

**Millcreek Township Trustees
Regular Meeting Minutes
February 2, 2015**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 9:20 p.m. at the Millcreek Township Community Building for the monthly meeting. Mr. Conroy called the meeting to order with the following members present:

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

ATTENDEES: Bill Narducci and Jeff Stauch – Union County Engineer’s Office, Chief Skeldon – Jerome Township Fire Department, Thayne Gray – Union County Prosecuting Attorney’s Office, and Joni Orders.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,543.86; Motor Vehicle License Tax \$69.29; Local Government Distribution \$1,008.83. Marysville Municipal Court \$405.00 traffic fines. OTARMA \$449.50 MORE grant. Star Ohio: \$9.89. Star Plus: \$85.14.

Business

Mr. Conroy asked for a motion to approve the meeting minutes from the January 5, 2015.

- **Resolution #1436:** motion to approve the minutes of the January 5, 2015 organization meeting by Mr. Jordan, seconded by Mr. Conroy.

Motion unanimously approved.

US 42 Thoroughfare Study

Jeff Stauch reported ODOT held a kickoff meeting for the US 42 Thoroughfare Study in January.

- Representatives from the consulting firm, Burton Planning Services, representatives from Millcreek and Jerome Townships, the Union County Engineer’s Office and ODOT attended.
- The Union County Engineer’s Office and Millcreek Township asked for a secondary study to determine the best methods to control traffic from businesses locating on Route 42.
- **Resolution #1437:** motion for Millcreek Township to contribute \$18,000.00 towards the US 42 Thoroughfare Secondary Study by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Township Road Maintenance

- **Resolution #1438:** motion to sign an agreement for the Union County Engineer’s Department to perform the necessary maintenance and repair of Millcreek Township roads for 2015 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.
- The trustees certified 2.825 miles of township roads and signed the annual road mileage certification.

Fire Prevention Officer

- **Resolution #1439:** motion to appoint Dave Wilson as the fire prevention officer for 2015 by Mr. Jordan, seconded by Mr. Conroy.
- Motion unanimously approved.

Jerome Township Fire Department

Chief Skeldon attended the meeting for one of his bi-annual visits.

Union County Prosecuting Attorney’s Office

Thayne Gray introduced himself as a recently hired assistant prosecuting attorney. He will be the point person within the Prosecuting Attorney’s Office for the township.

Sheriff's Report

No one from the Sheriff's Department was in attendance.

Citizen Comments

None

Zoning

Zoning Administrator

- Resumes submitted for the Zoning Administrator job posting were reviewed. The field of candidates was narrowed and a date will be selected to conduct interviews.

Zoning Commission

- No meeting in January. The February meeting will be held February 12, 2015.
- **Resolution #1440:** motion to appoint Greg Wisniewski to a five year term on the Zoning Commission beginning February 1, 2015 through February 1, 2020 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Board of Zoning Appeals

- No meeting in January.

Trustees

Mr. Lynch

- Not in attendance.

Mr. Conroy

- The US 33 Corridor Committee is meeting monthly. MORPC studied the growth of housing/businesses in central Ohio and is recommending ways to limit the construction of new roads and number of acres being consumed by growth.
- Baseball field scheduling began February 1.

Mr. Jordan

- Nothing to report.

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 #4134 and checks presented for approval at the current meeting beginning with check #4135. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1441:** motion to approve the bank statement and bank reconciliation by Mr. Jordan, 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 #1442:** motion to pay bills by Mr. Jordan, seconded by Mr. Conroy.
- Motion unanimously approved.

4135	Joyce Beaver	1000-110-121	1,026.03
4136	Keith Conroy	1000-110-111	261.87
4136	Keith Conroy	2021-330-111	261.87
4137	William Jordan	1000-110-111	409.80
4137	William Jordan	2021-330-111	409.80
4138	William Lynch	1000-110-111	360.98
4138	William Lynch	2021-330-111	360.97
Vouc	IRS	1000-110-111	20.52
Vouc	IRS	1000-110-121	364.67
Vouc	IRS	1000-110-213	44.45

	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	4139	OPERS	1000-110-111	141.48
	4139	OPERS	1000-110-121	165.05
	4139	OPERS	1000-110-211	429.13
	4139	OPERS	2021-330-111	141.48
	4139	OPERS	2021-330-211	198.06
	4140	Ohio Public Emp. Def.	1000-110-111	150.00
	4140	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	Ohio Dept. Taxation	1000-110-111	109.09
	Vouc	Ohio Dept. Taxation	1000-110-121	78.24
	Vouc	Ohio Dept. Taxation	2021-330-111	9.06
	Vouc	School Dist. Income Tax	1000-110-111	11.03
	Vouc	School Dist. Income Tax	1000-110-121	16.51
	Vouc	School Dist. Income Tax	2021-330-111	11.01
B 6-15	4141	Tonya Jordan	1000-120-329	300.00
	4142	BWC	1000-110-230	951.38
	4142	BWC	2021-330-230	351.87
P10-15	4143	Georgia Tobin	1000-110-599	200.00
B 4-15	4144	Union County Recorder	1000-110-599	20.00

Interest for the month is: \$257.42.

Interest for the year is: \$257.42.

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 #1443:** motion to adjourn by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

