

**Millcreek Township Trustees
Regular Meeting Minutes
October 1, 2012**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:50 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: Joe Clase – Zoning Administrator; Sheriff Patton, Lt. Birart and Dep. Haycox - Union County Sheriff's Department; Rick Rodger – Union County Prosecuting Attorney's Office, Kenny Coakley, Patty Sweeney, Tom and Judy Seif, and Bob Barker.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,219.91, Motor Vehicle License Tax \$88.75, Local Government Distribution \$866.18. Union County Auditor: Manufactured Home Settlement – Special Levy Fire Fund \$22.89, General Fund \$6.68, Special Levy Police Fund \$8.15. Union County Auditor: Manufactured Homes Second Half 2011 – Special Levy Fire Fund \$45.30, General Fund \$13.79, Special Levy Police Fund \$17.46. State of Ohio Department Taxation/Revenue: Rollback/Homestead Tax - Special Levy Fire Fund \$11,521.06, General Fund \$3,360.31, Special Levy Police Fund \$4,101.06. Marysville Municipal Court \$464.50 traffic fines. ERCHO \$225.00 building rental. Cheryl Byers \$75.00 building rental. James Willits \$255.00 building permit. Jeff Hault \$200.00 cemetery lots. Star Ohio: \$59.21.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on September 4, 2012.

- **Resolution #1153:** motion to approve the minutes of the September 4, 2012 regular meeting by Mr. Lynch., seconded by Mr. Conroy.
- Motion unanimously approved.

Sheriff's Report

Sheriff Patton, Lt. Birart, and Dep. Hay presented the monthly stats.

Several residents voiced concern over gunfire in the township and asked if there were regulations for gunfire.

- Sheriff Patton answered questions stating there are no regulations for gunfire and there are no laws prohibiting shooting weapons.
- Sheriff Patton strongly urged residents to contact the Sheriff's Department when they hear several rounds of gunfire.
- Deputies dispatched to the site will determine if those involved have permission to be on the property, if they are shooting at a safe distance, if there is safe backstop substantial enough to stop the bullets, and if the guns being fired are legal weapons.

Zoning

Zoning Administrator

Mr. Clase emailed the monthly call and activity log for September.

- **Resolution #1154:** motion to approve the Zoning Administrator's report as submitted for September, 2012 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Zoning Commission

The Zoning Commission did not hold a meeting in September.

- Mr. Lynch noted Kenny Coakley had presented a letter of resignation from the Zoning Commission, effective immediately.
- **Resolution #1155:** motion to accept Kenny Coakley's letter of resignation from the Zoning Commission by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Board of Zoning Appeals

No meeting.

Davisson Property

Assistant Prosecutor Rodgers informed the trustees there is a mediation meeting on October 3.

- **Resolution #1156:** motion to move into executive session to discuss pending litigation by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.
- **Resolution #1157:** motion to return to regular session by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Trustees

Mr. Lynch

- Mr. Lynch presented members of the board with a copy of the Upper Scioto Watershed Planning Partnership – Balanced Growth Plan to review for discussion at the November trustee meeting.
- Hardin County Monument began work restoring monuments in Watkins Cemetery.

Mr. Conroy

- Mr. Conroy attended the Union County comprehensive plan meeting.
- Paul Rice, legal counsel for Shelly Materials, updated Mr. Conroy on the soccer fields on Watkins Road. Mr. Rice met with representatives from the soccer club and informed them Shelly Materials will donate the gravel for the driveway and parking area for the soccer fields.

Mr. Jordan

- Mr. Jordan stated the lock on one set of front doors to the township building are damaged. The door locks will be repaired 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 #3518 and checks presented for approval at the current meeting beginning with check #3519. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1158:** 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.

Health insurance is available to township officials.

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 #1159:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

B58-12	3519	Clarridge Discount Septic	1000-610-599	75.00
P 8-12	3520	Treasurer State Ohio	1000-110-313	795.00
P 6-12	3521	Ohio Edison	1000-120-351	295.17
	3522	Joyce Beaver	1000-110-121	1,119.38
	3523	Joe Clase	1000-130-330	571.12
	3524	Keith Conroy	1000-110-111	261.63
	3524	Keith Conroy	2021-330-111	261.65
	3525	William Jordan	1000-110-111	409.47
	3525	William Jordan	2021-330-111	409.49
	3526	William Lynch	1000-110-111	310.74

	3526	William Lynch	2021-330-111	410.74
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	268.94
	Vouc	IRS	1000-110-213	56.78
	Vouc	IRS	1000-130-150	127.29
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	3527	VOID		
	3528	OPERS	1000-110-111	141.48
	3528	OPERS	1000-110-121	165.05
	3528	OPERS	1000-130-150	85.00
	3528	OPERS	1000-110-211	548.13
	3528	OPERS	2021-330-111	141.48
	3528	OPERS	2021-330-211	198.06
	3529	Ohio Public Emp. Def.	1000-110-111	150.00
	3529	Ohio Public Emp. Def.	2021-330-111	150.00
	3530	Ohio Dept Taxation	1000-110-111	329.61
	3530	Ohio Dept Taxation	1000-110-121	241.86
	3530	Ohio Dept Taxation	1000-130-150	174.27
	3530	Ohio Dept Taxation	2021-330-111	29.55
	3531	School Dist Income Tax	1000-110-111	33.09
	3531	School Dist Income Tax	1000-110-121	49.53
	3531	School Dist Income Tax	1000-130-150	25.50
	3531	School Dist Income Tax	2021-330-111	33.03
B52-12	3532	Joe Clase	1000-130-330	353.83
B46-12	3533	Joyce Beaver	1000-110-410	246.26
B49-12	3534	Tonya Jordan	1000-120-329	275.00
B56-12	3535	Richard Neill	1000-410-329	531.00
B52-12	3536	Freeman Troyer	1000-130-330	40.00
B52-12	3537	Jim Lawrenz	1000-130-330	80.00
B52-12	3538	Petty Cash/Orders/Wisni	1000-130-330	130.00
B52-12	3539	Jocelin Boutet	1000-130-330	40.00
P17-12	3540	Consolidated Gas	1000-120-353	1280.15
	3541	VOID		
	3542	VOID		
	3543	VOID		
P11-12	3544	Verizon Wireless	1000-130-341	41.33

Interest for the month is: \$262.08.

Interest for the year is: \$2,297.54.

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 #1160:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.