

**Millcreek Township Trustees
Regular Meeting Minutes
October 6, 2014**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:25 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, Abby Clase, Bob Barker, and Deputy Dyer – Union County Sheriff's Department.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,176.16; Motor Vehicle License Tax \$91.58; Local Government Distribution \$981.47. Union County Auditor Manufactured Home Settlement: General Fund \$14.69; Special Levy Fire/Ems Fund \$44.42; Special Levy Police Fund \$18.51. Union County Auditor Estate Tax Settlement \$3,976.99. Marysville Municipal Court \$479.50 traffic fines. Lee Blankenship \$75.00 building rental. Irma Curry \$75.00 building rental. Krista Leisure \$25.00 building permit. Sergio Flores \$50.00 building permit. Star Ohio: \$7.17. Star Plus: \$82.34.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on September 2, 2014.

- **Resolution #1397:** motion to approve the minutes of the September 2, 2014 regular meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Conroy presented a draft of a township newsletter that will be distributed this month. The newsletter included information on local issues on the November ballot and information on zoning.

Citizen Comments

None

Union County Sheriff's Department

- Deputy Dyer presented the monthly stats.
- Mr. Lynch inquired about burglaries taking place on Bell and Harriott Roads.

Zoning

Zoning Administrator

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

- **Resolution #1398:** motion to approve the Zoning Administrator's report as submitted for September, 2014 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Zoning Commission

Members of the Zoning Commission did not meet in September. They will meet the third Tuesday of October and discuss code revision.

Outdoor Fitness Station

Mr. Clase reported there is still some work to finish on the outdoor fitness station but that it will be completed by the end of the month.

Trustees

Mr. Lynch

- Heritage Cooperative will deliver the propane tank later this month.
- Trash cans have been removed from the ball field/park area for the season.

Mr. Conroy

- JEDD update: The City of Marysville has authorized a law firm to draft a JEDD document.

- US 33 Corridor: reviewed maps generated by MORPC that show where people travel to and from for employment along US 33.
- US Thoroughfare Study: a consultant has been hired for the study.

Mr. Jordan

- Mr. Jordan will install blanket insulation in the men’s bathroom as well as call Nicol Plumbing for a toilet repair.
- Mr. Jordan will work on the outdoor fitness station to complete the project.

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 #4043 and checks presented for approval at the current meeting beginning with check #4044. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1399:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Jordan.
- 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 #1400:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

B63-14	4044	Eubanks Electric	1000-610-599	125.00
	4045	Joyce Beaver	1000-110-121	1,024.68
	4046	Joe Clase	1000-130-330	871.07
	4047	Keith Conroy	1000-110-111	261.87
	4047	Keith Conroy	2021-330-111	261.87
	4048	William Jordan	1000-110-111	409.80
	4048	William Jordan	2021-330-111	409.80
	4049	William Lynch	1000-110-111	360.98
	4049	William Lynch	2021-330-111	360.97
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	366.02
	Vouc	IRS	1000-110-213	58.95
	Vouc	IRS	1000-130-150	14.50
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	4050	OPERS	1000-110-111	141.48
	4050	OPERS	1000-110-121	165.05
	4050	OPERS	1000-130-150	100.00
	4050	OPERS	1000-110-211	567.75
	4050	OPERS	2021-330-111	141.48
	4050	OPERS	2021-330-211	198.06
	4051	Ohio Public Emp. Def.	1000-110-111	150.00
	4051	Ohio Public Emp. Def.	2021-330-111	150.00
	4052	Ohio Dept. Taxation	1000-110-111	109.09
	4052	Ohio Dept. Taxation	1000-110-121	78.24
	4052	Ohio Dept. Taxation	1000-130-150	6.60
	4052	Ohio Dept. Taxation	2021-330-111	9.06
	4053	School Dist. Income Tax	1000-110-+111	11.03
	4053	School Dist. Income Tax	1000-110-121	16.51
	4053	School Dist. Income Tax	1000-130-150	7.83
	4053	School Dist. Income Tax	2021-330-111	11.01
P 7-14	4054	Union County Engineer	2021-330-420	5,197.35
P10-14	4055	Ohio Edison	1000-120-351	267.25
B57-14	4056	Jim Lawrenz	1000-130-330	40.00
B57-14	4057	Freeman Troyer	1000-130-330	40.00
B57-14	4058	Steve Cameron	1000-130-330	40.00
B57-14	4059	Jason Comstock	1000-130-330	45.00

B57-14	4060	Petty Cash	1000-130-330	205.00
B51-14	4061	Joyce Beaver	1000-110-410	184.39
B54-14	4062	Tonya Jordan	1000-120-329	300.00
B61-14	4063	Richard Neill	1000-410-329	1,128.38
P13-14	4064	Verizon Wireless	1000-130-341	28.10
B57-14	4065	Joe Clase	1000-130-330	317.03
B63-14	4066	Clarridge Discount Septic	1000-610-599	75.00
B52-14	4067	InfoGuard	1000-110-599	60.00

Interest for the month is: \$326.47

Interest for the year is: \$2,670.14.

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 #1401:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer