

**Millcreek Township Trustees
Regular Meeting Minutes
November 1, 2010**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. until 7:45 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, and a deputy from the Union County Sheriff's Office.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,669.72; Motor Vehicle License Tax \$85.24; Local Government Distribution \$1,801.44. Union County Auditor: Tangible Personal Property Tax Settlement – General Fund \$86.98, Special Levy Fire Fund \$298.22, Special Levy Police Fund \$124.26. Marysville Municipal Court \$472.00 traffic fines. T&B Electric \$75.00 rental of township building. Tech Site/Jim Schrader \$10.00 ball field rental. Brad Orders \$25.00 deck permit. Star Ohio: \$88.94.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on October 4, 2010.

- **Resolution #930:** motion to approve the minutes of the October 4, 2010 regular meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Sheriff's Report

The deputy presented the monthly stats.

Citizen Comments

None

Zoning

Zoning Administrator

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

- **Resolution #931:** motion to approve the Zoning Administrator's report as submitted for October, 2010 by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Zoning Commission

The Zoning Commission held the monthly meeting on October 21 and discussed text amendments to the zoning resolution.

The Board of Zoning Appeals

No meeting was held in October

Eagle Scout Service Project

The area around the Veteran's Memorial sign has been landscaped. The memorial sign is being repaired.

Trustees

Mr. Lynch

The new flag was hung at the township building but removed during the high winds to prevent shredding the flag. Mr. Lynch will hang the flag prior to the election.

Mr. Conroy

Mr. Rodger, Assistant Prosecuting Attorney, contacted Mr. Conroy regarding the Forest City/Bayly Point reimbursement.

- A representative from Forest City called Mr. Rodger with a settlement offer of \$10,000.00. Mr. Rodger conferred with Mr. Conroy and the offer was rejected. Forest City later came back with a new settlement offer of \$15,000.00 which was accepted by

Mr. Conroy, the spokesperson for the township. The settlement payment is in process.

- The township newsletter was mailed the latter part of October.

Mr. Jordan

The wall display cases will be delivered November 2 to Mr. Jordan's residence and moved to the township building at a later date. Mr. Troyer will be contacted for an estimate to install the cases.

- The carpet at the township building will be cleaned this week.

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 #3023 and checks presented for approval at the current meeting beginning with check #3024. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #933:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Jordan.
- 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 #934:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

B61-10	3024	Infoguard	1000-110-599	60.00
P 6-10	3025	Ohio Edison	1000-120-351	274.10
P 7-10	3026	Ohio Gas	1000-120-353	1,122.73
	3027	Joyce Beaver	1000-110-121	1,168.10
	3028	Joe Clase	1000-130-330	697.98
	3029	Keith Conroy	1000-110-111	261.37
	3029	Keith Conroy	2021-330-111	408.49
	3030	William Jordan	1000-110-111	409.47
	3030	William Jordan	2021-330-111	409.49
	3031	William Lynch	1000-110-111	370.74
	3031	William Lynch	2021-330-111	410.74
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	220.22
	Vouc	IRS	1000-110-213	58.23
	Vouc	IRS	1000-130-150	13.78
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	3032	OPERS	1000-110-111	141.48
	3032	OPERS	1000-110-121	165.05
	3032	OPERS	1000-130-150	95.00
	3032	OPERS	1000-110-211	562.13
	3032	OPERS	2021-330-111	141.48
	3032	OPERS	2021-330-211	198.06
	3033	Ohio Public Emp. Def.	1000-110-111	150.00
B63-10	3034	Tonya Jordan	1000-120-329	250.00
B69-10	3035	Richard Neill	1000-410-329	145.00
B64-10	3036	Tonya Jordan	1000-120-420	61.02
P 4-10	3037	Ohio Twp. Assoc.	1000-110-381	2,711.00
P 5-10	3037	Ohio Twp. Assoc.	1000-110-382	1,325.00
B68-10	3038	U.S. Postal Service	1000-130-599	56.00
B66-10	3039	Fraley Cooper & Assoc.	1000-130-330	427.50
B60-10	3040	Keith Conroy	1000-110-410	132.50
B60-10	3041	Value Recovery Group	1000-110-410	213.84

B62-10	3042	Stanley Steamer	1000-120-323	100.00
B71-10	3043	Clarridge's Discount Sep	1000-610-599	62.50

Interest for the month is: \$330.18.

Interest for the year is: \$4,491.09.

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