

**Millcreek Township Trustees
Regular Meeting Minutes
October 7, 2019**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:22 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, Adham Schirg – Superintendent Fairbanks Local School, Joni Orders, Scott Brackenridge, and David Long.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,593.82; Motor Vehicle License Tax \$100.53; Local Government Distribution \$1,098.34; LGF \$346.96. Union County Auditor: second half MMH settlement – General Fund: \$8.33; Special Levy Fire Fund: \$37.79; Special Levy Police Fund: \$16.92. Marysville Municipal Court \$455.00 traffic fines. Tracy Nicholson \$200.00 building rental. New Horizons Baptist Church \$85.00 building/ball field rental. OTARMA \$500.00 MORE Grant. Star Ohio: \$412.37. Star Plus: \$957.34.

Business

Mr. Lynch asked for a motion to approve the meeting minutes from September 3, 2019.

- **Resolution #1973:** motion to approve the minutes of the September 3, 2019 meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Fire/EMS Levy

The renewal of 4.8 mill levy for fire/ems protection will be placed on the primary ballot. The Union County Auditor will not certify the levy until mid to late November to include the updated property evaluations. The filing deadline is December 17, 2019.

Surety Bonds

Millcreek Township currently uses surety bonds to bond the trustees, fiscal officer, and zoning administrator. OTARMA is now offering a new coverage option – “employee dishonesty and faithful performance of duty policy” in lieu of a surety bond for public officials who are required to be bonded. The Union County Prosecuting Attorney’s Office was asked to give the Township clarity on the topic. The response stated both offer similar coverage. The trustees have decided to continue to use surety bonds for bonding purposes.

Tile Drop Wilderness Trails

The Union County Engineer’s Office has prepared an estimate for a tile drop installation along Wilderness Trails.

- **Resolution #1974:** motion to approve the Union County Engineer’s Office to install a tile drop on Wilderness Trails not to exceed \$700.00 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Miscellaneous

- Health insurance is available to interested elected officials.
- The OIH catalog was reviewed. No items were purchased as they can be purchased locally at a lower cost.

Sheriff’s Report

No deputy was in attendance.

Jerome Township Fire Department

Chief Stewart reported the number of fire and ems runs has remained level over the last couple of months. The new fire station is still in the planning stage – possible ground

breaking in the spring of 2020. The Department has received a 1.6 million dollar grant from FEMA to hire 9 new firefighters in six months. The Jerome Township fire/ems levy will be on the November ballot.

Fairbanks Local Schools

Superintendent, Adham Schirg, introduced himself and stated he wants to be visible in the school district communities. In early 2020, a planning committee will be formed to discuss the strategic planning for the school district. One trustee from each township within the school district will be asked to participate on the committee to ensure representation from all areas of the district.

Citizen Comments

None

Zoning

Zoning Administrator

- **Resolution #1975:** motion to accept the Zoning Administrator’s report for September 2019 as submitted by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Zoning Commission

The Zoning Commission met in September. A joint meeting of the Zoning Commission and Board of Zoning Appeals will be held October 22.

Trustees

Mr. Lynch

- Millcreek Township has been selected to receive a \$1,000.00 cemetery grant from the Ohio Department of Commerce. The grant will be awarded after formal approval by the superintendent of the Ohio Department of Commerce.

Mr. Conroy

- 33 Corridor Committee: the committee will meet later this week.
- There will be no fall township newsletter. A newsletter will be planned for early spring.

Mr. Jordan

- The building furnace is scheduled for maintenance on Friday.
- Log Jam Committee: 30 log jams have been identified on Mill Creek.

Other

- The trustees duly noted the check sequence from the previous month ending with check #5201 and checks presented for approval at the current meeting beginning with check #5202. The trustees compared the accuracy of the expenditures and electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1976:** 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 #1977:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

P10-19	5202	Vorys, Sater, Seymour,	1000-110-141	356.25
P 8-19	5203	Treasurer of State	1000-110-313	876.00
	5204	Joyce Beaver	1000-110-121	1,181.25
	5205	Keith Conroy	1000-110-111	303.83
	5205	Keith Conroy	2021-330-111	303.83
	5206	William Jordan	1000-110-111	451.31
	5206	William Jordan	2021-330-111	451.32

	5207	William Lynch	1000-110-111	402.96
	5207	William Lynch	2021-330-111	402.97
	5208	Ron Todd	1000-130-150	934.50
	5209	OPERS	1000-110-111	155.97
	5209	OPERS	1000-110-121	181.97
	5209	OPERS	1000-110-211	629.64
	5209	OPERS	1000-130-150	111.80
	5209	OPERS	2021-330-111	155.97
	5209	OPERS	2021-330-211	218.37
	5210	Ohio Public Emp. Def.	1000-110-111	150.00
	5210	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	5211	Phil Honsey	1000-110-599	800.00
P 4-19	5212	Ohio Edison	1000-120-351	316.08
B 7-19	5213	Tonya Jordan	1000-120-329	325.00
B16-19	5214	Richard Neill	1000-410-329	390.00
B10-19	5215	Jim Lawrenz	1000-130-330	40.00
B10-19	5216	Freeman Troyer	1000-130-330	80.00
B10-19	5217	Petty Cash	1000-130-330	375.00
B 4-19	5218	Joyce Beaver	1000-110-410	130.80
P 9-19	5219	Verizon Wireless	1000-130-330	50.89
B19-19	5220	Discount Portable Toilets	1000-610-599	75.00
P 2-19	5221	Union County Engineer	2021-330-420	116.67

Interest for the month is: \$1,853.99.

Interest for the year is: \$15,186.66.

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 #1978:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

