

**Millcreek Township Trustees
Regular Meeting Minutes
August 5, 2019**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 10:15 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: Joni Orders, Brian Davidson – ODOT, Sheriff Patton and Dep. Myers – Union County Sheriff's Department, Chief Stewart – Jerome Township Fire Department, Jeff Stauch – Union County Engineer, Bill Narducci – Union County Engineers, Jim Cogar – Union County Health Department, Forest Day, Jason Comstock, Pam Comstock, Aaron Kauffman, Kelly Kauffman, Brian Clark, Doug Loudenslagen, Danny Moore, Tyler Willis, and Bob Barker.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,617.25; Motor Vehicle License Tax \$93.83; Local Government Distribution \$1,338.46; LGF \$346.96. Marysville Municipal Court \$93.50 traffic fines. BWC \$12.00 refund. Eric Rankin \$75.00 building rental. Millcreek Jerome Alumni Association \$75.00 building rental. Kathleen Neds \$500.00 cemetery lots. Charles Smith \$100.00 zoning permit. Robert Lamp \$100.00 zoning permit. Ronald Rausch \$100.00 zoning permit. Star Ohio: \$462.02. Star Plus: \$1,098.30.

Business

Mr. Lynch asked for a motion to approve the meeting minutes from July 1, 2019.

- **Resolution #1958:** motion to approve the minutes of the July 1, 2019 meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Sheriff's Report

Deputy Myers was asked about patrolling Route 42. He stated it is difficult to pull over speeding vehicles during peak driving times. Sheriff Patton stated his office is starting an initiative with the Ohio State Patrol where OSP will monitor from an airplane and Union County deputies will stop the vehicles.

Jerome Township Fire Department

Chief Stewart presented the monthly updates on personnel, equipment purchases, the new fire station design and emergency warning sirens.

ODOT

Brian Davidson of ODOT District 6 made a presentation on highway improvements in Union County through 2021. The increased gasoline tax will be used to help traffic flow.

- In Millcreek Township, the shoulders on US 42 will be widened to 4 feet and the highway will be resurfaced from US 33 to the Delaware County line with rumble strips installed on both the center line and the edge lines. There will be an alignment of Jerome Road at the intersection to Route 42 as well as left turn lanes installed in both directions on Route 42 at that intersection.
- US 33 interchange at Route 42: the off ramps will be widen for 2 lanes of traffic.
- Industrial Parkway at Route 42: right turn lanes will be installed in both directions onto Route 42.
- Work is progressing on the Smart Mobility Corridor on Route 33.

Union County Health Department

Jim Cogar deputy director of Environmental Health at the Union County Health Department discussed septic systems in the county. There are 9,000 septic systems in Union County and it will take until 2024 to have all the systems assessed. In 2025, all septic systems in the county will be placed or either a one year or five year inspection period depending on the type of septic system.

Citizen Comments

- Doug Loudenslagen, principle of Evolution Ag, expressed his disappointment over an exchange of land between Shelly Materials and Conklin Farms. Shelly Materials now owns land on all four sides of Evolution Ag that could potentially be mined in the future.

Zoning

Zoning Administrator

- **Resolution #1959:** motion to accept the Zoning Administrator's report for July 2019 as submitted by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Davisson Property

The annual inspection of the Davisson property was conducted on April 30. Ms. Orders presented the report from the inspection after meeting with Thayne Gray of the Prosecuting Attorney's Office. There are some items noted in the report that are in non-compliance with the previous court order. Mr. Gray will draft a letter with the non-compliance items listed and give Mr. Davisson 30 days to get those items in compliance. Mr. Day and Mr. Comstock voiced their concerns over the state of the property and the non-compliance items.

Zoning Commission

The Zoning Commission met in July. The agri-tourism language drafted by Jill Tangeman is nearly complete and language pertaining to medical marijuana is also being drafted for review.

Trustees

Mr. Lynch

- The grant for the cemetery is ready to be mailed.
- Mr. Lynch and a representative from Del Mar Tree Service walked through Watkins Cemetery. They identified trees that need to be removed and those that need branches trimmed to improve safety in the cemetery. An estimate was received for \$1,900.00 to remove trees and trim branches in the new section of the cemetery and an additional \$500.00 to trim trees in the older section in the back of the cemetery.
- **Resolution# 1960:** motion to accept the estimate of \$2,400.00 from Del Mar Tree Service to trim and remove trees in both the newer and older sections of Watkins Cemetery by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Conroy

- The 33 Corridor Committee: fiber installation continues along US 33.
- Mr. Conroy attended a meeting of the Union County Housing Advisory Task Force which focused on the lack of affordable housing in Union County.

Mr. Jordan

- The outdoor basketball court has been completed.
- **Resolution #1961:** motion to pay the final payment of \$1,000.00 for the outdoor basketball court via Plan4Land to SportScape Builders by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.
- Log Jam Committee: Union Soil and Water is still in the process of trying to fill the position within their unit that will oversee the process.

Other

- The trustees duly noted the check sequence from the previous month ending with check #5173 and checks presented for approval at the current meeting beginning with check #5174. The trustees compared the accuracy of the expenditures and electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1962:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Jordan.
- 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 #1963:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

	5174	Joyce Beaver	1000-110-121	1,181.25
	5175	Keith Conroy	1000-110-111	303.83
	5175	Keith Conroy	2021-330-111	303.83
	5176	William Jordan	1000-110-111	451.31
	5176	William Jordan	2021-330-111	451.32
	5177	William Lynch	1000-110-111	402.96
	5177	William Lynch	2021-330-111	402.97
	5178	OPERS	1000-110-111	155.97
	5178	OPERS	1000-110-121	181.97
	5178	OPERS	1000-110-211	473.12
	5178	OPERS	2021-330-111	155.97
	5178	OPERS	2021-330-211	218.37
	5179	Ohio Public Emp. Def.	1000-110-111	150.00
	5179	Ohio Public Emp. Def.	2021-330-111	150.00
	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
B27-19	5180	N. Joni Orders	1000-130-150	1,118.00
P 4-19	5181	Ohio Edison	1000-120-351	326.07
B19-19	5182	Discount Portable Toilets	1000-610-599	75.00
B 7-19	5183	Tonya Jordan	1000-120-329	325.00
B16-19	5184	Richard Neill	1000-410-329	930.00
P 3-19	5185	Union County Sheriff	2192-210-360	15,708.39
P 9-19	5186	Verizon Wireless	1000-130-330	50.89
B20-19	5187	Plan4Land	1000-610-730	1,000.00
B 3-19	51	Marysville JT	1000-110-345	

Interest for the month is: \$1,846.16.

Interest for the year is: \$11,660.76.

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 #1964:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

