution #1311:** motion to approve the minutes of the December 2, 2013 audit advisory meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Evolution Ag

Evolution Ag has requested an enterprise zone tax abatement for a 47,000 square foot building that will house their headquarters, a service area, and retail unit. There are currently 21 employees and the potential to add 8 additional employees within the next 3 years.

- The Union County tax abatement negotiating team has recommended a 45% tax abatement over 7 years.
- Mr. Conroy questioned Mr. Loudenslager about their hiring preferences. Mr. Loudenslager responded the nature of their business requires specialized employees and it is their intent to work with Fairbanks Local Schools and Tolles Technical Center to support their agriculture education programs and offer internships to students. They also offer scholarship opportunities to students seeking technical degrees in areas benefiting their company. Evolution Ag also participated in county fairs supporting 4-H and FFA programs.
- **Resolution #1312:** motion to approve an enterprise zone agreement between Evolution Ag, Millcreek Township, and Union County for a 45% tax abatement over 7 years, minus the retail square footage, by Mr. Lynch, seconded by Mr. Conroy. The agreement is contingent on receipt of a relocation waiver from the Ohio Development Services Agency.
- Motion unanimously approved.
- The agreement must also be approved by the Union County Commissioners and filed with the state of Ohio.

Economic Development Incentive Policy (Enterprise Zone Policy)

The trustees and Mr. Phillips discussed the formula for determining a tax abatement request.

- Discussion points were average annual salary of employees in the company requesting the tax abatement, whether to include personal property as part of the company value, and the company requesting the abatement must be part of the JEDD (if established).

JEDD Update

Mr. Phillips is going to arrange a work session with Marysville City Council as well as a Millcreek Township trustee representative to discuss a JEDD agreement between the two entities.

Citizen Comments

None

Sheriff's Report

None

Zoning

Zoning Administrator

None

Zoning Commission

The Zoning Commission held a hearing on December 18, 2013 on Millcreek Township Zoning Resolution text for fuel station regulations.

BZA

The Board of Zoning Appeals held a hearing on December 12, 2013 for a Conditional Use Permit submitted by Evolution Ag for an agricultural equipment sales and service facility which was approved with conditions.

General Business

Information was reviewed for the participating payment with the Union County Engineer's Office.

- **Resolution #1313:** motion to make a participating payment for 2013 to the Union County Engineer's Office in the amount of \$24,774.64 which represents the snow and ice removal charges for Millcreek Township by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Trustees

Mr. Lynch

- Mr. Lynch reported the soccer field sign is in production and should be ready in early January.

Mr. Jordan

- Mr. Jordan presented one proposal resurfacing the township building flooring. The proposal included alternate flooring choices – one for a laminate wood flooring and one for partial laminate wood and carpet. Either alternative was approximately \$16,300.00.
- The trustees requested Mr. Jordan ask for the name of a commercial building in which the flooring company has installed the laminate wood flooring.
- Mr. Jordan will seek other proposals.

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 #3835 and checks presented for approval at the current meeting beginning with check #3836. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1314:** 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 #1315:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

	3836	Joyce Beaver	1000-110-121	1,123.02
	3837	Joe Clase	1000-130-330	741.41
	3838	Keith Conroy	1000-110-111	261.88
	3838	Keith Conroy	2021-330-111	261.88
	3839	William Jordan	1000-110-111	409.80
	3839	William Jordan	2021-330-111	409.80
	3840	William Lynch	1000-110-111	360.98
	3840	William Lynch	2021-330-111	360.97
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	267.36
	Vouc	IRS	1000-110-213	56.78
	Vouc	IRS	1000-130-150	12.33
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	3841	OPERS	1000-110-111	141.48
	3841	OPERS	1000-110-121	165.05
	3841	OPERS	1000-130-150	85.00
	3841	OPERS	1000-110-211	548.16
	3841	OPERS	2021-330-111	141.48
	3841	OPERS	2021-330-211	198.09
	3842	Ohio Public Emp. Def.	1000-110-111	150.00
	3842	Ohio Public Emp. Def.	2021-330-111	150.00
	3843	Ohio Dept. Taxation	1000-110-111	109.19
	3843	Ohio Dept. Taxation	1000-110-121	78.56
	3843	Ohio Dept. Taxation	1000-130-150	4.93
	3843	Ohio Dept. Taxation	2021-330-111	9.17
	3844	School Dist. Income	1000-110-111	11.04
	3844	School Dist. Income	1000-110-121	16.51
	3844	School Dist. Income	1000-130-150	6.33
	3844	School Dist. Income	2021-330-111	11.01
B82-13	3845	Tonya Jordan	1000-120-329	275.00
P 8-13	3846	Treasurer of State	1000-110-313	645.00
P12-13	3846	Treasurer of State	1000-110-312	123.00
P 6-13	3847	Ohio Edison	1000-120-351	126.00
B83-13	3848	Charles Still	1000-130-330	40.00
B83-13	3849	Robert Whitmore	1000-130-330	40.00
B83-13	3850	Jason Comstock	1000-130-330	45.00
B83-13	3851	Jim Lawrenz	1000-130-330	80.00
B83-13	3852	Freeman Troyer	1000-130-330	80.00
B83-13	3853	Jocelin Boutet	1000-130-330	80.00
B83-13	3854	Petty Cash	1000-130-330	210.00
B66-13	3855	US Postal Service	1000-110-599	58.00
B83-13	3856	Joe Clase	1000-130-330	235.04
P 2-13	3857	Union County Engineer	2021-330-420	24,774.64
	3858	VOID		
B81-13	3859	Joyce Beaver	1000-110-410	164.65

Interest for the month is: \$306.78.

Interest for the year is: \$2,983.30.

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 #1316:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer