

**Millcreek Township Trustees
Regular Meeting Minutes
June 2, 2014**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:35 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, Joni Orders, Forrest Day, Jason Comstock, Aaron Kauffman, Doug Loudenslager, and Deputy Haycox-Union County Sheriff's Department.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$6,637.86; Motor Vehicle License Tax \$90.01; Local Government Distribution \$844.49. Union County Auditor Estate Tax Settlement \$53,217.98. Marysville Municipal Court \$417.92 traffic fines. Jessica Schmelzer \$160.00 building rental. Marvin Kauffman \$80.00 ball field rental. Anthony Swartz \$30.00 ball field rental. Marysville Cobras \$30.00 ball field rental. William Briggs \$75.00 building rental. Bellepoint Company \$125.00 building permit. Star Ohio: \$4.76. Star Plus: \$85.03.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on May 5, 2014.

- **Resolution #1369:** motion to approve the minutes of the May 5, 2014 regular meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Fire Protection/EMS Service

Mr. Conroy and Mrs. Beaver met with Chief Skeldon – Jerome Township Fire Department to discuss terms for continuing a contract between Millcreek Township and Jerome Township Fire Department in 2015. Millcreek Township also needs to place a levy on the November ballot for fire/ems service.

- **Resolution #1370:** motion for a resolution of necessity to place a 4.8 mill replacement fire protection/ems levy on the November ballot by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Expenditures

There was discussion about authorizing expenditures without prior authorization.

- **Resolution #1371:** motion to authorize expenditures for supplies up to \$200.00 per month, per board member, with the requirement receipts be turned into the fiscal officer and emergency repairs to the building/components up to \$1,000.00 per occurrence by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Citizen Comments

Mr. Loudenslager reported Evolution Ag is anticipating having a ground breaking ceremony later this month and extended an invitation to the trustees to attend the ceremony. He will advise when a date has been set.

Union County Sheriff's Department

Deputy Haycox presented the monthly stats for April and May,

- Mr. Lynch stated he had received calls on a motorcycle exceeding the speed limit on Watkins-California Road.

Zoning

Zoning Administrator

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

- **Resolution #1372:** motion to approve the Zoning Administrator's report as submitted for May, 2014 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Mr. Clase is planning to attend a conference June 19-20 in Madison, Wisconsin. He requested and was granted permission to use the balance of the \$400.00 approved for travel in resolution #1365.

Zoning Commission

At their June meeting, the Zoning Commission will have an on-site visit at the corner of Jerome Road and Route 42 to view the site for a proposed fuel station and shopping strip.

Resolution #1373: motion to accept the resignation of Jocelin Boutet from the Zoning Commission effective immediately by Mr. Lynch, seconded by Mr. Jordan.

- Motion unanimously approved.

Resolution #1374: motion to move Kevin Bryant from 1st alternate on the Zoning Commission to a regular member of the Zoning Commission to fill the term of Jocelin Boutet expiring on February 1, 2017 by Mr. Lynch, seconded by Mr. Conroy

- Motion unanimously approved.

Outdoor Fitness Station

Mr. Jordan and Mr. Clase installed two concrete forms for the project and have two more forms to install.

Davisson Property

Mr. Clase submitted an on-site inspection report for the Davisson property to Rick Rodger of the Union County Prosecuting Attorney's Office for review.

- Mr. Rodger had three concerns regarding the property. One: A pile of natural materials plus construction debris (concrete). Per court orders, construction debris is not a permissible debris. Two: Old tires on the property. Per court orders unusable tires should be removed from the property and ones that are usable should be stored in a building.
Three: The planting of trees for screening purposes on the east and west side of the property. Mr. Clase responded that some trees had been planted since his on-site inspection
- The trustees requested Mr. Clase draft a letter, to be reviewed by Mr. Rodger, and send it to Mr. Davisson citing the above concerns and requesting compliance within 30 days.

Trustees

Mr. Lynch

- Mr. Lynch has sprayed for weeds.
- Changing propane companies was discussed. Mr. Lynch will seek to proposals from other propane providers.

