

**Millcreek Township Trustees  
Regular Meeting Minutes  
December 5, 2016**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:45 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:** Dep. Craft – Union County Sheriff’s Department and Chief Skeldon – Jerome Township Fire Department.

**Receipts**

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,397.10; Motor Vehicle License Tax \$88.84; Local Government Distribution \$1,102.51; LGF \$346.93. Marysville Municipal Court \$606.00 traffic fines. Pam Stone \$75.00 building rental. Erin Giddens \$75.00 building rental. 18U Raymond Rapture Ball Club \$10.00 ball field rental. OTARMA \$500.00 MORE Grant. BWC \$12.51 refund. Eleni Hambrick \$25.00 zoning permit. Auto Inspection Service \$25.00 zoning permit. Star Ohio: \$119.38. Star Plus: \$165.79.

**Business**

Mr. Lynch asked for a motion to approve the meeting minutes of the November 7, 2016 hearing to rezone 50 acres, owned by Shelly Materials, from U-1 to EQ District.

- **Resolution #1646:** motion to approve the minutes of the rezoning of 50 acres of land owned by Shelly Materials from U-1 to EQ District by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the meeting minutes of the monthly meeting held on November 7, 2016.

- **Resolution #1647:** motion to approve the minutes of the meeting held on November 7, 2016 by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

**Union County Sheriff’s Department**

Deputy Craft was in attendance and had nothing to report, nor did the trustees.

**Comprehensive Plan**

Mr. Conroy reported Planning Next will meet with township representatives in mid January to continue updates to the Millcreek Township Land Use/Growth Plan.

**Ohio Checkbook**

The Ohio Checkbook site for Millcreek Township has been reviewed by the trustees and fiscal officer.

- **Resolution #1648:** motion to authorize the public release of Millcreek Township’s site on Ohio Checkbook by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

**Tax Incentive Agreement – Evolution Ag**

The Union County Tax Incentive Review Council, (TIRC), for Ohio Enterprise Zone No. 178 and No. 190 reviewed the tax incentive agreement for Evolution Ag #178-13-02. The TIRC found Evolution Ag to be in compliance with the original agreement and recommended approval of continuance of the original tax incentive.

- **Resolution #1649:** motion to approve the continuance of the tax incentive for Evolution Ag #178-13-02 per the recommendation of the Union County Tax Incentive Review Council by Mr. Conroy, seconded by Mr. Lynch.
- Motion unanimously approved.

**Miscellaneous**

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

- **Resolution #1650:** motion to approve a participating payment to the Union County Engineer's Office of \$15,880.54 equivalent to the cost of snow/ice removal in the township by Mr. Lynch, seconded by Mr. Jordan
- Motion unanimously approved.

The date for the year end meeting was set for December 20, 2016 at 7:00 p.m.

Appropriations for 2017 need to be in place prior to the end of the year. There was discussion on expenditures for 2017 that need to be included in the appropriations.

Chief Skeldon addressed the board and announced he would be retiring from the Jerome Township Fire Department effective April 14, 2017. The trustees commended Chief Skeldon on the good relationship between the two townships as well as his accomplishments during his tenure.

### Zoning

#### Zoning Administrator

Mr. Honsey submitted the Zoning Administrator's report for November via email.

- **Resolution #1651:** motion to accept the ZA report as submitted for November by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

#### Zoning Commission

The Zoning Commission did not have a quorum for a meeting in November.

#### Board of Zoning Appeals

- None

### Trustees

#### Mr. Lynch

- Cemetery rules are still being reviewed by the Union County Prosecutor's Office.

#### Mr. Conroy

- U.S. 42 Thoroughfare Plan: The Union County Engineer's Office is working with Burton Planning to finalize the plan.
- U.S. 33 Corridor Committee: The Committee will meet on December 9, 2016. Mr. Conroy will be unable to attend.
- Delaware St. Survey: Mr. Conroy has requested the survey be completed by the end of 2016 by the Union County Engineer's Office.

#### Mr. Jordan

- The women's bathroom sink in the township building needs to be repaired.

### Other

- The trustees duly noted the check sequence from the previous month ending with check #4562 and checks presented for approval at the current meeting beginning with check #4563. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

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 #1652:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P 4-16	4563	Ohio Edison	1000-120-351	191.63
	4564	Joyce Beaver	1000-110-121	1,087.79
	4565	Keith Conroy	1000-110-111	261.99
	4565	Keith Conroy	2021-330-111	261.98
	4566	Phil Honsey	1000-130-150	907.15
	4567	William Jordan	1000-110-111	409.96

	4567	William Jordan	2021-330-111	409.95
	4568	William Lynch	1000-110-111	381.45
	4568	William Lynch	2021-330-111	381.45
	4569	Ohio Public Emp. Def.	1000-110-111	150.00
	4569	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	OPERS	1000-110-111	143.84
	Vouc	OPERS	1000-110-121	173.30
	Vouc	OPERS	1000-110-211	594.47
	Vouc	OPERS	1000-130-150	107.50
	Vouc	OPERS	2021-330-111	143.84
	Vouc	OPERS	2021-330-211	201.38
	Vouc	IRS	1000-110-111	20.86
	Vouc	IRS	1000-110-121	374.57
	Vouc	IRS	1000-110-213	61.58
	Vouc	IRS	1000-130-150	49.23
	Vouc	IRS	2021-330-111	20.86
	Vouc	IRS	2021-330-213	20.86
	Vouc	Ohio Dept. Taxation	1000-110-111	109.06
	Vouc	Ohio Dept. Taxation	1000-110-121	80.01
	Vouc	Ohio Dept. Taxation	1000-130-150	11.12
	Vouc	Ohio Dept. Taxation	2021-330-111	9.05
	Vouc	School Dist. Income Tax	1000-110-111	11.27
	Vouc	School Dist. Income Tax	1000-110-121	17.33
	Vouc	School Dist. Income Tax	2021-330-111	11.25
B 6-16	4570	Tonya Jordan	1000-120-329	300.00
P 9-16	4571	Verizon Wireless	1000-130-330	50.12
B 2-16	4572	Marysville JT	1000-110-345	11.56
P 8-16	4573	Treasurer of State	1000-110-313	876.00
B 4-16	4574	Georgia Tobin	1000-110-599	83.40
B 4-16	4575	LUC	1000-110-599	885.30
P 2-16	4576	Union County Engineer	2021-330-420	15,880.54

Interest for the month is \$96.75.  
Interest for the year is: \$1,471.83.

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 #1653:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

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William Lynch  
Chairman

X

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Joyce Beaver  
Fiscal Officer

