

**Millcreek Township Trustees
Regular Meeting Minutes
May 2, 2011**

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: Keith Conroy, Bill Lynch, Bill Jordan and Joyce Beaver.

ATTENDEES: Zoning Administrator - Joe Clase, Assistant Prosecuting Attorney - Rick Rodger, Forest Day, Jason Comstock, John Davisson, and Lori Reed.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,067.97, Motor Vehicle License Tax \$106.61, Local Government Distribution \$1,458.91. Union County Auditor LRE/Manufactured Home: Special Levy Fire Fund \$38.29, Special Levy Police Fund \$14.88, General Fund \$11.61. Marysville Municipal Court \$257.50 traffic fines. Union County Clerk of Courts \$250.00 refund of filing fees. Carol Daniel \$500.00 cemetery lot. Bruce Hannen \$500.00 cemetery lot. Keith and Kimberly Conroy \$400.00 cemetery lots. Joni Orders \$75.00 township building rental. Fairbanks Summer Ball Association \$150.00 ball field rental. Star Ohio: \$46.53.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on April 4, 2011.

- **Resolution #989:** motion to approve the minutes of the April 4, 2011 regular meeting by Mr. Lynch., seconded by Mr. Conroy.
- Motion unanimously approved.

Sheriff's Report

Deputy Harper had nothing to report and there were no complaints from the township.

Zoning

Zoning Administrator

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

- **Resolution #990:** motion to approve the Zoning Administrator's report as submitted for April, 2011 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Clase sent postcards or emails advising residents to take a township survey. As of this date only 81 residents have responded.

- **Resolution #991:** motion for Mr. Clase to send a reminder postcard/email to residents about completing the township survey by Mr. Conroy, seconded by Mr. Lynch.
- Motion unanimously approved.
- The trustees would like Mr. Clase to summarize the information received from the survey results.
- Mr. Clase presented the trustees with information on multi-media projectors.
- **Resolution #992:** motion for Mr. Lynch to purchase a multi-media projector and auxiliary supplies for township use not to exceed \$700.00 by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Zoning Commission

The Zoning Commission was addressed by speakers on pertinent zoning issues. Wind turbines are on the agenda for the May meeting.

Board of Zoning Appeals

A meeting will be held May 23.

Davisson Property

Mr. Clase reported Mr. Davisson is working toward compliance on the zoning issues noted in a notice of violation of the Millcreek Township Zoning Resolution sent to Mr. Davisson in January.

- Junk motor vehicles have been removed from the property and grinding of the demolition debris is approximately 50 percent complete. Mr. Davisson interjected the rain has hampered his ability to complete the compliance issues.
- Mr. Davisson is permitted to operate an excavation business from his property. The trustees requested Mr. Rodger to investigate whether demolition is considered a part of an excavation business and whether demolition debris (wood and wood products) can be legally brought back to Mr. Davisson's property.
- Mr. Clase stated if Mr. Davisson is permitted to bring demolition debris onto the property in the future, he will request that it be screened from view from any adjacent property. The trustees requested Mr. Clase specifically outline the township's expectations for screening to eliminate any misunderstanding. Mr. Davisson also remarked that all future demolition debris will be sorted prior to returning to his property and 99 percent of that debris will be wood.
- Mr. Day voiced concerns about the noise from the grinding of the demolition debris on the Davisson property. Mr. Comstock affirmed concern over the noise as well as increased activity on the Davisson property.

Stottlemyer Property

Mr. Clase noted there are junk motor vehicles on the property. A notice of violation was mailed but returned unopened. Mr. Clase requested Mr. Rodger send a letter to the owners of the property.

Tall Grass/Weeds

Mr. Clase stated he has sent letters requesting tall grass/weeds be mowed on two properties. Both letters have been returned unopened. Mr. Rodger stated he will help Mr. Clase obtain current addresses for property owners.

- The trustees remarked that if the properties are in foreclosure, the bank needs to be contacted to mow the properties.

Trustees

Mr. Lynch

- The Upper Scioto Planning Committee is in the process of educating trustees. They are planning on sending a representative to a future trustee meeting.
- The Veteran's Memorial sign is nearly completed. Marie Bouic has been instrumental in verifying the veteran's names and correct spelling.
- Trash cans have been placed on the township ball field and playground.

Mr. Conroy

- An agreement is being drafted for Fairbanks Schools and local 4-H clubs for art work displayed in the building display cases.
- Mr. Conroy would like to contact the township web site designer to determine if ball field scheduling could be added to the web site.

Mr. Jordan

- Mr. Troyer will be contacted to determine if he can repair the building front doors that leak.

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 #3158 and checks presented for approval at the current meeting beginning with check #3159. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #993:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

The trustees thoroughly reviewed the Fund Ledger Report and the Cash Summary Fund Report and found all transactions valid.

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 #994:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

P 6-11	3159	Ohio Edison	1000-120-351	163.82
P 2-11	3160	Union County Engineer	2021-330-420	888.75
B33-11	3161	Ohio Dept Job/Family	1000-130-599	3.68
B25-11	3162	Info Guard	1000-110-599	60.00
	3163	Joyce Beaver	1000-110-121	1,117.59
	3164	Joe Clase	1000-130-330	827.39
	3165	Keith Conroy	1000-110-111	261.63
	3165	Keith Conroy	2021-330-111	261.65
	3166	William Jordan	1000-110-111	409.47
	3166	William Jordan	2021-330-111	409.49
	3167	William Lynch	1000-110-111	370.74
	3167	William Lynch	2021-330-111	410.74
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	270.73
	Vouc	IRS	1000-110-213	62.58
	Vouc	IRS	1000-130-150	13.78
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	3168	OPERS	1000-110-111	141.48
	3168	OPERS	1000-110-121	165.05
	3168	OPERS	1000-130-150	95.00
	3168	OPERS	1000-110-211	562.13
	3168	OPERS	2021-330-111	141.48
	3168	OPERS	2021-330-211	198.06
	3169	Ohio Public Emp. Def.	1000-110-111	150.00
	3169	Ohio Public Emp. Def.	2021-330-111	150.00
B28-11	3170	Keith Conroy	1000-120-420	44.97
B27-11	3171	Tonya Jordan	1000-120-329	275.00
B24-11	3172	Joe Clase	1000-110-410	192.87
B36-11	3173	Clarridge's Discount	1000-610-599	75.00
P12-11	3174	Verizon Wireless	1000-130-341	42.70

Interest for the month is: \$300.80.

Interest for the year is: \$1,158.63.

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.

The meeting moved to Watkins Cemetery to discuss where to locate the sign.

Motion to adjourn.

- **Resolution #995:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.