

**Millcreek Township Trustees
Regular Meeting Minutes
September 3, 2019**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:00 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: Joni Orders, Ron Todd, Dep. Myers – Union County Sheriff's Department, Thayne Gray – Union County Prosecuting Attorney Office, and David Long.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,575.80; Motor Vehicle License Tax \$90.16; Local Government Distribution \$1,377.38; LGF \$346.96. Union County Auditor: second half tax settlement – General Fund: \$24,780.86 real estate tax, \$2006.28 personal property tax, \$1,398.57 public utility tax; Special Levy Fire Fund: \$95,831.52 real estate tax, \$6,814.57 personal property tax, \$4,795.07 public utility tax; Special Levy Police Fund: \$42,924.50 real estate tax, \$3,052.35 personal property tax, \$2,147.78 public utility tax. Marysville Municipal Court \$165.00 traffic fines. Jeremy Hershberger \$75.00 building rental. Elizabeth Skoog \$75.00 building rental. William Edgar \$75.00 building rental. Patrick Hoffman \$75.00 building rental. Sheila Skaggs \$75.00 building rental. Ginger Hoffman \$75.00 building rental. Romanelli & Hughes Builders \$500.00 zoning permit. Troyer Brothers Construction \$250.00 zoning permit. Jeff Boyd \$100.00 swimming pool permit. Angela Howard \$2,000.00 cemetery lots. Star Ohio: \$433.67 Star Plus: \$1,022.06.

Business

Mr. Lynch asked for a motion to approve the meeting minutes from August 5, 2019.

- **Resolution #1965:** motion to approve the minutes of the August 5, 2019 meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Fire/EMS Levy

Filing papers for renewal of the fire/ems levy intended to be on the November 2019 were denied due to changes in ballot language requirements. Therefore, the levy will be placed on the primary election in March 2020.

- **Resolution #1966:** motion for a resolution of necessity, drafted by the Union County Prosecuting Attorney's Office, to place a renewal levy of 4.8 mills for fire/ems protection for 3 years commencing in 2020 on the March 2020 primary election ballot by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Certification of Rates and Amounts for Tax Levies

- **Resolution #1967:** motion to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Enterprise Zone/Evolution Ag

- The Tax Incentive Review Council, TIRC, met and found Evolution Ag is in compliance with their terms and conditions, specifically the number of jobs created and/or retained, payroll generated by the jobs created and/or retained, and the amount of real and personnel property investment. The TIRC recommended the continuance of the tax incentives granted to Evolution Ag.
- **Resolution #1968:** motion to approve the continuance of the enterprise zone tax incentive agreement with Evolution Ag by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Sheriff's Report

Deputy Myers reported the units are trying to patrol U.S. 42 more often.

Jerome Township Fire Department

No representative was in attendance.

Citizen Comments

None

Zoning

Zoning Administrator

- **Resolution #1969:** motion to accept the Zoning Administrator’s report for August 2019 as submitted by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Davisson Property

A notice of violation from the Prosecuting Attorney’s Office was sent to Mr. Davisson two weeks ago with a time frame to get violations into compliance. Further action will be taken if the violations are not in compliance within the allotted time frame.

Zoning Commission

The Zoning Commission met in August and discussed Agri-Tourism language for the township zoning resolution. Ms. Orders stated the goal is for the Zoning Commission to hold a hearing in October. The regular Zoning Commission meeting for October has been moved to the fourth Tuesday of the month and the BZA members are invited to attend.

Trustees

Mr. Lynch

- Mr. Lynch is finished spraying weeds for the year around the ball field and park.

Mr. Conroy

- Mr. Conroy is going to write a township newsletter to introduce Mr. Todd, the new zoning administrator.
- 33 Corridor Committee: Mr. Conroy presented maps from ODOT of highway safety improvements for the U.S. 42/33 interchange, Industrial Parkway, U.S. 33 and SR 161 interchange, and U.S. 42 improvements.

Mr. Jordan

- Log Jam Committee: Union Soil & Water is having a difficult time finding a qualified candidate to fill the position to oversee the log jam removal.
- Mr. Jordan attended a meeting of the Union County Trails & Greenways Working group. Mr. Jordan suggested other entities need to include language in their entities Landuse/Growth Plans pertaining to trails and greenways.

Other

- The trustees duly noted the check sequence from the previous month ending with check #5187 and checks presented for approval at the current meeting beginning with check #5188. The trustees compared the accuracy of the expenditures and electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1970:** 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 #1971:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

P10-19	5188	Vorys, Sater, Seymour,	1000-110-141	1,425.00
B13-19	5189	Union County Sheriff	1000-130-599	32.00
	5190	Joyce Beaver	1000-110-121	1,181.25
	5191	Keith Conroy	1000-110-111	303.83

	5191	Keith Conroy	2021-330-111	303.83
	5192	William Jordan	1000-110-111	451.31
	5192	William Jordan	2021-330-111	451.32
	5193	William Lynch	1000-110-111	402.96
	5193	William Lynch	2021-330-111	402.97
	5194	OPERS	1000-110-111	155.97
	5194	OPERS	1000-110-121	181.97
	5194	OPERS	1000-110-211	473.12
	5194	OPERS	2021-330-111	155.97
	5194	OPERS	2021-330-211	218.37
	5195	Ohio Public Emp. Def.	1000-110-111	150.00
	5195	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	49.01
	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	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
B27-19	5196	N. Joni Orders	1000-130-150	1,118.00
P 4-19	5197	Ohio Edison	1000-120-351	356.28
B19-19	5198	Discount Portable Toilets	1000-610-599	75.00
B 7-19	5199	Tonya Jordan	1000-120-329	325.00
B16-19	5200	Richard Neill	1000-410-329	667.50
P 9-19	5201	Verizon Wireless	1000-130-330	50.89

Interest for the month is: \$1,671.91.

Interest for the year is: \$13,332.67.

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 #1972:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

