

**Millcreek Township Trustees
Regular Meeting Minutes
July 1, 2013**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 until 9:40 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: Keith Conroy, Bill Lynch, Bill Jordan, and Joyce Beaver.

ATTENDEES: Zoning Administrator - Joe Clase, Jim Teitt, Gary Conklin, Eric Phillips – Union County Economic Development Office, Patrick Lynch, Ted Beaver, Darran Pittman, G.O. Justus, Jeff and Christina Hecht, Robert Whitmore, Doug Loudenslagen, Jim Henkel, and Deputy Haycox - Union County Sheriff's Department.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,320.47 Motor Vehicle License Tax \$98.28; Local Government Distribution \$1,559.23. Union County Auditor: \$88.77 General Fund TPP tax replacement, \$297.19 Special Levy Fire Fund TPP tax replacement. Marysville Municipal Court \$629.45 traffic fines. Teresa Weikle \$160.00 building rental. Anita McKee \$75.00 building rental. Randy Spain \$75.00 building rental. Mary Stemkowski \$75.00 building rental. Greg Goeble \$85.00 building/ballfield rental. Ronald Spessard \$111.00 building permit. Patrick Macklin \$100.00 building permit. Star Ohio: \$6.20. StarPlus: \$86.23.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on June 3, 2013.

- **Resolution #1243:** motion to approve the minutes of the June 3, 2013 regular meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Website Re-Design

Georgia Tobin has several sample pages ready and would like a design review.

- Mr. Clase and Mr. Conroy will meet to review the samples.

Eric Phillips – Economic Development Updates

Mr. Phillips presented the trustees with a resolution to amend enterprise zone 178C to expand the enterprise zone to include the land on Route 42 owned by Conklin Farms.

- Land added to the existing enterprise zone must be contiguous to the existing enterprise zone and it has to follow property lines.
- Mr. Phillips has arranged meetings with Tolles Technical, Fairbanks School District, and the Union County Commissioners.
- **Resolution #1244:** motion to approve to expand enterprise zone 178C to include land on Route 42 owned by Conklin Farms by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the minutes of the JEDD information meeting held on June 26, 2013.

- **Resolution #1245:** motion to approve the minutes of the June 26, 2013 JEDD information meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Citizen Comments

Doug Loudenslagen and Jim Henkel introduced themselves as principals of Evolution Ag.

- They asked questions pertaining to a JEDD the trustees have been exploring.
- Mr. Conroy invited them to return to the JEDD information meeting being held on July 10, 2013 at 7:00 p.m.

Eagle Scout Project

Patrick Lynch presented information on his proposed Eagle Scout project

- The ash trees at the township facility have been damaged by the emerald ash borer.

- Patrick's project proposes removal and clean up of the existing ash trees, and planting new trees, of another species, to replace the ash trees. He has secured community members to provide equipment to help with the project.
- The trustees requested Mr. Clase coordinate with the eagle scout project to ensure the tree removal and planting is complete and does not interfere with the installation of the outdoor fitness station.

Sheriff's Report

Deputy Haycox had nothing to report.

- The trustees reported several complaints on speeding motorcycles in the township.

Zoning

Zoning Administrator

Mr. Clase presented the monthly call and activity log for June.

- **Resolution #1246:** motion to approve the Zoning Administrator's report as submitted for June, 2013 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Outdoor Fitness Station

Mr. Clase met with a representative from Lowes to discuss the outdoor fitness station to be installed in the park at the Millcreek Township facility.

- Lowe's will provide labor to help with the installation of the equipment. The representative would like to meet on site July 17th with Mr. Clase and Mr. Lynch.

Davisson Property

The final mediation session will be held on July 29, 2013 at 10:00 a.m. The trustees have been ordered to appear at the mediation session.

15870 Bellepoint Road Drainage Issue

Mr. Clase presented the trustees with information on a building site on 15870 Bellepoint Road.

- The township has an agreement with Union Soil & Water Conservation District, SWCD, to review proposed building sites to determine and approve drainage outlet and consult with the township upon request.
- Bob Scheiderer, SWCD, completed a site visit and recommended the owners of the property, Jeff and Christina Hecht, seek an easement to achieve proper outlet of curtain and drain water. The Hecht's have been unable to obtain an easement from the adjoining property owners and therefore cannot obtain permits to begin construction of a new home.
- Mr. Scheiderer suggested the trustees draft an agreement to allow discharge of curtain drain and foundation water from the property.
- **Resolution # 1247:** motion by Mr. Jordan to approve flow of the curtain and foundation water from 15870 Bellepoint Road into an acceptable alternative, given that an easement was not granted by the adjoining landowners, Beaver and Teitt, and contingent on a site inspection with Mr. Clase, Mr. Scheiderer, Mr. Lynch, and Mr. Hecht, seconded by Mr. Lynch.
- Motion unanimously approved.
- Mr. Clase, Mr. Lynch, and Mr. Scheiderer will consult to draft township guidelines for handling future, similar drainage problems.

Zoning Commission

The Zoning Commission did not have a June meeting due to lack of a quorum.

Trustees

Mr. Lynch

- The soccer field sign is on hold.

Mr. Conroy

- There is another JEDD information meeting on July 10, 2013 at 7:00 p.m.

Mr. Jordan

- Painting of the building at Watkins Cemetery has been delayed by weather.

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 #3702 and checks presented for approval at the current meeting beginning with check #3703. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1248:** 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 #1249:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P14-13	3703	Georgia Tobin	1000-110-599	512.50
P12-13	3704	Treasurer of State	1000-110-312	840.50
	3704	Treasurer of State	1000-110-313	795.00
P 6-13	3705	Ohio Edison	1000-120-351	348.77
B34-13	3706	Richard Neill	1000-410-329	1,327.50
	3707	Joyce Beaver	1000-110-121	1,120.20
	3708	Joe Clase	1000-130-330	572.39
	3709	Keith Conroy	1000-110-111	261.59
	3709	Keith Conroy	2021-330-111	261.59
	3710	William Jordan	1000-110-111	409.40
	3710	William Jordan	2021-330-111	409.40
	3711	William Lynch	1000-110-111	360.65
	3711	William Lynch	2021-330-111	360.64
	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	125.71
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	3712	OPERS	1000-110-111	141.48
	3712	OPERS	1000-110-121	165.05
	3712	OPERS	1000-130-150	85.00
	3712	OPERS	1000-110-211	548.13
	3712	OPERS	2021-330-111	141.48
	3712	OPERS	2021-330-211	198.06
	3713	Ohio Public Emp. Def.	1000-110-111	150.00
	3713	Ohio Public Emp. Def.	2021-330-111	150.00
	3714	Ohio Dept. Taxation	1000-110-111	110.10
	3714	Ohio Dept. Taxation	1000-110-121	81.38
	3714	Ohio Dept. Taxation	1000-130-150	58.40
	3714	Ohio Dept. Taxation	2021-330-111	10.07
	3715	School Dist. Income	1000-110-111	11.03
	3715	School Dist. Income	1000-110-121	16.51
	3715	School Dist. Income	1000-130-150	8.50
	3715	School Dist. Income	2021-330-111	11.01
B25-13	3716	Frank Gates/Avizent	1000-110-599	287.00
B30-13	3717	Freeman Troyer	1000-130-330	40.00
B30-13	3718	Jim Lawrenz	1000-130-330	40.00
B30-13	3719	Jocelin Boutet	1000-130-330	40.00
B30-13	3720	Kevin Bryant	1000-130-330	80.00
B30-13	3721	Petty Cash	1000-130-330	170.00
B 27-13	3722	Tonya Jordan	1000-120-329	275.00
B34-13	3723	Richard Neill	1000-410-329	995.63
B24-13	3724	Joyce Beaver	1000-110-410	195.29

B36-13	3725	Clarridge's Discount Sep.	1000-610-599	122.50
B51-13	3726	Joe Clase	1000-130-330	290.10
B49-13	3727	Bill Jordan	1000-120-420	90.70
B44-13	3728	Marysville JT	1000-110-345	14.88
P10-13	3729	Verizon Wireless	1000-130-341	34.16
B57-13	3730	Clarridge's Discount Sep.	1000-610-599	75.00

Interest for the month is: \$253.76.

Interest for the year is: \$1,530.43.

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 #1250:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chariman

X

Joyce Beaver
Fiscal Officer