

**Millcreek Township Trustees  
Regular Meeting Minutes  
April 1, 2019**

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 and Joyce Beaver.

**ATTENDEES:** Joni Orders, Chief Stewart and Lt. Billingsley – Jerome Township Fire Department.

**Receipts**

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,414.17; Motor Vehicle License Tax \$86.92; Local Government Distribution \$1,366.18; LGF \$346.96. Union County Auditor: first half tax settlement – General Fund: \$31,229.70 real estate tax, \$1,580.05 personal property tax, \$1,397.99 public utility tax; Special Levy Fire Fund: \$121,150.37 real estate tax, \$5,366.82 personal property tax, \$4,793.10 public utility tax; Special Levy Police Fund: \$54,265.24, \$2,403.88 personal property tax, \$2,146.91 public utility tax. Marysville Municipal Court \$206.50 traffic fines. Michael Stemkowski \$75.00 building rental. Patty Hughes \$75.00 building rental. Paul Skedell \$75.00 building rental. Site N Pipe \$50.00 building rental. Marsha Fausnaugh \$80.00 ball field rental. Star Ohio: \$482.60. Star Ohio Plus: \$1,127.24.

**Business**

Mr. Lynch asked for a motion to approve the meeting minutes from March 4, 2019.

- **Resolution #1929:** motion to approve the minutes of the March 4, 2019 meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

**Record Retention**

Mr. Lynch, Ms. Orders, and Ms. Beaver met on March 6 for the annual record retention meeting and disposed of records according to the Millcreek Township Record Retention Plan.

**Sheriff's Report**

Dep. Myers stated there have been several vehicle break-ins around Dublin and Jerome Township. He said residents need to be vigilant on keeping vehicles free of valuables and locked when parked outside.

**Jerome Township Fire Department**

Chief Stewart presented the March 2019 monthly report. He reported on personnel hiring and promotions, equipment updates and presented the fire departments strategic plan.

**Citizen Comments**

- None

**Zoning**

**Zoning Administrator**

- **Resolution #1930:** motion to accept the Zoning Administrator's report for March 2019 as submitted by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

**Zoning Commission**

The Zoning Commission request the trustees consider hiring Jill Tangeman to draft language pertaining to agri tourism to update the zoning resolution.

- **Resolution #1931:** motion to hire Jill Tangeman of Vorys, Sater, Seymour and Pease to draft agri tourism language for the Millcreek Township Zoning Resolution not to exceed \$5,000.00 by Mr. Conroy, seconded by Mr. Lynch.
- Motion unanimously approved.

## Trustees

### Mr. Lynch

- Mr. Lynch will place trash cans around the ball field and playground areas.

### Mr. Conroy

- The port a john has been delivered and several ball teams are requesting use of the ball field.
- Mr. Conroy will meet with Terry Emery later this week for discussions on the Zoning Administrator replacement.

### Mr. Jordan

- Absent

## Other

- The trustees duly noted the check sequence from the previous month ending with check #5095 and checks presented for approval at the current meeting beginning with check #5096. The trustees compared the accuracy of the expenditures and electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1932:** 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 #1933:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P10-19	5096	Vorys, Sater, Seymour	1000-110-141	850.00
P 4-19	5097	Ohio Edison	1000-120-351	201.15
P 5-19	5098	Heritage Co-Op	1000-120-353	179.13
	5099	Joyce Beaver	1000-110-121	1,181.25
	5100	Keith Conroy	1000-110-111	303.83
	5100	Keith Conroy	2021-330-111	303.83
	5101	William Jordan	1000-110-111	451.31
	5101	William Jordan	2021-330-111	451.32
	5102	William Lynch	1000-110-111	402.96
	5102	William Lynch	2021-330-111	402.97
	5103	OPERS	1000-110-111	155.97
	5103	OPERS	1000-110-121	181.97
	5103	OPERS	1000-110-211	473.12
	5103	OPERS	2021-330-111	155.97
	5103	OPERS	2021-330-211	218.37
	5104	Ohio Public Emp. Def.	1000-110-111	150.00
	5104	Ohio Public Emp. Def.	2021-330-111	150.00
	5105	RITA	1000-130-150	44.72
	Vouc	IRS	1000-110-111	22.62
	Vouc	IRS	1000-110-121	356.43
	Vouc	IRS	1000-110-213	49.01
	Vouc	IRS	2021-330-111	22.62
	Vouc	IRS	2021-330-213	22.62
	Vouc	Ohio Dept. Taxation	1000-110-111	110.59
	Vouc	Ohio Dept. Taxation	1000-110-121	81.81
	Vouc	Ohio Dept. Taxation	2021-330-111	10.56
	Vouc	School Dist. Income Tax	1000-110-111	12.48
	Vouc	School Dist. Income Tax	1000-110-121	18.20
	Vouc	School Dist. Income Tax	2021-330-111	12.46
B 7-19	5106	Tonya Jordan	1000-120-329	325.00
	5107	N. Joni Orders	1000-130-150	1,118.00
B10-19	5108	Freeman Troyer	1000-130-330	80.00
B10-19	5109	Jim Lawrenz	1000-130-330	80.00

B10-19	5110	Petty Cash	1000-130-330	460.00
B10-19	5111	Jason Comstock	1000-130-330	45.00
B	4-19	Joyce Beaver	1000-110-410	127.62
P	9-19	Verizon Wireless	1000-130-330	50.46

Interest for the month is: \$1,483.66.

Interest for the year is: \$4,558.38.

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 #1934:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

William Lynch  
Chairman

X

Joyce Beaver  
Fiscal Officer