

**Millcreek Township Trustees
Regular Meeting Minutes
November 7, 2016**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 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: Bill Lynch, Keith Conroy, Bill Jordan, and Joyce Beaver.

ATTENDEES: Phil Honsey – zoning administrator, Dep. Craft – Union County Sheriff's Department, Joni Orders, and Brian Clark.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,722.94; Motor Vehicle License Tax \$94.43; Local Government Distribution \$1,197.48; LGF \$346.93. Marysville Municipal Court \$264.00 traffic fines. Bill Jordan \$75.00 building rental. Joni Orders \$25.00 zoning permit. Millcreek Self Storage \$745.00 zoning permit. Star Ohio: \$114.46. Star Plus: \$171.26.

Business

Mr. Lynch asked for a motion to approve the meeting minutes of the monthly meeting held on October 3, 2016 and the special meetings held on October 5, 2016 and October 18, 2016.

- **Resolution #1637:** motion to approve the amended minutes of the October 3, 2016 meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.
- **Resolution #1638:** motion to approve the minutes of the special meeting held on October 5, 2016 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.
- **Resolution #1639:** motion to approve the minutes of the special meeting held on October 18, 2016 by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Ohio Checkbook

The Ohio Checkbook site for Millcreek Township has been constructed and is being reviewed by the trustees and fiscal officer.

Union County Sheriff's Department

Deputy Craft was in attendance. She indicated illegal drugs had been confiscated recently on Route 33 within Millcreek Township. She also stated deputies are trying to impact the speed of dump trucks in the township.

Comprehensive Plan

Two meeting with associates from Planning Next occurred in October.

Parking Lot Paving

The paving of the township parking lot is complete.

North Central Ohio Solid Waste District

Township officials received a copy of the draft of the Solid Waste Management Plan for the North Central Ohio, NCO, Solid Waste District comprised of Allen, Champaign, Hardin, Madison, Shelby and Union counties. Every solid waste management district in Ohio must periodically revise and update their solid waste management plan.

- **Resolution #1640:** motion to adopt the solid waste management plan for the NCO Solid Waste District by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Zoning

Zoning Administrator

Mr. Honsey submitted the Zoning Administrator's report for October.

- **Resolution #1641:** motion to accept the ZA report as submitted for October by

Mr. Lynch, seconded by Mr. Conroy.

- Motion unanimously approved.

Zoning Commission

The Zoning Commission has been working in conjunction with the trustees on the update to the Millcreek Township Landuse/Growth Plan.

Board of Zoning Appeals

- None

Trustees

Mr. Lynch

- Trash cans have been removed from the ballfield.
- The update to cemetery rules is still being reviewed by the Prosecutor's Office.

Mr. Conroy

- Delaware St. has not been surveyed. Mr. Conroy will contact the Union County Engineer's Office to request completion of the survey before the end of the year.
- The County is not interested in working with the township on an Employee Handbook. Mr. Conroy will contact the Prosecutor's Office and OTA to determine if they have a template the township could use.
- The US 33 Corridor Committee will move to bi-monthly meetings.

Mr. Jordan

- Mr. Jordan will inspect the plumbing problems in the women's bathroom at the township building.

Other

- The trustees duly noted the check sequence from the previous month ending with check #4543 and checks presented for approval at the current meeting beginning with check #4544. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1642:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Conroy.
- 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 #1643:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

	4544	VOID		
P14-16	4545	Planning Next	1000-110-317	2,592.50
P 4-16	4546	Ohio Edison	1000-120-351	226.74
P12-16	4547	Decker Construction	1000-760-730	40,012.00
P 6-16	4548	OTA	1000-110-381	3,242.00
P 7-16	4548	OTA	1000-110-382	1,719.00
	4549	Joyce Beaver	1000-110-121	1,087.79
	4550	Keith Conroy	1000-110-111	261.99
	4550	Keith Conroy	2021-330-111	261.98
	4551	Phil Honsey	1000-130-150	907.15
	4552	William Jordan	1000-110-111	409.96
	4552	William Jordan	2021-330-111	409.95
	4553	William Lynch	1000-110-111	381.45
	4553	William Lynch	2021-330-111	381.45
	4554	Ohio Public Emp. Def.	1000-110-111	150.00
	4554	Ohio Public Emp. Def.	2021-330-111	150.00
Vouc		OPERS	1000-110-111	143.84
Vouc		OPERS	1000-110-121	173.30
Vouc		OPERS	1000-110-211	594.50

	Vouc	OPERS	1000-130-150	107.50
	Vouc	OPERS	2021-330-111	143.84
	Vouc	OPERS	2021-330-211	201.38
	Vouc	IRS	1000-110-111	20.86
	Vouc	IRS	1000-110-121	374.57
	Vouc	IRS	1000-110-213	61.58
	Vouc	IRS	1000-130-150	49.23
	Vouc	IRS	2021-330-111	20.86
	Vouc	IRS	2021-330-213	20.86
	Vouc	Ohio Dept. Taxation	1000-110-111	109.06
	Vouc	Ohio Dept. Taxation	1000-110-121	80.01
	Vouc	Ohio Dept. Taxation	1000-130-150	11.12
	Vouc	Ohio Dept. Taxation	2021-330-111	9.05
	Vouc	School Dist. Income Tax	1000-110-111	11.27
	Vouc	School Dist. Income Tax	1000-110-121	17.33
	Vouc	School Dist. Income Tax	2021-330-111	11.25
B 6-16	4555	Tonya Jordan	1000-120-329	300.00
P 9-16	4556	Verizon Wireless	1000-130-330	50.12
B 3-16	4557	Keith Conroy	1000-110-410	459.02
B12-16	4558	Phil Honsey	1000-130-599	99.99
B13-16	4559	Richard Neill	1000-410-329	892.37
B 2-16	4560	Marysville JT	1000-110-345	57.81
P 3-16	4561	Union County Sheriff	2192-210-360	15,352.04
P14-16	4562	Planning Next	1000-110-317	3,675.58

Interest for the month is \$117.43.

Interest for the year is: \$1,375.08.

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 #1644:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

