

**Millcreek Township Trustees
Special Meeting
March 19, 2012**

The Millcreek Township Trustees of Union County, Ohio met in special session from 7:00 p.m. until 7:40 p.m. at the Millcreek Township Community Building. Mr. Lynch called the meeting to discuss issues pertaining to expanding an existing enterprise zone into Millcreek Township.

MEMBERS: Mr. Lynch, Mr. Conroy, Mr. Jordan, and Mrs. Beaver.
ATTENDEES: Eric Phillips and Jason Stanford - Union County Economic Development, Terry Emery – City of Marysville, Gary Lee Union County Commissioner, and Brian Clark.

An enterprise zone is an economic development tool, administered by municipal and county governments, that provides tax exemptions to businesses making investments in that zone. An enterprise zone is used as an economic development tool for communities attempting to retain and expand their economic base. Mr. Phillips explained they are seeking support to expand an enterprise zone that includes Marysville, portions of Paris and Union Townships into portions of Millcreek and Jerome Townships.

Mr. Lynch explained this meeting is for discussion only. No decision or vote can be made at this meeting because Fairbanks School District has not been notified.

The map presented with the proposal for an enterprise zone in Millcreek Township includes land running parallel with US 33. Mr. Lynch stated he is in favor of expanding the enterprise zone into Millcreek Township but only on the west side of US 33 and an area that includes Jerome Road and US 42. Mr. Conroy and Mr. Jordan discussed that the proposed enterprise zone is in line with the Millcreek Township Landuse/Growth Plan and it would be logical to include the designated land on the west and east side of US 33. Mr. Conroy voiced support of working together in partnership with other entities. A vote on expansion of an enterprise zone into Millcreek Township will be delayed until April 2, 2012 at the regular monthly trustee meeting.

Resolution #1098: motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.

- Motion unanimously approved.