

Millcreek Township Trustees
Year End Meeting Minutes
December 20, 2017

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 7:40 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: None

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,444.69; Motor Vehicle License Tax \$89.73; Local Government Distribution \$1,099.20; LGF \$346.96. Union County Auditor Manufactured Homestead Settlement: General Fund \$14.94; Special Levy Fire Fund \$46.27; Special Levy Police Fund \$17.09. Marysville Municipal Court \$200.50 traffic fines. OTARMA \$500.00 MORE grant. Cheryl Garrard \$75.00 building rental. \$75.00 building rental. Robin Bish 75.00 building rental. Sara Koenig \$75.00 building rental. Larry/Lora Eberhard \$250.00 zoning permit. Star Ohio: \$243.88. Star Plus: \$409.83.

Business

Mr. Lynch asked for a motion to approve the meeting minutes from the Audit Advisory meeting.

- **Resolution #1777:** motion to approve the minutes of the December 4, 2017 Audit Advisory meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the meeting minutes of the monthly meeting held on December 4, 2017.

- **Resolution #1778:** motion to approve the minutes of the monthly meeting held on December 4, 2017 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Participating Payment

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

- **Resolution #1779:** motion to approve a participating payment to the Union County Engineer's Office of \$25,746.66 equivalent to snow/ice removal on township roads by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Miscellaneous

Millcreek Township was awarded a Nature Works Grant in the amount of \$15,881.00 for construction of an outdoor basketball court.

- **Resolution #1780:** motion to sign the contract for the Nature Works Grant by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Jordan stated he had contacted Potter's Flooring about an estimate for replacing the building foyer tile. An estimate was not ready for this meeting, however it was recommended that the carpet in the building be cleaned.

- **Resolution #1781:** motion to approve the carpet in the township building be cleaned at an estimated cost of \$375.00 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

The 2018 organization meeting will be held on January 2, 2018 at 7:00 p.m.

Sheriff's Report

None.

Citizen Comments

None

Zoning

Zoning Commission

No report.

Board of Zoning Appeals

None

Trustees

Mr. Lynch

Mr. Conroy

Mr. Jordan

Other

- The trustees duly noted the check sequence from the previous month ending with check #4805 checks presented for approval at the current meeting beginning with check #4806. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1782:** 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 #1783:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

4806	VOID		
4807	Joyce Beaver	1000-110-121	1,153.05
4808	Keith Conroy	1000-110-111	261.99
4808	Keith Conroy	2021-330-111	261.98
4809	Phil Honsey	1000-130-150	918.51
4810	William Jordan	1000-110-111	409.95
4810	William Jordan	2021-330-111	409.96
4811	William Lynch	1000-110-111	402.87
4811	William Lynch	2021-330-111	402.87
4812	OPERS	1000-110-111	146.31
4812	OPERS	1000-110-121	181.97
4812	OPERS	1000-110-211	616.13
4812	OPERS	1000-130-150	111.80
4812	OPERS	2021-330-111	146.31
4812	OPERS	2021-330-211	204.85
4813	Ohio Public Emp. Def.	1000-110-111	150.00
4813	Ohio Public Emp. Def.	2021-330-111	150.00
4814	RITA	1000-130-150	89.44
Vouc	IRS	1000-110-111	21.22
Vouc	IRS	1000-110-121	383.61
Vouc	IRS	1000-110-213	63.82
Vouc	IRS	1000-130-150	53.25
Vouc	IRS	2021-330-111	21.22
Vouc	IRS	2021-330-213	21.22
Vouc	Ohio Dept. Taxation	1000-110-111	109.33
Vouc	Ohio Dept. Taxation	1000-110-121	82.91
Vouc	Ohio Dept. Taxation	1000-130-150	12.08
Vouc	Ohio Dept. Taxation	2021-330-111	9.33
Vouc	School Dist. Income Tax	1000-110-111	11.52
Vouc	School Dist. Income Tax	1000-110-121	18.20
Vouc	School Dist. Income Tax	2021-330-111	11.49
4815-4818	VOID		
B11-17	4819 Tonya Jordan	1000-120-329	315.00
P15-17	4820 Treasurer of State	1000-110-313	726.00
B 9-17	4821 U.S. Postal Service	1000-110-599	70.00
B 9-17	4822 LUC	1000-110-599	1,045.50

P11-17	4823	Ohio Edison	1000-120-351	184.39
B 8-17	4824	Joyce Beaver	1000-110-410	96.35
B14-17	4825	Freeman Troyer	1000-130-330	40.00
B14-17	4826	Jim Lawrenz	1000-130-330	80.00
B14-17	4827	Petty Cash	1000-130-330	270.00
P 9-17	4828	Union County Engineer	2021-330-420	25,746.66
B14-17	4829	Phil Honsey	1000-130-330	41.20

Interest for the month is \$
Interest for the year is \$1,379.31.

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 #1784:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer