

**Millcreek Township Trustees
Regular Meeting Minutes
December 2, 2015**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 9:40 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, Michelle Kuhlwein, Rob Bouic, Megan Day and Forrest Day.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,331.27; Motor Vehicle License Tax \$89.65; Local Government Distribution \$1,136.41; LGF \$346.93. Marysville Municipal Court \$317.50 traffic fines. Star Ohio: \$32.94. Star Plus: \$86.65.

Business

Mr. Lynch asked for a motion to approve the meeting minutes of the monthly meeting on November 2, 2015.

- **Resolution #1527:** motion to approve the minutes of the November 2, 2015 monthly meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

US 42 Thoroughfare Study

Mr. Conroy was contacted by Union County Engineer, Jeff Stauch, to determine a date for a meeting with representatives from Burton Planning Services, the Union County Engineer's Office, and representatives from Millcreek Township to review the overall study results.

- Mr. Conroy will contact Mr. Stauch and discuss possible dates for the meeting.

Miscellaneous

There was discussion on adding insurance coverage for the signs at Watkins and Bouic Cemeteries.

- **Resolution #1528:** motion to add insurance coverage on the cemetery name signs at Watkins and Bouic Cemeteries by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

The participating payment to the Union County Engineer's Office was discussed.

- **Resolution #1529:** motion to approve a participating payment to the Union County Engineer's Office of \$43,907.72 equivalent to the cost of snow/ice removal in the township by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

The date for the year end meeting was set for December 21, 2015 at 7:00 p.m.

Economic Development

The proposed Cooperative Economic Development Agreement, CEDA, and Joint Economic Development District, JEDD, with the City of Marysville was approved by Marysville City Council at their November meeting. The CEDA and JEDD should become effective December 19, 2015.

Union County Sheriff

No one was in attendance from the Sheriff's Office.

Citizen Comments

Michelle Kuhlwein voiced concerns about a recent lot split on property on Watkins Road that did not conform with the Millcreek Township Zoning Resolution which requires a house be on a minimum 5 acre lot in U-1 district. After the lot split, the house on the property in question is on less than 2 acres.

- The Union County Engineer's Office and Union County Health Department were both involved but failed to reject the lot split due to non-conformity with the Millcreek Township Zoning Resolution.
- According to Thayne Gray, Assistant Prosecuting Attorney, the transaction cannot be reversed.
- Rob Bouic is concerned the natural drainage flow will be disrupted on land within certain parcels in the lot split. State law prohibits disruption of natural drainage flow.
- Ms. Kuhlwein stated there are also drainage problems on property located at Jerome Road and Route 42. The property is being considered for commercial development.
- The trustees requested Mr. Honsey contact Union Soil and Water to advise about drainage problems on the afore mentioned properties.

Zoning

Zoning Administrator

Mr. Honsey submitted the Zoning Administrator's Report for November.

- **Resolution #1530:** motion to accept the ZA report for November by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Davisson Property

Mr. Honsey noted the six month extension for completion of a barn on the Davisson property on Watkins Road has expired. Mr. Honsey contacted Mr. Davisson to request permission to access the property and was denied access.

- Mr. Honsey walked the adjoining property line on Mr. Day's property and assessed the barn has not been completed.
- There was discussion on whether the violation, on the prior judgement findings of the Union County Common Pleas Court, should be filed to send the case back to court.
- **Resolution #1531:** motion to approve the Union County Prosecutor's Office move forward to file violations of the Union County Common Pleas Court prior judgement on the Davisson property at 12140 Watkins Road and approve \$300.00 filing fees by Mr. Conroy, seconded by Mr. Lynch.
- Mr. Conroy yes, Mr. Lynch yes, and Mr. Jordan no.

Zoning Commission

The Zoning Commission met in November. Guest speaker, Bill Habig, spoke on farmland and natural area conservation procedures.

Board of Zoning Appeals

No meeting.

Trustees

Mr. Jordan

- Sand and gravel has been delivered to the ball field.
- Mr. Conroy requested Mr. Jordan contact an electrician to have burned out bulbs in the ball field lights replaced before spring.

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 #4318 and checks presented for approval at the current meeting beginning with check #4319. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1532:** 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 #1533:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P 4-15	4319	Ohio Edison	1000-120-351	149.56
	4320	Joyce Beaver	1000-110-121	1,026.92
	4321	Keith Conroy	1000-110-111	261.95
	4321	Keith Conroy	2021-330-111	261.94
	4322	Phil Honsey	1000-130-150	907.60
	4323	William Jordan	1000-110-111	409.92
	4323	William Jordan	2021-330-111	409.91
	4324	William Lynch	1000-110-111	361.07
	4324	William Lynch	2021-330-111	361.07
	4325	OPERS	1000-110-111	141.48
	4325	OPERS	1000-110-121	165.05
	4325	OPERS	1000-110-211	579.63
	4325	OPERS	1000-130-150	107.50
	4325	OPERS	2021-330-111	141.48
	4325	OPERS	2021-330-211	198.06
	4326	Ohio Public Emp. Def.	1000-110-111	150.00
	4326	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	364.67
	Vouc	IRS	1000-110-213	60.04
	Vouc	IRS	1000-130-150	48.78
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	Vouc	Ohio Dept. Taxation	1000-110-111	108.79
	Vouc	Ohio Dept. Taxation	1000-110-121	77.35
	Vouc	Ohio Dept. Taxation	1000-130-150	11.12
	Vouc	Ohio Dept. Taxation	2021-330-111	8.79
	Vouc	School Dist. Income Tax	1000-110-111	11.03
	Vouc	School Dist. Income Tax	1000-110-121	16.51
	Vouc	School Dist. Income Tax	2021-330-111	11.01
B 6-15	4327	Tonya Jordan	1000-120-329	300.00
P 2-15	4328	Union County Engineer	2021-330-420	37.67
B 2-15	4329	Marysville JT	1000-110-345	20.25
B16-15	4330	Wolfe Trucking	1000-610-730	403.66
B12-15	4331	Union County Clerk Court	1000-130-599	300.00
B 4-15	4332	Burnham & Flower	1000-110-599	767.00
P 2-15	4333	Union County Engineer	2021-330-420	43,907.72
P 9-15	4334	Verizon Wireless	1000-130-341	50.07

Interest for the month is: \$143.07.

Interest for the year is: \$1,749.99.

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 #1534:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

