

**Millcreek Township Trustees  
Regular Meeting Minutes  
May 1, 2017**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 9:05 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:** Thayne Gray – Union County Prosecutor’s Office, Deputy Craft – Union County Sheriff’s Department, Brian Bemiller – Jerome Township Fire Department, Joni Orders, Lowell Wellman, and Zachary Cottle.

**Receipts**

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,107.89; Motor Vehicle License Tax \$116.00; Local Government Distribution \$969.23; LGF \$346.93. Marysville Municipal Court \$294.50 traffic fines. Union County Auditor: homestead/rollback settlement – General Fund: \$4,193.67; Special Levy Fire Fund: \$1,581.00; Special Levy Police Fund: \$4,798.06. John Nordberg \$75.00 building rental. Steven Nelson \$75.00 building rental. Shelly Materials \$5,400.00 rezoning application fee. Natalie Calland \$50.00 zoning permit. Weston Tomlin \$250.00 zoning permit. Star Ohio: \$174.48. Star Plus: \$269.93.

**Business**

**Jerome Township Fire Department**

Lt. Brian Bemiller introduced himself as the interim Fire Chief for the Jerome Township Fire Department. They are anticipating the new Fire Chief will be named by June.

**Jerome Township Fire/EMS Contract**

Mr. Conroy worked with previous Fire Chief Scott Skeldon to negotiate a new fire contract between the two entities beginning January 1, 2018. The contract was approved by the Jerome Township Trustees.

- **Resolution #1702:** motion to approve the fire contract with Jerome Township Fire Department for January 1, 2018 through December 31, 2020 with a flat 4 percent increase over the contract period for a total of \$577,282.16 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

**Fire/EMS Levy**

The current levy for Fire/EMS protection expired in 2016, collectible in 2017. A levy to support the fire/ems contract needs to be placed on the November, 2017 ballot.

- **Resolution #1703:** motion for a resolution of necessity to place a 4.8 mill replacement levy for fire/ems protection for 3 years on the November, 2017 ballot by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

**Cemetery Rules**

Mr. Lynch submitted a draft of updated rules and regulations for cemeteries within Millcreek Township to the Union County Prosecutor’s Office. Mr. Gray, assistant prosecuting attorney, reviewed the rules and regulations and made recommendations. The trustees reviewed the document as well as the recommendations made by Mr. Gray.

**Nature Works Grant**

Joe Clase, Plan4Land, completed and submitted the Nature Works grant for recreational development. If awarded, the township would use the money to install an outdoor basketball court.

**Sheriff’s Report**

- Deputy Craft reported they have increased patrol on Watkins-California Road.
- The deputies have been testing different brands of body cameras.

**Citizen Comments**

- None

**Zoning**

Zoning Administrator

- **Resolution #1704:** motion to accept the Zoning Administrator’s report, as submitted, for April, 2017 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Zoning Commission

The Zoning Commission met in April for a hearing on an application submitted by Shelly Materials to rezone an additional 50 acres of land to EQ District. The application with recommendations was approved. Mr. Honsey was not in attendance to submit the application to the trustees and cannot get the packet to the trustees until May 8<sup>th</sup>.

- The trustees will hold a hearing on the rezoning application for Shelly Materials on June 5, 2017 at 6:00 P.M.

The Zoning Commission will meet on May 9, 2017 to discuss updates to the Zoning Resolution.

- **Resolution #1705:** motion to hire Jill Tangeman, zoning attorney, to assist the Zoning Commission with updates to the Zoning Resolution, not to exceed \$5,000.00 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Board of Zoning Appeals

- None

Land Use/Growth Plan

The next meeting to review updates to the Land Use/Growth Plan will be held May 16, 2017.

**Trustees**

Mr. Lynch

- 

Mr. Conroy

- U.S. Route 33 Corridor Committee: There will be a meeting in May. Fiber optic lines are being installed along U.S. 33 and will be installed along Industrial Parkway in phase 2.

Mr. Jordan

- Weather conditions have prohibited applying sand to the ball field.

**Other**

- The trustees duly noted the check sequence from the previous month ending with check #4655 and checks presented for approval at the current meeting beginning with check #4656. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1706:** motion to approve the bank statement and bank reconciliation by Mr. Conroy, 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 #1707:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P15-17	4656	Treasurer of State	1000-110-313	876.00
P19-17	4657	Auditor of State	1000-110-312	205.00

P12-17	4658	Heritage Co Op	1000-120-353	203.67
P11-17	4659	Ohio Edison	1000-120-351	160.05
	4660	Joyce Beaver	1000-110-121	1,152.99
	4661	Keith Conroy	1000-110-111	261.95
	4661	Keith Conroy	2021-330-111	261.94
	4662	Phil Honsey	1000-130-150	940.87
	4663	William Jordan	1000-110-111	409.97
	4663	William Jordan	2021-330-111	409.96
	4664	William Lynch	1000-110-111	402.85
	4664	William Lynch	2021-330-111	402.85
	4665	OPERS	1000-110-111	146.31
	4665	OPERS	1000-110-121	181.97
	4665	OPERS	1000-110-211	616.10
	4665	OPERS	1000-130-150	111.80
	4665	OPERS	2021-330-111	146.31
	4665	OPERS	2021-330-211	204.83
	4666	Ohio Public Emp. Def.	1000-110-111	150.00
	4666	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	IRS	1000-110-111	21.22
	Vouc	IRS	1000-110-121	383.60
	Vouc	IRS	1000-110-213	63.82
	Vouc	IRS	1000-130-150	53.25
	Vouc	IRS	2021-330-111	21.22
	Vouc	IRS	2021-330-213	21.22
	Vouc	Ohio Dept. Taxation	1000-110-111	109.33
	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	9.33
	Vouc	School Dist. Income Tax	1000-110-111	11.52
	Vouc	School Dist. Income Tax	1000-110-121	18.20
	Vouc	School Dist. Income Tax	2021-330-111	11.49
B11-17	4667	Tonya Jordan	1000-120-329	315.00
B18-17	4668	Richard Neill	1000-410-329	600.00
B20-17	4669	Bill Lynch	1000-610-599	108.25
B20-17	4670	Plan4Land	1000-610-599	400.00
P16-17	4671	Verizon Wireless	1000-130-341	50.15
P10-17	4672	Union County Sheriff	2192-210-360	13,973.47
B16-17	4673	Marysville JT	1000-130-345	30.55
P17-17	4674	Planning Next	1000-110-317	1,965.00

Interest for the month is: \$94.39.

Interest for the year is: \$373.63.

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 #1708:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

William Lynch  
Chairman

X

Joyce Beaver  
Fiscal Officer

