

**Millcreek Township Trustees
Special Meeting Minutes
September 8, 2015**

The Millcreek Township Trustees of Union County, Ohio convened in special session from 6:00 p.m. to 6:50 p.m. at the Watkins Cemetery. Mr. Lynch called the meeting to order with the following members present:

MEMBERS: Bill Lynch, Keith Conroy, Bill Jordan, and Joyce Beaver.

ATTENDEES: None

The trustees met at Watkins Cemetery to review and verify grave locations in Serenity Section of the cemetery with maps and reports of that section of the cemetery.

Motion to Adjourn

- **Resolution#1496:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

**Millcreek Township Trustees
Regular Meeting Minutes
September 8, 2015**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:55 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 \$7,737.66; Motor Vehicle License Tax \$92.36; Local Government Distribution \$1,267.15; LGF \$346.93. Union County Auditor: Manufactured Home Settlement – General Fund \$4.75, Special Levy Fire Fund \$21.27, Special Levy Police Fund \$6.02. Marysville Municipal Court \$473.00 traffic fines. Chris Wisecup \$50.00 zoning permit. Joe Hershberger \$75.00 building rental. Leslie Lynch \$75.00 building rental. Lucas Rausch \$10.00 ball field rental. Unionville Sluggers \$30.00 ball field rental. Star Ohio: \$20.61. Star Plus: \$85.24.

Business

Mr. Lynch asked for a motion to approve the meeting minutes from the August 3, 2015.

- **Resolution #1497:** motion to approve the minutes of the August 3, 2015 monthly meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the meeting minutes from the August 10, 2015 emergency meeting.

- **Resolution #1498:** motion to approve the minutes of the August 10, 2015 emergency meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the meeting minutes from the August 25, 2015 special meeting.

- **Resolution #1499:** motion to approve the minutes of the August 25, 2015 special meeting by Mr. Lynch seconded by Mr. Jordan.
- Motion unanimously approved.

Building Keys

An inventory was taken of who has building keys to the Millcreek Township Community Center.

- Mr. Conroy suggested the trustees consider having new locks installed on the exterior doors in the future since it has been 12 years since the locks were changed.

Executive Session

- **Resolution #1500:** motion to move into executive session to discuss pending litigation by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.
- **Resolution #1501:** motion to return to regular session by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Certification of Rates and Amounts for Tax Levies

- **Resolution #1502:** 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.

US 42 Thoroughfare Study

Mr. Pinkney from Burton Planning Services has requested permission to make a presentation on the findings of the US 42 Thoroughfare Study at the trustee meeting on October 5, 2015.

Union County Sheriff

There was no representative in attendance.

Citizen Comments

None

Zoning

Zoning Administrator

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

- **Resolution #1503:** motion to accept the ZA report for August by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Zoning Commission

The Zoning Commission met in August and reviewed potential modifications to the language in the Millcreek Township Zoning Resolution.

Board of Zoning Appeals

The BZA will hold a public hearing to review a CUP application for a dog training/kennel facility.

Economic Development

JEDD

Mr. Conroy led a discussion on a few, minor modifications to the draft CEDA and JEDD agreements with the City of Marysville. The trustees intend to schedule a public hearing in October on the CEDA and JEDD agreements with the City of Marysville.

Trustees

Mr. Lynch

- The soccer club, Locker Soccer Academy, temporarily using the township property for a soccer field needs to re-stake the fence they erected.

Mr. Conroy

- Topics of discussion at the recent US 33 Corridor Committee were how to organize the committee and traffic flow for upcoming development in Jerome Township that is adjacent to US 33.
- Mr. Conroy has spent considerable time working with the City of Marysville to refine the language in the draft of the CEDA and JEDD.

Mr. Jordan

- Mr. Jordan will contact Eubanks Electric for installation of illuminated EXIT signs in the Millcreek Township Community Building.

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 #4255 and checks presented for approval at the current meeting beginning with check #4256. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1504:** 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 #1505:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

P 5-15	4256	Heritage Cooperative	1000-120-353	1,734.60
P 4-15	4257	Ohio Edison	1000-120-351	369.36
P 2-15	4258	Union County Engineer	2021-330-420	150.66
	4259	Joyce Beaver	1000-110-121	1,026.03
	4260	Keith Conroy	1000-110-111	261.87
	4260	Keith Conroy	2021-330-111	261.87
	4261	Phil Honsey	1000-130-150	811.92
	4262	William Jordan	1000-110-111	409.80
	4262	William Jordan	2021-330-111	409.80
	4263	William Lynch	1000-110-111	360.98
	4263	William Lynch	2021-330-111	360.97
	4264	OPERS	1000-110-111	141.48
	4264	OPERS	1000-110-121	165.05
	4264	OPERS	1000-110-211	562.13
	4264	OPERS	1000-130-150	95.00
	4264	OPERS	2021-330-111	141.48
	4264	OPERS	2021-330-211	198.06
	4265	Ohio Public Emp. Def.	1000-110-111	150.00
	4265	Ohio Public Emp. Def.	2021-330-111	150.00
Vouc		IRS	1000-110-111	20.52
Vouc		IRS	1000-110-121	364.67
Vouc		IRS	1000-110-213	58.23
Vouc		IRS	1000-130-150	34.47
Vouc		IRS	2021-330-111	20.52
Vouc		IRS	2021-330-213	20.52
Vouc		Ohio Dept. Taxation	1000-110-111	108.79
Vouc		Ohio Dept. Taxation	1000-110-121	77.35
Vouc		Ohio Dept. Taxation	1000-130-150	8.34
Vouc		Ohio Dept. Taxation	2021-330-111	8.79
Vouc		School Dist. Income Tax	1000-110-111	11.03

	Vouc	School Dist. Income Tax	1000-110-121	16.51
	Vouc	School Dist. Income Tax	2021-330-111	11.01
B 6-15	4266	Barker Lawn Service	1000-120-329	129.00
B 6-15	4267	Tonya Jordan	1000-120-329	300.00
B13-15	4268	Richard Neill	1000-410-329	1,357.00
P 9-15	4269	Verizon Wireless	1000-130-341	50.10
B 2-15	4270	Marysville JT	1000-110-345	33.75
P12-15	4271	Burton Planning Services	2021-330-599	3,537.50
B15-15	4272	Clarridge Discount Sep	1000-610-599	75.00
P 8-15	4273	Treasurer of State	1000-110-313	876.00
P14-15	4274	Vorys, Sater, Seymour, Pe	1000-110-141	2,501.20
B 7-15	4275	Bill Jordan	1000-120-420	95.29

Interest for the month is: \$145.25.

Interest for the year is: \$1,325.55.

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 #1506:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

