

Millcreek Township Trustees
Regular Meeting Minutes
September 5, 2017

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:20 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: Phil Honsey – zoning administrator.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,467.81; Motor Vehicle License Tax \$98.53; Local Government Distribution \$1,356.91; LGF \$346.93. Union County Auditor: second half real estate settlement: General Fund: \$24,544.42 real estate tax, \$225.35 personal property tax, \$1,250.13 public utilities; Special Levy Fire Fund: \$85,994.97 real estate tax, \$772.63 personal property tax, \$4,286.16 public utility; Special Levy Police Fund: \$28,081.85 real estate tax, \$321.93 personal property tax, \$1,785.90 public utility tax. Union County Auditor: second half manufactured home tax settlement – General Fund \$4.76; Special Levy Fire Fund \$19.22; Special Levy Police Fund \$5.44. Tonya Jordan \$75.00 building rental. Nicole Pittman \$75.00 building rental. Lori Schmidt \$150.00 building rental. Raymond Rapture \$10.00 ball field rental. Bureau of Worker's Compensation \$837.34 refund. Marysville Municipal Court \$292.85 traffic fines. Star Ohio: \$216.91. Star Plus: \$374.21.

Business

Mr. Lynch asked for a motion to approve the meeting minutes of the monthly meeting held on August 7, 2017.

- **Resolution #1739:** motion to approve the minutes of the August 7, 2017 meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the meeting minutes of the open house for the land use/growth plan update held on August 8, 2017.

- **Resolution #1740:** motion to approve the meeting minutes of the August 8, 2017 open house for the land use/growth plan update by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Land Use/Growth Plan Meeting

A meeting to review the draft of the Millcreek Township Land Use/Growth Plan was held on August 29. The project is nearing completion and will be reviewed by the Zoning Commission this fall.

Enterprise Zone Tax Incentive Agreement

The Union County Tax Incentive Review Council, (TIRC), met on August 25, 2017 to review active agreements in Union County including Enterprise Zone #178 – Evolution Ag. TIRC approved continuation of the Enterprise Zone agreement #178 with Evolution Ag. The trustees noted the real property investment is approximately \$2,000,000 less than pledged by Evolution Ag in the agreement and that the market for farm equipment declined shortly after Evolution Ag was granted the tax incentive. Mr. Conroy suggested the trustees meet with Evolution Ag in January/February, 2018.

- **Resolution #1741:** motion to approve the continuance of Enterprise Zone #178 – Evolution Ag tax incentive agreement by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Certification of Rates and Amounts for Tax Levies

- **Resolution #1742:** 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. Jordan.

- Motion unanimously approved.

Township Building Rental Policy

- **Resolution #1743:** motion to enact a \$75.00 fee if the township building rental key is not returned within 48 hours after a scheduled rental by Mr. Conroy, seconded by Mr. Lynch.
- Motion unanimously approved.
- **Resolution #1744:** motion to enact a \$75.00 fee if the township building is not cleaned, after a rental, according to the key return checklist by Mr. Conroy, seconded by Mr. Lynch.
- Motion unanimously approved.

Sheriff's Report

The was no representative from the Sheriff's Department in attendance.

Citizen Comments

- None

Zoning

Zoning Administrator

- **Resolution #1745:** motion to accept the Zoning Administrator's report, as submitted for August, 2017 by Mr. Lynch seconded by Mr. Conroy.
- Motion unanimously approved.

Miscellaneous

- Mr. Honsey mentioned he has received an application for the installation of a digital billboard along US 33 from Keith and Debbie Rausch.
- Mr. Honsey has arranged a multi-agency site visit for problematic properties in Millcreek Township on September 12, 2017. Representatives from the Union County Health Department, Union County Engineer's Office, Union County Sheriff's Department, and Jerome Township Fire Department have been invited to accompany Mr. Honsey on the site visits.
- Mr. Honsey contacted Shelley Materials regarding a complaint received about dump trucks exiting the quarry property without stopping and often exiting with unassured distance of oncoming traffic.

Zoning Commission

The Zoning Commission did not meet in August but several members attended the August 29 meeting on the update of the land use/growth plan.

Board of Zoning Appeals

None

Trustees

Mr. Lynch

- Mr. Lynch will leave trash cans outside on township building grounds even though the ball field rental season is over.

Mr. Conroy

- Mr. Conroy met with Fire Chief Stewart of Jerome Township Fire Department. Topics discussed included the feasibility of creating a fire district in the future, dry hydrants, and continuing the open communication including weather updates, road conditions, traffic situations, working fires, and fire/ems runs in Millcreek Township.
- The NW Innovation Corridor Group met and discussed an architectural overlay within the corridor.
- Delaware St. Survey: Mr. Conroy will meet, on site, September 6, 2017 with a surveyor, and has invited representatives from the Union County Prosecutor's Office, Union County Engineer's Office, and adjacent property owners to attend.

Mr. Jordan

- Scheiderer Plumbing/Heating has repaired the woman's bathroom plumbing problems and the kitchen sink in the township building.

Other

The trustees duly noted the check sequence from the previous month ending with check #4734 and checks presented for approval at the current meeting beginning with check #4735. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

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 #1746:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

	4735	Joyce Beaver	1000-110-121	1,152.99
	4736	Keith Conroy	1000-110-111	261.95
	4736	Keith Conroy	2021-330-111	261.94
	4737	Phil Honsey	1000-130-150	918.51
	4738	William Jordan	1000-110-111	409.97
	4738	William Jordan	2021-330-111	409.96
	4739	William Lynch	1000-110-111	402.85
	4739	William Lynch	2021-330-111	402.85
	4740	OPERS	1000-110-111	146.31
	4740	OPERS	1000-110-121	181.97
	4740	OPERS	1000-110-211	616.10
	4740	OPERS	1000-130-150	111.80
	4740	OPERS	2021-330-111	146.31
	4740	OPERS	2021-330-211	204.83
	4741	Ohio Public Emp. Def.	1000-110-111	150.00
	4741	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	IRS	1000-110-111	21.22
	Vouc	IRS	1000-110-121	383.60
	Vouc	IRS	1000-110-213	63.82
	Vouc	IRS	1000-130-150	53.25
	Vouc	IRS	2021-330-111	21.22
	Vouc	IRS	2021-330-213	21.22
	Vouc	Ohio Dept. Taxation	1000-110-111	109.33
	Vouc	Ohio Dept. Taxation	1000-110-121	82.90
	Vouc	Ohio Dept. Taxation	1000-130-150	12.08
	Vouc	Ohio Dept. Taxation	2021-330-111	9.33
	Vouc	School Dist. Income Tax	1000-110-111	11.52
	Vouc	School Dist. Income Tax	1000-110-121	18.20
	Vouc	School Dist. Income Tax	2021-330-111	11.49
P11-17	4742	Ohio Edison	1000-120-351	361.92
B10-17	4743	Scheiderer Plumbing/Heat	1000-120-323	191.05
B19-17	4744	RW Cemetery Services	1000-410-730	327.60
B11-17	4745	Tonya Jordan	1000-120-329	315.00
B18-17	4746	Richard Neill	1000-410-329	1,020.00
P16-17	4747	Verizon Wireless	1000-130-341	50.18
P12-17	4748	Heritage Cooperative	1000-120-353	1,874.60
B 7-17	4749	Marysville JT	1000-130-345	18.80
B20-17	4750	Discount Portable Toilet	1000-610-599	75.00
P15-17	4751	Treasurer of State	1000-110-313	876.00

Interest for the month is: \$100.76.

Interest for the year is: \$685.40.

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 #1747:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer