

**Millcreek Township Trustees
Regular Meeting Minutes
September 6, 2011**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. until 9:05 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: Zoning Administrator - Joe Clase, Sheriff Patton, Chad Simkins, and Jim Lawrenz.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,232.84; Motor Vehicle License Tax \$92.78; Local Government Distribution \$2,432.81. Union County Auditor: General Property Tax – General Fund \$21,015.48, Special Levy Fire Fund \$68,474.38, Special Levy Police Fund \$25,948.58; Tangible Personal Property Tax Settlement – General Fund \$867.75, Special Levy Fire Fund \$2,975.13, Special Levy Police Fund \$1,239.64; Public Utilities Reimbursement – General Fund \$114.03, Special Levy Fire Fund \$380.10, Special Levy Police Fund \$139.37. Marysville Municipal Court \$280.50 traffic fines. Richard Hauer \$85.00 building/ball field rental. Joe Hershberger \$75.00 building rental. Jim Ambos \$160.00 building rental. Terry Boutet \$200.00 cemetery lots. Star Ohio: \$21.27.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on August 1, 2011.

- **Resolution #1018:** motion to approve the minutes of the August 1, 2011 regular meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Sheriff's Report

Sheriff Patton introduced himself and explained the impact of budgetary cuts in the Sheriff's Department.

- Dep. Shawn Waller has been reassigned as a PSO in the Millcreek/Jerome district.
- Monthly stats were presented.
- Citizens voiced concerns about speeding vehicles on Long Road and vehicles stopping at the Route 33 exit ramp onto Route 42.

Citizen Comments

Mr. Lawrenz addressed the trustees with concerns over the location of a blowout valve in the Jerome Village sewer line that has been installed in front of his house.

- He is concerned about the health and safety impact on his family from the buildup of noxious gases that will be vented from the valve as well as the potential devaluation of his property.
- Mr. Lawrenz and Mr. Lynch have contacted numerous individuals involved in the sewer line project requesting the blowout valve be moved 150 feet. At this point in the construction process, the valve could still be moved but they have both met resistance.
- Mr. Conroy suggested Mr. Lawrenz contact Commissioner Stolte.

Mr. Timpkins from the Elite FC Soccer Club discussed the progress of the soccer fields on Watkins Road.

- The fields have been leveled twice and will be leveled one more time prior to a fall grass seeding.
- The goal is to have the fields ready for soccer games in the fall of 2012.
- Mr. Conroy shared a picture of a sign for the soccer fields that included the Millcreek Township logo, Shelly Materials and the Elite FC Soccer Club logo. Mr. Lynch will contact UC Signs to design a 4' x8' sign incorporating the mentioned information.

Zoning

Zoning Administrator

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

- **Resolution #1019:** motion to approve the Zoning Administrator's report as submitted for August, 2011 by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.
- John Davisson has been sent notice to address the zoning issues on his problem within seven dates of receipt of the notice.

Zoning Commission

The Zoning Commission discussed wind turbines at the August meeting. The topic will be revisited in September.

The Board of Zoning Appeals

A meeting will be held in October.

Eagle Scout Service Project

Kevin Lynch has completed his Eagle Scout Service project. The memorial sign has been completed and installed.

Salute to Leaders

The trustees discussed possible candidates for the Salute to Leaders recognition.

- Marie Bouic was nominated to receive recognition for Millcreek Township.

Budgetary

- **Resolution #1020:** 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.

Trustees

Mr. Lynch

- The Jerome Village Sewer line is progressing down Harriott Road.

Mr. Conroy

- Mr. Conroy contacted Connect Ohio regarding the lack of high speed internet in all areas of Millcreek Township. They responded with the names of several providers that claim to provide high speed internet within the township.
- Mr. Conroy is researching the areas in the township that are not provided with high speed internet and will present the information to Connect Ohio.
- Mr. Conroy is seeking recommendations from the Union County Engineer's Office regarding signage for bicyclist on county and township roads.
- Mr. Conroy prepared and presented the Millcreek Public Art Program Exhibit agreement. The trustees support the display of public art and have provided cases in the township building to display the art for public viewing.
- **Resolution #1021:** motion to approve the Millcreek Public Art Program Exhibit agreement by Mr. Conroy, seconded by Mr. Lynch.
- Motion unanimously approved.
- Mr. Conroy will contact the Fairbanks Local Schools to provide the first art for display.

Mr. Jordan

- Mr. Jordan reported the water softener in the township building has been repaired as well as the plumbing problems in the restrooms.
- Nicol Plumbing and Heating will provide an estimate for replacement of the furnaces in the township building. The trustees would like to make a decision on the replacement and work completed prior to the upcoming winter.

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 #3238 and checks presented for approval at the current meeting beginning with check #3239. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1022:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

The trustees thoroughly reviewed the Fund Ledger Report and the Cash Summary Fund Report and found all transactions valid.

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 #1023:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P 6-10	3239	Ohio Edison	1000-120-351	323.17
	3240	Joyce Beaver	1000-110-121	1,117.59
	3241	Joe Clase	1000-130-330	827.39
	3242	Keith Conroy	1000-110-111	261.63
	3242	Keith Conroy	2021-330-111	261.65
	3243	William Jordan	1000-110-111	409.47
	3243	William Jordan	2021-330-111	409.49
	3244	William Lynch	1000-110-111	370.74
	3244	William Lynch	2021-330-111	410.74
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	270.73
	Vouc	IRS	1000-110-213	58.23
	Vouc	IRS	1000-130-150	13.78
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	3245	OPERS	1000-110-111	141.48
	3245	OPERS	1000-110-121	165.05
	3245	OPERS	1000-130-150	95.00
	3245	OPERS	1000-110-211	562.13
	3245	OPERS	2021-330-111	141.48
	3245	OPERS	2021-330-211	198.06
	3246	Ohio Public Emp. Def.	1000-110-111	300.00
B49-11	3247	Keith Conroy	1000-120-420	31.35
B56-11	3247	Keith Conroy	1000-410-730	17.07
B48-11	3248	Tonya Jordan	1000-120-329	275.00
B55-11	3249	Richard Neill	1000-410-329	1,165.25
P 2-11	3250	Union County Engineer	2021-330-420	168.08
	3251	Marysville JT	1000-130-345	17.44
	3252	Void		
P 12-11	3253	Verizon Wireless	1000-130-330	42.72
B57-11	3254	Clarridge's Discount Sept	1000-610-599	75.00
P 14-11	3255	Wolf, Rogers, Dickey Co.	1000-110-312	549.00
P 8-11	3256	Treasurer of State (UAN)	1000-110-313	795.00

Interest for the month is: \$320.30.

Interest for the year is: \$2,371.90.

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 #1024:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.