

**Millcreek Township Trustees
Regular Meeting Minutes
December 2, 2019**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:30 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: Chief Stewart – Jerome Township Fire Department, Dep. Myers – Union County Sheriff Department, Ron Todd, Joni Orders, Forest Day, Ben Burns, Scott Brackenridge, David Long and Ron Goddard.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$13,275.82; Motor Vehicle License Tax \$86.25; Local Government Distribution \$1,212.68; LGF \$346.96. Marysville Municipal Court \$675.00 traffic fines. Mark Morgan \$500.00 cemetery lots. Aaron Kauffman \$100.00 zoning permit. Katelyn Himes \$500.00 zoning permit. Ohio Department of Commerce \$1000.00 cemetery grant. Star Ohio: \$354.55. Star Plus: \$794.98.

Business

Mr. Lynch asked for a motion to approve the meeting minutes from November 4, 2019.

- **Resolution #1985:** motion to approve the minutes of the November 4, 2019 meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Fire/EMS Levy

The township received the property value certification.

- **Resolution #1986:** motion for a Resolution to Proceed with a renewal levy on the March 2020 primary election for 4.8 mills for fire/ems protection for a period of three years commencing in 2020 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Public Hearing – Recommendations to Zoning Code

The Millcreek Township Zoning Commission held a public hearing November 19, 2019 and approved the addition of Agri-Tourism language to the Millcreek Township Zoning Resolution.

- **Resolution #1987:** motion to schedule a public hearing on December 18, 2019 at 7:00 p.m. to discuss recommendations made by the Millcreek Township Zoning Commission to add Agri-Tourism language to the Millcreek Township Zoning Resolution by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Miscellaneous

- The Annual Road Mileage certification of 2.825 miles was presented to the trustees for signatures.
- The oath of office ceremony to swear in the incoming trustee – David Long, and incoming fiscal officer – Scott Brackenridge will be held December 14.

Sheriff's Report

- Deputy Myer's reported counterfeit money was recovered in the Jerome Township Park.
- Deputy Myer's reminded citizens to be conscious of delivered package thefts as well as being vigilant about inconspicuous disposal of boxes from holiday gifts left for trash collection.

Jerome Township Fire Department

- Chief Stewart presented the stats for fire/ems runs for the month.

- The levy for fire/ems protection in Jerome Township failed on the November ballot. Property values will be reviewed to determine millage and the issue will be placed on a future ballot.
- The Fire Department is in the process of hiring 9 new employees before March to be in compliance with a grant awarded to the Department.
- The new medic unit has arrived. The unit was paid for with EMS billing money.

Citizen Comments

- Mr. Burns and Mr. Day both had zoning questions for Mr. Todd.
- Ron Goddard introduced himself as a candidate for Union County Commissioner.

Zoning

Zoning Administrator

- **Resolution #1988:** motion to accept the Zoning Administrator's report for November 2019, as submitted, by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.
- Mr. Todd, Phil Honsey and Jon Davisson met in mid-November to discuss the site evaluation of Mr. Davisson's property from spring of 2019. Mr. Todd is going to schedule a follow up site inspection in early December.
- Mr. Todd would like to make a future presentation on I Works software that would compile data for zoning.

Zoning Commission

The Zoning Commission held a public hearing on November 19 regarding the addition of Agri-Tourism language to the Millcreek Township Zoning Resolution.

- LUC reviewed the proposed language and made recommendations. LUC advised Mr. Todd that Millcreek Township is one of the first entities in the area to become pro-active with Agri-Tourism language in their Zoning Resolution.
- The Zoning Commission approved the addition of Agri-Tourism language to the Millcreek Township Zoning Resolution. The trustees scheduled a hearing date for December 18, 2019.

Trustees

Mr. Lynch

- The tree service has been contacted about tree trimming/removal in Watkins Cemetery. The Township has been put on their schedule - probably mid winter before they can get to the work.

Mr. Conroy

- No 33 corridor meeting in November
- Mr. Conroy contacted Georgia Tobin to update the Township website with information on Mr. Long and Mr. Brackenridge.

Mr. Jordan

- Eubanks Electric will be at the Township Community Building December 4 to give an estimate for replacing interior lighting with LED lights.
- Mr. Jordan will contact a lock and key business about replacing the lock on the storage room off the office in the Community Building.

Other

- The trustees duly noted the check sequence from the previous month ending with check #5237 and checks presented for approval at the current meeting beginning with check #5238. The trustees compared the accuracy of the expenditures and electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1989:** 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 #1990:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

B 8-19	5238	Bill Jordan	1000-120-420	83.98
	5239	Joyce Beaver	1000-110-121	1,181.25
	5240	Keith Conroy	1000-110-111	303.83
	5240	Keith Conroy	2021-330-111	303.83
	5241	William Jordan	1000-110-111	451.31
	5241	William Jordan	2021-330-111	451.32
	5242	William Lynch	1000-110-111	402.96
	5242	William Lynch	2021-330-111	402.97
	5243	Ron Todd	1000-130-150	934.50
	5244	OPERS	1000-110-111	155.97
	5244	OPERS	1000-110-121	181.97
	5244	OPERS	1000-110-211	629.64
	5244	OPERS	1000-130-150	111.80
	5244	OPERS	2021-330-111	155.97
	5244	OPERS	2021-330-211	218.37
	5245	Ohio Public Emp. Def.	1000-110-111	150.00
	5245	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	IRS	1000-110-111	22.62
	Vouc	IRS	1000-110-121	356.43
	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	12.46
B 7-19	5246	Tonya Jordan	1000-120-329	325.00
B 5-19	5247	Phil Honsey	1000-110-599	800.00
B 5-19	5248	OMNIS Network	1000-110-599	83.40
P 4-19	5249	Ohio Edison	1000-120-351	186.00
P 9-19	5250	Verizon Wireless	1000-130-330	50.96
P 2-19	5251	Union County Engineer	2021-330-420	388.86
P 8-19	5252	Treasurer of State	1000-110-313	876.00
B12-19	5253	Marysville JT	1000-130-345	14.10

Interest for the month is: \$1,386.80.

Interest for the year is: \$18,187.29.

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 #1991:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

