

**Millcreek Township Trustees
Regular Meeting Minutes
March 5, 2012**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:50 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, Eric Phillips – Union County Economic Development, Steve Stolte – Union County Commissioner, Deputy Haycox – Union County Sheriff's Department, and Bill Schrader.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,075.56; Motor Vehicle License Tax \$78.89; Local Government Distribution \$1,783.66. State of Ohio Department of Taxation/Revenue: Special Levy Fire Fund \$4.71, General Fund \$1.47, Special Levy Police Fund \$1.53. Marysville Municipal Court \$388.50 traffic fines. OTARMA \$41.89 refund. Christian Fellowship Ball Association \$300.00 ball field rental. Star Ohio: \$24.88.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on February 6, 2012.

- **Resolution #1091:** motion to approve the minutes of the February 6, 2012 regular meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Citizen Comments

- None

Sheriff's Report

Deputy Haycox had nothing to report.

Economic Development District

Eric Phillips addressed the trustees about the potential to expand enterprise zone 178C located in Paris and Union Townships.

- Advantages for the community include becoming more competitive in attracting new industry, increase local tax revenues and employment opportunities, existing property remains fully taxable, and the only uses are for office and manufacturing.
- Businesses benefit from offsetting the high cost of business start-up, reinvesting in current operations to remain competitive and for growth, and provides Union County sites a competitive advantage.
- Mr. Phillips identified areas on the Millcreek Township zoning map that he feels would benefit from being included in an enterprise zone. The land is contiguous to enterprise zone 178C.
- Mr. Conroy stated he would like to resume negotiations with the City of Marysville on a JEDD agreement. Mr. Jordan noted that most of the area identified for an enterprise zone by Mr. Phillips on the Millcreek Township map correspond to the land use growth map adopted by Millcreek Township. Mr. Lynch would like more time to consider establishing enterprise zones within the township.
- The trustees decided to hold a special meeting on March 19 at 7:00 p.m. to discuss the creation of an enterprise zone for portions of Millcreek Township.

Zoning

Zoning Administrator

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

- **Resolution #1092:** motion to approve the Zoning Administrator's report as submitted for February, 2012 by Mr. Jordan, seconded by Mr. Conroy.
- Motion unanimously approved.

Zoning Commission

The Zoning Commission did not hold a meeting in February due to lack of a quorum.

Trustees

Mr. Lynch

- The neighborhood watch and PSO meeting was well attended. There are seven potential watch captains.
- Mr. Lynch submitted a draft of a land use map for Millcreek Township from the Upper Society Planning Commission. The map has been amended to reflect more agricultural land within the township.
- **Resolution #1093:** motion to accept the draft of the land use map for Millcreek Township from the Upper Society Planning Commission by Mr. Jordan, seconded by Mr. Conroy.
- Motion unanimously approved.

Mr. Conroy

- Mr. Conroy is still working with Solarity to provide high speed internet for the township.
- A request was received, from a resident, for a group to spend the night in the township building. The trustees agreed this would pose a liability issue for the township and this is not a viable option for the township building.

Mr. Jordan

- The building front door continues to leak even after replacing the weather stripping. It was suggested a door company be contacted to adjust the doors to alleviate the gap between the doors.
- **Resolution #1094:** motion to appoint Mr. Jordan as the representative to the Union County Health Department by Mr. Lynch, seconded by Mr. Conroy.

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 #3365 and checks presented for approval at the current meeting beginning with check #3366. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1095:** 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 #1096:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P 6-12	3366	Ohio Edison	1000-120-351	156.79
	3367	Joyce Beaver	1000-110-121	1,119.38
	3368	Joe Clase	1000-130-330	571.12
	3369	Keith Conroy	1000-110-111	261.63
	3369	Keith Conroy	2021-330-111	261.65
	3370	William Jordan	1000-110-111	409.47
	3370	William Jordan	2021-330-111	409.49
	3371	William Lynch	1000-110-111	370.74
	3371	William Lynch	2021-330-111	410.74
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	268.94
	Vouc	IRS	1000-110-213	56.78
	Vouc	IRS	1000-130-150	127.29
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	3372	OPERS	1000-110-111	141.48
	3372	OPERS	1000-110-121	165.05

	3372	OPERS	1000-130-150	85.00
	3372	OPERS	1000-110-211	548.13
	3372	OPERS	2021-330-111	141.48
	3372	OPERS	2021-330-211	198.06
	3373	Ohio Public Emp. Def.	1000-110-111	300.00
P 7-12	3374	Columbus Ohio Gas	1000-120-353	1,302.77
B11-12	3375	Marysville JT	1000-130-345	25.19
B 3-12	3376	Joe Clase	1000-110-410	238.73
B 6-12	3377	Tonya Jordan	1000-120-329	275.00
	3378	VOID		
P11-12	3379	Verizon Wireless	1000-130-341	43.13
	3380	VOID		
	3381	VOID		
B 3-12	3382	Keith Conroy	1000-110-410	145.16
B 3-12	3383	Value Recovery Group	1000-110-410	215.10

Interest for the month is: \$217.73.

Interest for the year is: \$465.78.

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 #1097:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.