

**Millcreek Township Trustees
Regular Meeting Minutes
April 5, 2010**

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

ATTENDEES: Zoning Administrator - Joe Clase, Sheriff Nelson and Deputy Waller – Union County Sheriff's Department, Rick Ruggles, Jeff Stauch, Courtney Page, Justin Story, Joyce Garrard, Robert and Theresa Rea.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,247.77; Motor Vehicle License Tax \$79.95; Local Government Distribution \$2,215.88. Union County Auditor: Special Levy Fire - \$82,055.33 Property Tax Settlement, \$2,949.58 Tangible Personal Property Tax, \$716.61 Public Utilities; General Fund - \$23,932.80 Property Tax Settlement, \$860.30 Tangible Personal Property Tax, \$214.99 Public Utilities; Special Levy Police - \$31,067.50 Property Tax Settlement, \$1,228.99 Tangible Personal Property Tax, \$262.75 Public Utilities. Union County Auditor: Manufactured Home/LRE: \$25.80 Special Levy Fire; \$7.52 General Fund; \$10.18 Special Levy Police. Marysville Municipal Court \$343.50 traffic fines. Fairbanks Softball Association \$70.00. Wing Builders \$194.60 building permit. Darrin Pittman \$100.00 building permit. Deborah Morrison \$75.00 building rental. Star Ohio: \$44.10.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on March 1, 2010.

- **Resolution #857:** motion to approve the minutes of the March 1, 2010 regular meeting by Mr. Lynch., seconded by Mr. Jordan.
- Motion unanimously approved.

Sheriff's Report

Sheriff Nelson presented the monthly stats.

- Sheriff Nelson explained that due to budget cuts in the Sheriff's Department, there is a change in PSO's in Millcreek Township. He introduced Shawn Waller who has been reassigned as a PSO for the township.
- The Watkins Road and Route 42 intersection was discussed. Sheriff Nelson had no update from ODOT.
- Mr. Rea reported target practice occurring at 7464 Watkins Road during the evening and after dark. Sheriff Nelson stated he will have the PSO's stop by the property and express concern with safety issues during target practice.

Zoning

Zoning Administrator

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

- **Resolution #858:** motion to approve the Zoning Administrator's report for March, 2010 as submitted by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Shearer Property

Mr. Clase contacted Rick Rodger of the Union County Prosecuting Attorney's Office in reference to the Shearer case. Mr. Rodger stated no date has been set for the contempt of court charge.

Vara Property

Mr. Clase contacted the owner of 7464 Watkins Road, Lynn Vara, regarding the operation of an electrical contracting company, employing approximately forty employees, from the property.

- The property is not zoned for business operation nor has Ms. Vara received a Conditional Use Permit (CUP) to operate a business from the property.
- Ms. Vara has requested an application to file for a CUP.

Zoning Commission

Mr. Clase reported the Zoning Commission and trustees held a joint session in March to discuss planned commercial districts. The Zoning Commission will address planned industrial districts in May.

The Board of Zoning Appeals

The Board of Zoning Appeals held the organization meeting on March 16, 2010 followed by a hearing for a Conditional Use Permit submitted by Shelly Materials.

Shelly Materials

The BZA held a hearing on March 16, 2010 at 7:00 p.m. to review the Conditional Use Permit application for a construction/demolition debris station to be operated from the Watkins Road quarry facility.

- The BZA issued conditional approval for the business.

Jeff Stauch, Union County Engineer, presented the trustees with a recommendation to chip seal Adelsberger Road to extend the life of the pavement.

- **Resolution #859:** motion by Mr. Conroy to authorize the Union County Engineer's Office to chip seal Adelsberger Road at a cost of \$8,330.89, seconded by Mr. Lynch.
- Motion unanimously approved.

Trustees

Mr. Lynch

- Mr. Lynch will check with the Boy Scouts to determine if his son can repair the Veteran's Memorial Sign to earn his Eagle Scout degree.
- The trustees will all contact contractors to locate someone to replace bulbs in ball field lights.
- The trustees have been contacted by the organizers of Community Care Day to determine if there are any tasks the volunteers could perform. The trustees noted the landscaping around the township building could be weeded and mulch applied.
- The township received the renewal fee invoice of \$500.00 to support the Union County Code Red Early Warning Weather Alert system.
Resolution #860: motion to pay the annual fee of \$500.00 to support the Union County Early Warning Weather system by Mr. Lynch, seconded by Mr. Conroy. Motion unanimously approved.

