

**Millcreek Township Trustees
Regular Meeting Minutes
June 1, 2015**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:55 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: Zoning Administrator – Phil Honsey, Eric Phillips – Union County Economic Development, Terry Emery – City of Marysville, Jeff Pieper, Arthur Earl, and Bob Barker.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$6,892.01; Motor Vehicle License Tax \$98.93; Local Government Distribution \$929.89. Marysville Municipal Court \$280.50 traffic fines. Rocky Lowe \$75.00 building rental. William Oney \$200.00 cemetery lots. Jerome Bombers \$50.00 ball field rental. Jeff Krouse \$80.00 ball field rental. Marvin Kauffman \$70.00 ball field rental. Ohio Surge Baseball \$20.00 ball field rental. Marysville Independent Travel Baseball \$10.00 ball field rental. Star Ohio: \$9.91. Star Plus: \$85.20.

Business

Mr. Lynch asked for a motion to approve the meeting minutes from the May 4, 2015.

- **Resolution #1474:** motion to approve the minutes of the May 4, 2015 monthly meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Union County Sheriff

There was no representative in attendance.

Citizen Comments

None

Zoning

Zoning Administrator

Mr. Honsey submitted the Zoning Administrator's Report for May.

- **Resolution #1475:** motion to accept the ZA report for May by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Mr. Honsey and Mr. Clase made the annual inspection of the Davisson property.

- Mr. Conroy requested Mr. Honsey send a copy of noted violations to John Davisson, Mr. Davisson's attorney, and to the prosecutor's office as well as a letter extending the time permitted for completion of an agricultural building on the site for an additional six months with an approximate date for re-inspection of the property.

Zoning Commission

The Zoning met in May and will not convene in June.

Board of Zoning Appeals

The BZA did not meet in May however a meeting is scheduled for June 10, 2015 to review an application for Conditional Use submitted by Evolution Ag.

Economic Development

- JEDD: Mr. Phillips and Mr. Emery stated Bricker & Eckler Law Office is drafting a JEDD document.
- Economic Development Incentive Policy: Mr. Phillips presented the trustees an amended policy to review.

- NW 33 Innovation Corridor Agreement: The agreement is a multi-jurisdictional collaboration to better economic development cooperation, planning and infrastructure coordination, and inventive resource sharing.

Trustees

Mr. Lynch

- Mr. Lynch contacted Mr. Barker to request he attend to landscape clean up around the memorial at the township building.

Mr. Conroy

- The trustees received a summary of the purpose and project goals of the US 42 Thoroughfare Study.
- There will be a joint meeting with Millcreek Township, Jerome Township and the Union County Sheriff's Department to discuss PSO contract renewal on June 10, 2015.
- Mr. Conroy requested a date change for the July monthly trustee meeting from July 6, 2015 to July 9, 2015.

Mr. Jordan

- The ball field light bulb has not been replaced due to inclement weather. Mr. Jordan will contact the electrician to reschedule a date.

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 #4200 and checks presented for approval at the current meeting beginning with check #4201. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1476:** 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 #1477:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P12-15	4201	Burton Planning Services	2021-330-599	2,185.50
	4202	Joyce Beaver	1000-110-121	1,026.03
	4203	Keith Conroy	1000-110-111	261.87
	4203	Keith Conroy	2021-330-111	261.87
	4204	Phil Honsey	1000-130-150	811.92
	4205	William Jordan	1000-110-111	409.80
	4205	William Jordan	2021-330-111	409.80
	4206	William Lynch	1000-110-111	360.98
	4206	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	58.23
	Vouc	IRS	1000-130-150	34.47
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	4207	OPERS	1000-110-111	141.48
	4207	OPERS	1000-110-121	165.05
	4207	OPERS	1000-110-211	562.13
	4207	OPERS	1000-130-150	95.00
	4207	OPERS	2021-330-111	141.48
	4207	OPERS	2021-330-211	198.06
	4208	Ohio Public Emp. Def.	1000-110-111	150.00
	4208	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	1000-130-150	8.61
	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
P 4-15	4209	Ohio Edison	1000-120-351	320.30
P 2-15	4210	Union County Engineer	2021-330-420	449.01
B 4-15	4211	Plan4Land	1000-110-599	800.00
B 6-15	4212	Tonya Jordan	1000-120-329	300.00
B13-15	4213	Richard Neill	1000-410-329	1,327.50
B 4-15	4214	Union County Trustee/	1000-110-599	188.00
P13-15	4215	Treasurer of State	1000-110-312	3,377.00
P 9-15	4216	Verizon Wireless	1000-130-341	50.07
B16-15	4217	Christian Fellowship Ball	1000-610-730	93.88

Interest for the month is: \$131.79

Interest for the year is: \$898.23.

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 #1478:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

