Millcreek Township Trustees Regular Meeting Minutes May 4, 2015

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 7:40 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:** Deputy Dyer – Union County Sheriff's Department.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$6,884.91; Motor Vehicle License Tax \$111.11; Local Government Distribution \$864.81; SB 243 \$4,163.16. Union County Auditor: Manufactured Home Settlement- General Fund: \$5.06; Special Levy Fire Fund: \$22.47; Special Levy Fund Police: \$6.41. Union County Auditor: Rollback Tax Settlement: General Fund: \$3,853.47, Special Levy Fire Fund: \$1,918.49, Special Levy Police Fund: \$4,881.22. Marysville Municipal Court \$438.00 traffic fines. Janet Murray \$75.00 building rental. Jen Newhart \$75.00 building rental. Lucas Rausch \$60.00 ball field rental. Marysville Cobras \$20.00 ball field rental. Dave Wilson \$50.00 ball field rental. Tim Belmonte \$80.00 ball field rental. BWC premium refund \$13.03. Star Ohio: \$10.51. Star Plus: \$82.43.

Business

Mr. Lynch asked for a motion to approve the meeting minutes from the April 6, 2015.

- **Resolution #1470:** motion to approve the minutes of the April 6, 2015 monthly meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Union County Sheriff

Deputy Dyer was in attendance and had no incidents to report.

Citizen Comments

None

Zoning

Zoning Administrator

Mr. Honsey was not in attendance but emailed the Zoning Administrator's Report for April.

- **Resolution #1471:** motion to accept the ZA report for April by Mr. Conroy, seconded by Mr. Lynch.
- Motion unanimously approved.

Zoning Commission

The Zoning met in April

Board of Zoning Appeals

The BZA held an organization meeting in April.

Trustees

Mr. Lynch

- The trash cans have been placed around the ball field.
- Mr. Lynch has started to spray for weeds on the township property.

Mr. Conroy

- The Christian Ball Association contacted Mr. Conroy requesting permission to purchase a new home plate for the ball diamond. The township will reimburse the Association for the cost of the home plate. They also requested sand for the ball field.
- Mr. Conroy and Mrs. Beaver will meet with the Union County Sheriff's Department and Jerome Township representatives to discuss the PSO contract on May 6, 2015.

• Prior to the meeting, Mr. Conroy emailed the board a Memorandum of Agreement for the NW 33 Innovation Corridor. Mr. Lynch had some concerns about some of the wording in the agreement and suggested changes.

Mr. Jordan

- Mr. Jordan will contact an electrician to change some of the lights outside the township building.
- Repairs have been made to plumbing issues in the men's room.

Other

The trustees duly noted the check sequence from the previous month ending with check #4183 and checks presented for approval at the current meeting beginning with check #4184. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

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 #1472:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

B12-15	4184	Union County Sheriff	1000-130-599	32.00
D 12-13	4185	Joyce Beaver	1000-130-399	1,026.03
	4186	Keith Conroy	1000-110-121	261.87
	4186	Keith Conroy	2021-330-111	261.87
	4187		1000-130-150	811.92
	4188	Phil Honsey William Jordan		
			1000-110-111	409.80
	4188	William Jordan	2021-330-111	409.80
	4189	William Lynch	1000-110-111	360.98
	4189	William Lynch	2021-330-111	360.97
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	364.67
	Vouc	IRS	1000-110-213	58.23
	Vouc	IRS	1000-130-150	34.47
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	4190	OPERS	1000-110-111	141.48
	4190	OPERS	1000-110-121	165.05
	4190	OPERS	1000-110-211	562.13
	4190	OPERS	1000-130-150	95.00
	4190	OPERS	2021-330-111	141.48
	4190	OPERS	2021-330-211	198.06
	4191	Ohio Public Emp. Def.	1000-110-111	150.00
	4191	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	Ohio Dept. Taxation	1000-110-111	109.09
	Vouc	Ohio Dept. Taxation	1000-110-121	78.24
	Vouc	Ohio Dept. Taxation	1000-130-150	8.61
	Vouc	Ohio Dept. Taxation	2021-330-111	9.06
	Vouc	School Dist. Income Tax	1000-110-111	11.03
	Vouc	School Dist. Income Tax	1000-110-121	16.51
	Vouc	School Dist. Income Tax	2021-330-111	11.01
P 4-15	4192	Ohio Edison	1000-120-351	187.83
P 5-15	4193	Heritage Cooperative	1000-120-353	808.50
B 6-15	4194	Tonya Jordan	1000-120-329	300.00
B13-15	4195	Richard Neill	1000-410-329	346.62
B 4-15	4196	Plan4Land	1000-110-599	800.00
P 3-15	4197	Union County Sheriff	2192-210-360	16,471.94
P 9-15	4198	Verizon Wireless	1000-130-341	60.87
P13-15	4199	Treasurer of State	1000-110-312	164.00
B 5-15	4200	Bill Lynch	1000-110-312	40.85
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Interest for the month is: \$149.95. Interest for the year is: \$766.44.

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 #1473:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.