Mr. Conroy

- Mr. Conroy contacted Rick Rodger about the progress of reimbursement to the township from Forest City Development. Mr. Rodger stated Vory's, Sater, Seymour and Pease are providing additional information to Forest City.

Mr. Jordan

- There seem to be no problems with the township building men's room lights since the heat has been turned up.
- Mr. Jordan will count the number of ceiling tiles that need replaced and purchase those tiles.

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 #2855 and checks presented for approval at the current meeting beginning with check #2856. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #861:** 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 #862:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

B10-10	2856	U.S. Postal Service	1000-130-599	56.00
P 7-10	2857	Ohio Gas	1000-120-353	1,405.28
	2858	Marysville JT	1000-130-345	47.25
P12-10	2859	Verizon Wireless	1000-130-330	42.52
	2860	David Leitch	1000-130-330	263.43
	2861	Joyce Beaver	1000-110-121	1,168.10
	2862	Joe Clase	1000-130-330	697.98
	2863	Keith Conroy	1000-110-111	261.37
	2863	Keith Conroy	2021-330-111	408.49
	2864	William Jordan	1000-110-111	409.47
	2864	William Jordan	2021-330-111	409.49
	2865	William Lynch	1000-110-111	410.74
	2865	William Lynch	2021-330-111	410.74
Vouc		IRS	1000-110-111	20.52
Vouc		IRS	1000-110-121	220.22
Vouc		IRS	1000-110-213	60.40
Vouc		IRS	1000-130-150	15.95
Vouc		IRS	2021-330-111	20.52
Vouc		IRS	2021-330-213	20.52
	2866	OPERS	1000-110-111	141.48
	2866	OPERS	1000-110-121	165.05
	2866	OPERS	1000-130-150	110.00
	2866	OPERS	1000-110-211	583.13
	2866	OPERS	2021-330-111	141.48
	2866	OPERS	2021-330-211	198.06
	2867	Ohio Public Emp. Def.	1000-110-111	150.00
	2868	Ohio Dept of Taxation	1000-110-111	20.26
	2868	Ohio Dept of Taxation	1000-110-121	161.24
	2868	Ohio Dept of Taxation	1000-130-150	5.43
	2868	Ohio Dept of Taxation	2021-330-111	23.02
	2869	School Dist Income Tax	1000-110-111	22.06
	2869	School Dist Income Tax	1000-110-121	33.02
	2869	School Dist Income Tax	1000-130-150	7.21
	2869	School Dist Income Tax	2021-330-111	25.02
	2870	Bureau of Workers Comp	1000-110-230	1,162.21
	2870	Bureau of Workers Comp	2021-330-230	453.38
P 6-10	2871	Ohio Edison	1000-120-351	174.75
B 3-10	2872	Union County Sheriff	1000-110-599	500.00
B 5-10	2873	Tonya Jordan	1000-120-329	250.00
P 2-10	2874	Union County Engineer	2021-330-420	34.80
B 2-10	2875	Joyce Beaver	1000-110-410	127.77
B 8-10	2876	Kenny Coakley	1000-130-330	120.00
B 8-10	2877	Robert Whitmore	1000-130-330	125.00
B 8-10	2878	Joni Orders	1000-130-330	140.00
B 8-10	2879	Freeman Troyer	1000-130-330	120.00
B 8-10	2880	Greg Wisniewski	1000-130-330	80.00
B 8-10	2881	Brian Clark	1000-130-330	40.00
B 8-10	2882	Charles Still	1000-130-330	40.00
B 8-10	2883	Jason Comstock	1000-130-330	45.00
B 8-10	2884	Petty Cash/J. Teitt	1000-130-330	40.00
B10-10	2885	Joe Clase	1000-130-599	181.74

	2886	Marysville JT	1000-130-345	50.75
B10-10	2887	Ohio Dept Job/Family	1000-130-599	2.72
P 9-10	2888	Vorys, Sater, Seymour	1000-110-317	1,800.00
P 12-10	2889	Verizon Wireless	1000-130-330	42.52
P 3-10	2890	Union County Sheriff	2192-210-360	11,468.19
P 8-10	2891	Treasurer of State	1000-110-313	645.00

Interest for the month is: \$474.74.

Interest for the year is: \$1,710.43.

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