

**Millcreek Township Trustees
Regular Meeting Minutes
September 6, 2016**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:10 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, Thayne Gray – Union County Prosecutor’s Office, and Forrest Day.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,045.54; Motor Vehicle License Tax \$97.54; Local Government Distribution \$1,304.61; LGF \$346.93. Union County Auditor: second half tax settlement – General Fund: \$21,817.58 real estate tax, \$229.63 personal property tax, \$1,162.31 public utilities; Special Levy Fire Fund: \$84,645.57 real estate tax, \$787.30 personal property tax, \$3,985.03 public utilities; Special Levy Police Fund: \$27,634.03 real estate tax, \$328.04 personal property tax, \$1,660.43 public utilities. Union County Auditor: second half rollback/homestead tax – General Fund \$3,875.52; Special Levy Fund Fire \$1,881.98; Special Levy Fund Police \$4,908.69. Union County Auditor: second half manufactured home tax – General Fund \$4.75; Special Levy Fire Fund \$21.26; Special Levy Police Fund \$6.02. Marysville Municipal Court \$342.00 traffic fines. Stephen Langella \$75.00 building rental. Malica Hauer \$75.00 building rental. Jamie Haddix \$320.00 building rental. Shelly Materials \$5,450.00 rezoning application. Star Ohio: \$99.57. Star Plus: \$171.12.

Business

Mr. Lynch asked for a motion to approve the meeting minutes of the monthly meeting held on August 2, 2016.

- **Resolution #1620:** motion to approve the amended minutes of the August 2, 2016 meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Delaware Street

Delaware Street has been paved and a stop sign has been installed.

Ohio Checkbook

The Ohio Checkbook program offered by the Ohio State Treasurer’s Office was discussed.

- **Resolution #1621:** motion to join the Ohio Checkbook program and upload the information on an annual basis by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Certification of Rates and Amounts for Tax Levies

- **Resolution #1622:** 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.

Union County Sheriff’s Department

No deputy was in attendance

Comprehensive Plan

Mr. Conroy stated a meeting will be held on September 7, 2016 at 7:00 p.m. The trustees, members of the Zoning Commission, and representatives from Planning Next will discuss the scope of the project.

Zoning

Zoning Administrator

Mr. Honsey submitted the Zoning Administrator's report for August.

- **Resolution #1623:** motion to accept the ZA report as submitted for August by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Rezoning Applications

Mr. Honsey stated it would be helpful if there was an established date each month to accept rezoning applications to facilitate the process with LUC and get the township hearings scheduled within the ORC guidelines.

Davisson Property

Thayne Gray reported there has been no closure on the remaining items Mr. Davisson needs to complete to stay in compliance with the court order.

- Mr. Gray will file a Status Report and Request for Ruling with the Court of Common Pleas.

Zoning Commission

The Zoning Commission did not meet in August.

Board of Zoning Appeals

- None

Shelly Materials

Shelly Materials has submitted an application to rezone 50 acres, parcel number 2500130230000, from U-1 to EQ district.

- Mr. Honsey stated the application has been reviewed by LUC and a hearing is scheduled with the Zoning Commission.

Trustees

Mr. Lynch

- The Cemetery Rules are still being reviewed by the Union County Prosecutor's Office.
- Mr. Lynch received quotes to install new locks on the doors in the township building and outbuilding as well as quotes for signs for use when spraying weeds.

Mr. Conroy

- The US 33 Corridor Agreement has been approved by all involved entities except by Jerome Township.
- A committee has been established to support the upcoming Public Safety Officer, PSO, levy.

Mr. Jordan

- Mr. Jordan received a call from a resident regarding a recent 911 call in which the call was directed to Franklin County. The Union County Sheriff's Office will be consulted on the 911 procedure.

Other

- The trustees duly noted the check sequence from the previous month ending with check #4499 and checks presented for approval at the current meeting beginning with check #4500. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1624:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Conroy.
- 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 #1625:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

P 5-16	4500	Heritage Cooperative	1000-120-353	1,734.60
B 2-16	4501	Marysville JT	1000-110-345	11.56

	4502	Bureau Workers Comp	1000-110-230	197.72
	4502	Bureau Workers Comp	2021-320-230	73.13
P 4-16	4503	Ohio Edison	1000-120-351	275.49
	4504	Joyce Beaver	1000-110-121	1,087.79
	4505	Keith Conroy	1000-110-111	261.99
	4505	Keith Conroy	2021-330-111	261.98
	4506	Phil Honsey	1000-130-150	907.15
	4507	William Jordan	1000-110-111	409.96
	4507	William Jordan	2021-330-111	409.95
	4508	William Lynch	1000-110-111	381.45
	4508	William Lynch	2021-330-111	381.45
	4509	OPERS	1000-110-111	143.84
	4509	OPERS	1000-110-121	173.30
	4509	OPERS	1000-110-211	594.48
	4509	OPERS	1000-130-150	107.50
	4509	OPERS	2021-330-111	143.84
	4509	OPERS	2021-330-211	201.38
	4510	Ohio Public Emp. Def.	1000-110-111	150.00
	4510	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	IRS	1000-110-111	20.86
	Vouc	IRS	1000-110-121	374.57
	Vouc	IRS	1000-110-213	61.58
	Vouc	IRS	1000-130-150	49.23
	Vouc	IRS	2021-330-111	20.86
	Vouc	IRS	2021-330-213	20.86
	Vouc	Ohio Dept. Taxation	1000-110-111	109.06
	Vouc	Ohio Dept. Taxation	1000-110-121	80.01
	Vouc	Ohio Dept. Taxation	1000-130-150	11.12
	Vouc	Ohio Dept. Taxation	2021-330-111	9.05
	Vouc	School Dist. Income Tax	1000-110-111	11.27
	Vouc	School Dist. Income Tax	1000-110-121	17.33
	Vouc	School Dist. Income Tax	2021-330-111	11.25
B 6-16	4511	Tonya Jordan	1000-120-329	300.00
B13-16	4512	Richard Neill	1000-410-329	929.25
B15-16	4513	Clarridge Discount Septic	1000-610-599	75.00
	4514	VOID		
P 9-16	4515	Verizon Wireless	1000-130-330	50.20
B 2-16	4516	Marysville JT	1000-110-345	20.81
B11-16	4516	Marysville JT	1000-130-345	48.56
P 8-16	4517	Treasurer of State	1000-110-313	876.00
P14-16	4518	Planning Next	1000-110-317	3,237.50
B12-16	4519	Phil Honsey	1000-130-599	136.49

Interest for the month is \$156.32.

Interest for the year is: \$1,114.31.

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 #1626:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.

Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

