

**Millcreek Township Trustees
Regular Meeting Minutes
June 5, 2017**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:05 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: Phil Honsey – zoning administrator, Joni Orders, and Deputy Craft – Union County Sheriff’s Department.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$6,290.96; Motor Vehicle License Tax \$97.06; Local Government Distribution \$877.68; LGF \$346.93. Marysville Municipal Court \$425.00 traffic fines. Blake Kaminiske \$75.00 building rental. Jeremy Hershberger \$250.00 zoning permit. All Decked Out \$125.00 zoning permit. Jerome Bombers \$120.00 ball field rental. Raymond Rapture \$80.00 ball field rental. Fairbanks 8U Softball \$80.00 ball field rental. Star Ohio: \$186.05. Star Plus: \$279.08.

Business

Mr. Lynch asked for a motion to approve the meeting minutes of the monthly meeting held on April 3, 2017.

- **Resolution #1712:** motion to approve the minutes of the April 3, 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 monthly meeting held on May 1, 2017.

- **Resolution #1713:** motion to approve the minutes of the May 1, 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 special meeting held on May 16, 2017 to discuss updates to the land use/growth plan.

- **Resolution #1714:** motion to approve the minutes of the May 16, 2017 special meeting submitted by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

July Trustee Meeting

The July trustee meeting will be postponed until Monday, July 10 due to scheduling conflicts.

Land Use Growth Plan Meeting

The next meeting for the update to the land use/growth plan will be held on June 27, 2017 at 7:00 p.m.

Fire/Ems Levy

- **Resolution #1715:** motion for a “resolution to proceed” to place a 4.8 mill replacement levy for fire/ems protection for 3 years on the November ballot by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Moratorium on Marijuana

The trustees discussed imposing a moratorium on marijuana cultivation, processing, and sales within the Township to give the Zoning Commission time to incorporate the topic into the Millcreek Township Zoning Resolution.

- **Resolution #1716:** motion to declare a temporary moratorium on submission and approval of applications for rezoning, conditional use permits, or zoning permits relevant to the cultivation, processing, and sale of marijuana in Millcreek

Township for a period of 12 months or upon the effective date of any marijuana standards adopted by Millcreek Township by Mr. Conroy, seconded by Mr. Jordan.

- Motion unanimously approved.

Cemetery Rules

- Mr. Gray of the Prosecuting Attorney's Office has made some recommendations to the draft of rules for cemeteries located in Millcreek Township.
- The trustees will review recommendations and the draft document for cemeteries.

Sheriff's Report

- Deputy Craft reported she has been doing additional vehicle speed checks on Watkins California Road.

Citizen Comments

- None

Zoning

Zoning Administrator

- **Resolution #1717:** motion to accept the Zoning Administrator's report, as submitted, for May, 2017 by Mr. Lynch seconded by Mr. Conroy.
- Motion unanimously approved.

Zoning Commission

The Zoning Commission met in May and discussed proposed changes and corrections to the zoning resolution.

Board of Zoning Appeals

None

Davisson Property

Mr. Honsey completed a site inspection on June 5, 2017.

Trustees

Mr. Lynch

- The ball field has been sprayed for weeds.

Mr. Conroy

- Mr. Conroy spoke to Jeff Stauch, Union Country Engineer, about the U.S. 42 Thoroughfare Plan. Mr. Stauch suggested Millcreek Township approve the document as there will be no changes that will affect the Township.

Mr. Jordan

- Sand for the ball field is on site.

Other

- The trustees duly noted the check sequence from the previous month ending with check #4674 and checks presented for approval at the current meeting beginning with check #4675. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1718:** 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 #1719:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

B20-17	4676	Clarridge Discount Sep.	1000-610-599	99.00
P11-17	4677	Ohio Edison	1000-120-351	168.18
	4678	Joyce Beaver	1000-110-121	1,152.99
	4679	Keith Conroy	1000-110-111	261.95
	4679	Keith Conroy	2021-330-111	261.94
	4680	Phil Honsey	1000-130-150	940.87
	4681	William Jordan	1000-110-111	409.97
	4681	William Jordan	2021-330-111	409.96
	4682	William Lynch	1000-110-111	402.85
	4682	William Lynch	2021-330-111	402.85
	4683	OPERS	1000-110-111	146.31
	4683	OPERS	1000-110-121	181.97
	4683	OPERS	1000-110-211	616.10
	4683	OPERS	1000-130-150	111.80
	4683	OPERS	2021-330-111	146.31
	4683	OPERS	2021-330-211	204.83
	4684	Ohio Public Emp. Def.	1000-110-111	150.00
	4684	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
B11-17	4685	Tonya Jordan	1000-120-329	315.00
B18-17	4686	Richard Neill	1000-410-329	1,132.50
B20-17	4687	Clarridge Discount Septic	1000-610-599	75.00
P16-17	4688	Verizon Wireless	1000-130-341	50.15
B16-17	4689	Marysville JT	1000-130-345	86.95
P19-17	4690	Auditor of State	1000-110-312	876.00
B17-17	4691	Ohio Utilities Protection	1000-130-599	67.07
P17-17	4692	Planning Next	1000-110-317	4,325.00

Interest for the month is: \$110.50.

Interest for the year is: \$484.13.

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 #1720:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

