

**Millcreek Township Trustees
Regular Meeting Minutes
November 4, 2019**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:15 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: Chief Stewart – Jerome Township Fire Department, Dep. Meyers – Union County Sheriff Department, Joni Orders, Scott Brackenridge, Joe Clase and David Long.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$12,222.98; Motor Vehicle License Tax \$92.61; Local Government Distribution \$1,340.35; LGF \$346.96. Union County Auditor: second half MMH settlement – General Fund: \$14.93; Special Levy Fire Fund: \$51.17; Special Levy Police Fund: \$22.92. Union County Auditor: second half rollback/homestead: General Fund: \$4,198.77; Special Levy Fire Fund: \$1,614.57; Special Levy Police Fund: \$723.18. Union County Auditor: Manufactured Home Settlement – General Fund \$2.94. Ohio Bureau Worker's Comp refund: General Fund \$715.88; Gasoline Tax Fund: \$321.64. Marysville Municipal Court \$361.00 traffic fines. Elizabeth Neds \$150.00 building rental. Susan McCloud \$75.00 building rental. Sean Luellen \$75.00 building rental. Calvin Blevins \$75.00 building rental. Kathleen Wilson \$500.00 cemetery lots. Phil Cunningham \$100.00 zoning permit. American Heritage Homes \$500.00 zoning permit. Star Ohio: \$394.28. Star Plus: \$925.37.

Business

Mr. Lynch asked for a motion to approve the meeting minutes from October 7, 2019.

- **Resolution #1979:** motion to approve the minutes of the October 7, 2019 meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Fire/EMS Levy

The Township is waiting on property value certification before proceeding with the Resolution to Proceed for the fire/ems levy of 4.8 mills.

Liability and Property Insurance

- **Resolution #1980:** motion to renew the liability and property insurance with the Ohio Township Association at an annual cost of \$5,023.00 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Miscellaneous

- The Audit Advisory meeting is scheduled for December 2, 2019 at 6:45 p.m. prior to the monthly trustee meeting.
- The End of Year meeting is scheduled for December 18, 2019 at 7:00 p.m.
- The Union County Health Department will hold a final reading on environmental health fees November 20.
- The Township received a letter from the Department of Agriculture stating they have received a request to place 115 acres of land on Industrial Parkway into the Farmland Preservation program.

Sheriff's Report

Deputy Meyers reported there has been an asphalt spill in front of Shelly Materials on Watkins Road on the newly paved surface. The surface will need to be ground down and repaved.

Jerome Township Fire Department

- Chief Stewart presented the stats for fire/ems runs for the month.

- The Department will pick up a new medic unit this week.
- The Department is encouraging residents to use carbon monoxide detectors.

Citizen Comments

None

Zoning

Zoning Administrator

- **Resolution #1981:** motion to accept the Zoning Administrator’s report for October 2019 as submitted by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.
- Mr. Todd stated he had taken a tour of the Shelly facility. Mr. Conroy noted gates to access lanes to the quarry have been left open after hours of operation. He requested Mr. Todd speak to the quarry manager about keeping the gates closed and locked after hours of operation.

Zoning Commission

The Zoning Commission held a joint meeting with the Board of Zoning Appeals on October 22 and discussed updates to the Millcreek Township Zoning Resolution on agri-tourism and medical marijuana.

- The Zoning Commission will hold a public hearing November 19 on agri-tourism language for the Millcreek Township Zoning Resolution.

Trustees

Mr. Lynch

- The Township has received the \$1,000.00 cemetery grant from the Ohio Department of Commerce to be used for tree trimming/removal in Watkins Cemetery.

Mr. Conroy

- U.S. 33 Corridor Committee: Jerome Township is in favor of moving forward with the overlay district.

Mr. Jordan

- The furnaces in the township building have been serviced.

Other

- The trustees duly noted the check sequence from the previous month ending with check #5221 and checks presented for approval at the current meeting beginning with check #5222. The trustees compared the accuracy of the expenditures and 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 #1982:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

5222	Joyce Beaver	1000-110-121	1,181.25
5223	Keith Conroy	1000-110-111	303.83
5223	Keith Conroy	2021-330-111	303.83
5224	William Jordan	1000-110-111	451.31
5224	William Jordan	2021-330-111	451.32
5225	William Lynch	1000-110-111	402.96
5225	William Lynch	2021-330-111	402.97
5226	Ron Todd	1000-130-150	934.50
5227	OPERS	1000-110-111	155.97
5227	OPERS	1000-110-121	181.97
5227	OPERS	1000-110-211	629.64
5227	OPERS	1000-130-150	111.80
5227	OPERS	2021-330-111	155.97
5227	OPERS	2021-330-211	218.37
5228	Ohio Public Emp. Def.	1000-110-111	150.00
5228	Ohio Public Emp. Def.	2021-330-111	150.00

	Vouc	IRS	1000-110-111	22.62
	Vouc	IRS	1000-110-121	356.43
	Vouc	IRS	1000-110-213	65.22
	Vouc	IRS	1000-130-150	58.86
	Vouc	IRS	2021-330-111	22.62
	Vouc	IRS	2021-330-213	22.62
	Vouc	Ohio Dept. Taxation	1000-110-111	110.59
	Vouc	Ohio Dept. Taxation	1000-110-121	81.81
	Vouc	Ohio Dept. Taxation	1000-130-150	12.84
	Vouc	Ohio Dept. Taxation	2021-330-111	10.56
	Vouc	School Dist. Income Tax	1000-110-111	12.48
	Vouc	School Dist. Income Tax	1000-110-121	18.20
	Vouc	School Dist. Income Tax	2021-330-111	12.46
B 5-19	5229	Phil Honsey	1000-110-599	800.00
P 6-19	5230	Ohio Twp. Assoc	1000-110-381	3,264.95
P 7-19	5230	Ohio Twp. Assoc	1000-110-382	1,758.05
P 5-19	5231	Georgia Tobin	1000-110-599	127.95
P 4-19	5232	Ohio Edison	1000-120-351	266.91
B 7-19	5233	Tonya Jordan	1000-120-329	325.00
B16-19	5234	Richard Neill	1000-410-329	330.00
P 9-19	5235	Verizon Wireless	1000-130-330	118.44
P 3-19	5236	Union County Sheriff	2192-210-360	15,228.23
B12-19	5237	Marysville JT	1000-130-345	75.20

Interest for the month is: \$1,613.83.

Interest for the year is: \$16,800.49.

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 #1983:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

