

**Millcreek Township Trustees
Regular Meeting Minutes
August 3, 2020**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:25 p.m. at the Millcreek Township Community Building for the monthly meeting. Mr. Conroy called the meeting to order with the following members present:

MEMBERS: Keith Conroy, Bill Jordan, Dave Long and Scott Brackenridge.

ATTENDEES: Chief Doug Stewart – Jerome Township Fire Department, Deputy Wyatt Davis – Union County Sheriff’s Office, Ron Todd, Tony Eufinger

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$8,272.41; Motor Vehicle License Tax \$76.70; Local Government Distribution \$1,125.73; LGF \$346.96. Marysville Municipal Court \$99.50 traffic fines. Jennifer Webb \$100.00 zoning permit Star Ohio \$88.57. Star Ohio Plus \$135.08.

Meeting Minutes

Mr. Conroy asked for a motion to approve the meeting minutes from July 6, 2020.

- **Resolution #2082:** motion to approve the minutes of the July 6, 2020 meeting by Mr. Jordan, seconded by Mr. Long.
- Motion unanimously approved.

Jerome Township Fire Department

- Chief Stewart presented the monthly fire/EMS run stats. Response activity has been relatively consistent recently and also compared to last year.
- Chief Stewart reported that Jerome Township is moving forward with placing a fire levy on the November 2020 ballot. The Jerome Township fire levy will combine the renewal of a 2011 2.9 mill levy and ask for approval of an additional 2.9 mill levy.
- A firefighter recently resigned from the department. They are actively trying to fill the open position.

Sheriff’s Report

- Deputy Davis stated he was not aware of any recent policing activity or trends that should be reported to the trustees or community, but he was open to answering any questions.
- The Trustees discussed with Deputy Davis a vehicle theft that occurred at a residence along Watkins California Road in July. The vehicle was recovered by the Columbus Police Department.
- A township resident reported to a Trustee seeing large vehicles at the township cemetery recently. The Trustees asked the Sheriff’s Office to monitor and follow-up on any unusual activity at the cemetery.

Citizen Comments

- Tony Eufinger introduced himself. He provided some general information regarding work being done on the Mill Creek Log Jam Project. Tony will follow-up with Emmett Phelan with the Union County Soil & Water Conservation District to request a more detailed update be provided to the Trustees. Tony also stated he was running for Union County Commissioner on the November 2020 ballot and discussed his priorities for the county if elected.

Zoning

Zoning Commission

- The July Zoning Commission meeting was canceled.
- No Zoning Commission meeting is scheduled for August.
- Overlay District Update – work is ongoing

Board of Zoning Appeals

- A preliminary submittal was received for a variance at a property along Watkins Road. A meeting may be scheduled in August to review the request, but no firm date has been set yet.

Zoning Administrator

Mr. Ron Todd emailed the Zoning Administrator report to the Trustees for review prior to the meeting.

- **Resolution #2083:** motion to accept the Zoning Administrator's report for July 2020 by Mr. Jordan, seconded by Mr. Long.
- Motion unanimously approved.
- Davisson property update: Ron provided a detailed update to the Trustees on progress made on each finding identified in this year's annual inspection. The Trustees suggested that a letter be sent to Mr. Davisson and his representative(s) in this matter reminding them of any outstanding items that require further remediation.

Trustees

Mr. Jordan

- Township Hall weed spraying – will occur in the near future.
- Door seal repair – in progress
- Mill Creek Log Jam Project – no update
- Trails & Greenway Committee – no update

Mr. Long

- Township Hall roof repair – A third vendor quote was received since the last meeting. The Trustees reviewed the repairs proposed in each of the three quotes and the associated cost for each. The Trustees selected M&R Roofing and Repairs to complete the project.
- **Resolution #2084:** motion to select M&R Roofing and Repairs to complete roof repairs at the cost provided in their quote by Mr. Long, seconded by Mr. Jordan.
- Mr. Conroy – yes, Mr. Jordan – yes, Mr. Long – yes
- Union County Housing Task Force Committee – next meeting scheduled in August
- Union County Census Committee – no update

Mr. Conroy

- Township Hall rental waiver form – The waiver form language was updated after feedback received during last month's meeting and assistance from Thayne Gray, Union County Assistant Prosecuting Attorney. The waiver form is ready to use for future rentals.
- Gas Line update – It is expected the Ohio Power Siting Board will approve a natural gas pipeline extension to the City of Marysville (the "Marysville Connector" project) during a scheduled meeting in August.
- Township Hall internet service – Internet service to the township hall was disrupted for a brief time in late July due to a billing issue. This was resolved and service is working as expected.
- Drainage tie-in request – The Trustees reviewed a request to replace drainage tile within the township hall property to improve drainage east of the township property near the playground. The Trustees agreed to gather more information regarding options and costs and will discuss further at a future meeting.
- 33 Corridor Committee – no update

Other

Heritage Cooperative is offering a prepay program to lock in the price of propane from October 1, 2020 to April 30, 2021 at \$1.139 per gallon.

- **Resolution #2085:** motion to purchase 1,400 gallons of propane at \$1.139/gallon through Heritage Cooperative's prepay program by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

The trustees duly noted the check sequence from the previous month ending with check #5375 and checks presented for approval at the current meeting beginning with check #5376. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

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 #2086:** motion to pay bills by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

	5376	Scott Brackenridge	1000-110-121	1,652.86
	5377	Keith Conroy	1000-110-111	303.94
	5377	Keith Conroy	2021-330-111	303.94
	5378	William Jordan	1000-110-111	451.49
	5378	William Jordan	2021-330-111	451.49
	5379	David Long	1000-110-111	461.26
	5379	David Long	2021-330-111	461.26
	5380	Ron Todd	1000-130-150	933.36
	5381	OPERS	1000-110-111	157.81
	5381	OPERS	1000-110-211	377.46
	5381	OPERS	1000-130-150	111.80
	5381	OPERS	2021-330-111	157.80
	5381	OPERS	2021-330-211	220.93
	Vouc	IRS	1000-110-111	27.13
	Vouc	IRS	1000-110-121	144.12
	Vouc	IRS	1000-110-212	116.80
	Vouc	IRS	1000-110-213	66.41
	Vouc	IRS	1000-130-150	60.51
	Vouc	IRS	2021-330-111	27.12
	Vouc	IRS	2021-330-213	22.89
	Vouc	Ohio Dept. Taxation	1000-110-111	12.73
	Vouc	Ohio Dept. Taxation	1000-110-121	69.17
	Vouc	Ohio Dept. Taxation	1000-130-150	12.33
	Vouc	Ohio Dept. Taxation	2021-330-111	12.71
	Vouc	School Dist. Income Tax	1000-110-111	13.75
	Vouc	School Dist. Income Tax	1000-110-121	17.76
	Vouc	School Dist. Income Tax	2021-330-111	13.73
	Vouc	Ohio Public Emp. Def.	1000-110-111	150.00
	Vouc	Ohio Public Emp. Def.	2021-330-111	150.00
B 6-20	5382	Tonya Jordan	1000-120-329	325.00
B15-20	5383	Richard Neill	1000-410-329	870.00
B11-20	5384	Marysville Journal Trib.	1000-130-345	42.75
P 4-20	5385	Ohio Edison	1000-120-351	325.96
P 9-20	5386	Verizon Wireless	1000-130-341	48.82
P 3-20	5387	Union County Sheriff	2192-210-360	16,616.13

Interest for the month is: \$89.55

Interest for the year is: \$3,794.64

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 #2087:** motion to adjourn by Mr. Conroy, seconded by Mr. Long.
- Motion unanimously approved.

X

Keith Conroy
Chairman

X

Scott Brackenridge
Fiscal Officer