

**Millcreek Township Trustees
Emergency Meeting Minutes
October 19, 2009**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 7:25 p.m. in the Millcreek Township Community Building. Mr. Lynch called the meeting to order with the following members and visitors present:

MEMBERS: Bill Lynch, Keith Conroy, Marian Jacques and Joyce Beaver.

VISITORS: Bill Jordan, Steve Wolfe and Donna Lavender.

The emergency meeting is being held to discuss cemetery items and personnel items.

Donna Lavender presented the trustees with an old Millcreek Township Meeting Minute book dating back to the early 1900's. The book was part of Ernie Baumgartner's estate and Mrs. Lavender felt the book should be retained by the township.

Cemetery

Mrs. Lavender expressed concern that there is not a sign with the cemetery names in either Watkins Cemetery or Bouic Cemetery. She suggested the trustees consider erecting signs in both cemeteries. She also thinks a few head stones in Watkins Cemetery need maintenance. The trustees will consider the suggestions.

Mr. Lynch discussed a proposal from Rick Conley for trees for Watkins Cemetery. The proposal includes 22 Colorado blue spruce trees, 3 hemlock trees and 3 swap white oak trees. If approved the trees will be planted this week and Mr. Conley will guarantee them through next year.

Resolution #781: motion to authorize the purchase of trees for Watkins Cemetery from Rick Conley not to exceed \$4000.00 by Mr. Lynch, seconded by Ms. Jacques.

- Motion unanimously approved.

Personnel

David Leitch has submitted a letter of resignation from the Zoning Administrator position.

Resolution #782: motion to accept David Leitch's resignation as the Zoning Administrator effective immediately by Mr. Lynch, seconded by Ms. Jacques.

- Motion unanimously approved.

Mr. Conroy presented the trustees with the posting noticed for the zoning administrator position, the job description, procedures and interview questions. The trustees discussed the documents and advised Mr. Conroy to post the job on LUC website and on job boards. Interested applicants need to reply with cover letter and resume by November 30, 2009.

Resolution #783: motion to adjourn by Mr. Lynch, seconded by Ms. Jacques.