Mr. Conroy

- JEDD – The City of Marysville and Union County are trying to reach a water and sewer agreement if the City of Marysville enters into a JEDD with Millcreek Township.
- US 33 Corridor Meeting – Mayor Gore of the City of Marysville would like to revisit a working relationship between Millcreek Township, Jerome Township, and the City of Marysville.
- US 42 Thoroughfare Study – The study by ODOT should be completed later this month.
- Mr. Conroy met with Jason Comstock and other members of the church in Watkins as well as Jeff Stauch – UCE, and Rick Rodger – Prosecuting Attorney's Office to discuss access to the church if the township vacates Delaware Street. Mr. Stauch suggested one option would be for the church to request an easement from the owners of the old school building.

Mr. Jordan

- Mr. Jordan will replace fluorescent lights in the township building.

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 #3967 and checks presented for approval at the current meeting beginning with check #3968. The trustees compared the

accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1375:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, 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 #1376:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

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|--------|------|---------------------------|---------------|----------|
| P10-14 | 3968 | Ohio Edison | 1000-120-351 | 144.63 |
| B35-14 | 3969 | Joe Clase | 1000-130-330 | 175.00 |
| | 3970 | Joyce Beaver | 1000-110-121 | 1,024.36 |
| | 3971 | Joe Clase | 1000-130-330 | 870.99 |
| | 3972 | Keith Conroy | 1000-110-111 | 261.84 |
| | 3972 | Keith Conroy | 2021-330-111 | 261.84 |
| | 3973 | William Jordan | 1000-110-111 | 409.76 |
| | 3973 | William Jordan | 2021-330-111 | 409.76 |
| | 3974 | William Lynch | 1000-110-111 | 360.94 |
| | 3974 | William Lynch | 2021-330-111 | 360.94 |
| | Vouc | IRS | 1000-110-111 | 20.52 |
| | Vouc | IRS | 1000-110-121 | 366.02 |
| | Vouc | IRS | 1000-110-213 | 58.95 |
| | Vouc | IRS | 1000-130-150 | 14.50 |
| | Vouc | IRS | 2021-330-111 | 20.52 |
| | Vouc | IRS | 2021-330-213 | 20.52 |
| | 3975 | OPERS | 1000-110-111 | 141.48 |
| | 3975 | OPERS | 1000-110-121 | 165.05 |
| | 3975 | OPERS | 1000-130-150 | 100.00 |
| | 3975 | OPERS | 1000-110-211 | 569.13 |
| | 3975 | OPERS | 2021-330-111 | 141.48 |
| | 3975 | OPERS | 2021-330-211 | 198.06 |
| | 3976 | Ohio Public Emp. Def. | 1000-110-111 | 150.00 |
| | 3976 | Ohio Public Emp. Def. | 2021-330-111 | 150.00 |
| | 3977 | Ohio Dept. Taxation | 1000-110-111 | 109.19 |
| | 3977 | Ohio Dept. Taxation | 1000-110-121 | 78.56 |
| | 3977 | Ohio Dept. Taxation | 1000-130-150 | 6.68 |
| | 3977 | Ohio Dept. Taxation | 2021-330-111 | 9.17 |
| | 3978 | School Dist. Income Tax | 1000-110-+111 | 11.03 |
| | 3978 | School Dist. Income Tax | 1000-110-121 | 16.51 |
| | 3978 | School Dist. Income Tax | 1000-130-150 | 7.83 |
| | 3978 | School Dist. Income Tax | 2021-330-111 | 11.01 |
| B32-14 | 3979 | Tonya Jordan | 1000-120-329 | 300.00 |
| B39-14 | 3980 | Richard Neill | 1000-410-329 | 1,040.00 |
| P 7-14 | 3981 | Union County Engineer | 2021-330-420 | 189.55 |
| B41-14 | 3982 | Clarridge Discount Septic | 1000-610-599 | 125.00 |
| P13-14 | 3983 | Verizon Wireless | 1000-130-341 | 27.95 |
| B32-14 | 3984 | Bill Lynch | 1000-120-329 | 45.97 |

Interest for the month is: \$298.99.

Interest for the year is: \$1,418.71.

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 #1377:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer