

**Millcreek Township Trustees
Regular Meeting Minutes
July 2, 2018**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:20 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: Phil Honsey, Investigator Haycox and Deputy Myers – Union County Sheriff's Department, and Chief Stewart – Jerome Township Fire Department.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,661.58; Motor Vehicle License Tax \$99.12; Local Government Distribution \$1,242.61; LGF \$346.96. Marysville Municipal Court \$438.50 traffic fines. Keith Conroy \$200.00 building rental. Sandra Gilbertson \$75.00 building rental. Laura Peterson \$200.00 building rental. Jeffery Vernon \$75.00 building rental. Jon Fehrman \$30.00 ball field rental. Fairbanks Travel Softball \$70.00 ball field rental. Brian Phelps \$50.00 ball field rental. New Leaf Landscaping/Robert Shank \$1,000.00 CUP Application. Star Ohio: \$356.87. Star Plus: \$813.35.

Business

Mr. Lynch asked for a motion to approve the meeting minutes from the June 4, 2018 public hearing on zoning text amendments.

- **Resolution #1845:** motion to approve the meeting minutes from the June 4, 2018 public hearing by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the monthly meeting minutes of June 4, 2018.

- **Resolution #1846:** motion to approve the minutes of the June 4, 2018 meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Propane

Heritage Cooperative is offering a prepay program to lock in the price of propane from October 1, 2018 to April 30, 2019 at \$1.439/gallon.

- **Resolution #1847:** motion to purchase 1400 gallons of propane at \$1.439/gallon through Heritage Cooperative prepay program by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Outdoor Basketball Court

Construction has begun on the basketball court.

Abandoned Vehicles

The owner of the abandoned vehicle left in the township parking lot was contacted by law enforcement agencies and the owner has removed the vehicle.

- Mr. Conroy contacted Mr. Gray of the Union County Prosecutor's Office and was informed Resolution #1840 made at the June 4th, 2018 meeting does not meet Ohio Revised Code for abandoned vehicles on public property.

Handicap Accessibility

Currently there is no grant money available for installing a handicap sidewalk at the township community building.

Public Safety Meeting

A public safety meeting led by the Union County Sheriff's Department will be held July 18, 2018 at 7:00 p.m. at the township community building.

Jerome Township Fire Department

- Chief Stewart presented an annual report on the accomplishments of the department.

- Chief Stewart has been instrumental in helping establish a Union County Fire Investigation Task Force. All fire departments and law enforcement agencies within Union County, with the exception of Richwood Police Department, have joined the task force. All fires within Union County will now be investigated.

Union County Sheriff

- Deputy Myers introduced himself as the new Millcreek Township liaison.
- Investigator Haycox provide some information on the 17 vehicle break-ins in Millcreek Township since the beginning of the year. All the incidents occurred in unlocked vehicles with items left inside. He encouraged residents not leave valuable items in vehicles and lock all vehicles left outside.

Zoning

Zoning Administrator

- **Resolution #1848:** motion to accept the Zoning Administrator’s report for June 2018 as submitted, by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Zoning Commission

The Zoning Commission held a meeting June and reviewed the sections of the Millcreek Township Zoning Resolution pertaining to permitted uses in zoning districts.

- The updates to the Millcreek Township Zoning Resolution approved by the trustees at the June 4, 2018 hearing will become effective July 5, 2018. Mr. Honsey has requested the Zoning Resolution be updated on the township website after July 5.

Board of Zoning Appeals

- A public hearing was held on June 13 for a Conditional Use Permit Application, CUP, for 11471 Watkins Road. The application was denied.

Trustees

Mr. Lynch

- There has been some evidence of people drinking in Watkins Cemetery.

Mr. Conroy

- U.S. 33 Corridor Committee meeting: Bids for the overlay districts have been received by LUC. The project will cost approximately \$8,000.00. The cost will be prorated and shared by the entities within the corridor committee.

Mr. Jordan

- Mr. Jordan attended the first meeting of the Union County committee established to review log jams in Mill Creek and methods of removal. The committee discussed how to pay for the project. Mr. Conroy offered some suggestions on state agencies that might provide some financial assistance. Mr. Jordan will take those suggestions to the next log jam committee meeting in August.

Other

- The trustees duly noted the check sequence from the previous month ending with check #4926 and checks presented for approval at the current meeting beginning with check #4927. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1849:** 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 #1850:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

B 9-18	4927	Terri Tisch	1000-130-330	142.50
P 8-18	4928	Treasurer of State	1000-110-313	726.00
P 4-18	4929	Ohio Edison	1000-120-351	328.30

B 4-18	4930	Union County Treasurer	1000-110-599	9.65
	4931	Joyce Beaver	1000-110-121	1,177.91
	4932	Keith Conroy	1000-110-111	303.73
	4932	Keith Conroy	2021-330-111	303.73
	4933	Phil Honsey	1000-130-150	943.43
	4934	William Jordan	1000-110-111	451.17
	4934	William Jordan	2021-330-111	451.16
	4935	William Lynch	1000-110-111	402.85
	4935	William Lynch	2021-330-111	402.85
	4936	OPERS	1000-110-111	155.97
	4936	OPERS	1000-110-121	181.97
	4936	OPERS	1000-110-211	629.64
	4936	OPERS	1000-130-150	111.80
	4936	OPERS	2021-330-111	155.97
	4936	OPERS	2021-330-211	218.37
	4937	Ohio Public Emp. Def.	1000-110-111	150.00
	4937	Ohio Public Emp. Def.	2021-330-111	150.00
	4938	RITA	1000-130-150	67.08
	Vouc	IRS	1000-110-111	22.62
	Vouc	IRS	1000-110-121	358.68
	Vouc	IRS	1000-110-213	65.22
	Vouc	IRS	1000-130-150	28.33
	Vouc	IRS	2021-330-111	22.62
	Vouc	IRS	2021-330-213	22.62
	Vouc	Ohio Dept. Taxation	1000-110-111	110.95
	Vouc	Ohio Dept. Taxation	1000-110-121	82.90
	Vouc	Ohio Dept. Taxation	1000-130-150	12.08
	Vouc	Ohio Dept. Taxation	2021-330-111	10.93
	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 6-18	4939	Tonya Jordan	1000-120-329	325.00
P 1-18	4940	Jerome Township	2191-220-360	96,213.69
B 9-18	4941	Jim Lawrenz	1000-130-330	80.00
B 9-18	4942	Freeman Troyer	1000-130-330	120.00
B 9-18	4943	Jason Comstock	1000-130-330	45.00
B 9-18	4944	Petty Cash	1000-130-330	535.00
B 3-18	4945	Joyce Beaver	1000-110-410	297.45
B15-18	4946	Discount Portable Toilet	1000-610-599	75.00
	4947-4948	VOID		
B 9-18	4949	Phil Honsey	1000-130-330	211.27
B13-18	4950	Richard Neill	1000-410-329	952.50
P 9-18	4951	Verizon Wireless	1000-130-330	50.29

Interest for the month is: \$439.96.

Interest for the year is: \$2,465.47.

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 #1851:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

