

**Millcreek Township Trustees  
Year End Meeting Minutes  
December 21, 2015**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:30 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 \$7,449.95 Motor Vehicle License Tax \$92.51; Local Government Distribution \$1,141.15; LGF \$346.93. Marysville Municipal Court \$185.00 traffic fines. Cheryl Byers \$75.00 building rental. Cheryl Garrard \$75.00 building rental. Tom Griffith \$50.00 building rental. Connie Carlisle \$75.00 building rental. Star Ohio: \$ .05 Star Plus: \$

**Business Session**

Mr. Lynch asked for a motion to approve the minutes of the Audit Advisory meeting held on December 2, 2015.

- **Resolution #1535:** motion to approve the minutes of the December 2, 2015 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 on December 2, 2015.

- **Resolution #1536:** motion to approve the minutes of the December 2, 2015 monthly meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

**Miscellaneous**

The Union County Engineer's Annual meeting will be held on February 27, 2016.

**LUC**

Membership fees for LUC – 2016 were received.

- **Resolution #1537:** motion to pay the annual membership fee to LUC for 2016 in the amount of \$874.25 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

**Union County Sheriff**

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

**Citizen Comments**

None

**Zoning**

The Zoning Commission met in December.

**Trustees**

**Mr. Lynch**

- Mr. Lynch will review the rules and procedures for the cemetery and present updates in early 2016.

**Mr. Conroy**

- Mr. Conroy will be meeting with Jamie Green, a zoning planner, to discuss his interest in attending a Zoning Commission meeting in 2016.

**Mr. Jordan**

- The furnace in the township building has been repaired.

- Mr. Jordan attended the Union County Trustees/Fiscal Officer's December meeting. Mr. Phillips, Union County Prosecuting Attorney, spoke at the meeting. Mr. Jordan conveyed the highlights of Mr. Phillips presentation.

**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 #4334 and checks presented for approval at the current meeting beginning with check #4335. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1538:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Conroy.
- 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 #1539:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

	4335	Joyce Beaver	1000-110-121	1,026.92
	4336	Keith Conroy	1000-110-111	261.99
	4336	Keith Conroy	2021-330-111	261.98
	4337	Phil Honsey	1000-130-150	907.60
	4338	William Jordan	1000-110-111	409.96
	4338	William Jordan	2021-330-111	409.95
	4339	William Lynch	1000-110-111	361.11
	4339	William Lynch	2021-330-111	361.10
	4340	OPERS	1000-110-111	141.48
	4340	OPERS	1000-110-121	165.05
	4340	OPERS	1000-110-211	579.66
	4340	OPERS	1000-130-150	107.50
	4340	OPERS	2021-330-111	141.48
	4340	OPERS	2021-330-211	198.09
	4341	Ohio Public Emp. Def.	1000-110-111	150.00
	4341	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	11.04
	Vouc	School Dist. Income Tax	1000-110-121	16.51
	Vouc	School Dist. Income Tax	2021-330-111	11.01
P 4-15	4342	Ohio Edison	1000-120-351	165.96
B 8-15	4343	Bill Lynch	1000-120-599	88.02
P 8-15	4344	Treasurer of State	1000-110-313	876.00
B 6-15	4345	Tonya Jordan	1000-120-329	300.00
B 5-15	4346	Bunsold Plumbing/Heat	1000-120-323	85.00
B 9-15	4347	Jim Lawrenz	1000-130-330	120.00
B 9-15	4348	Freeman Troyer	1000-130-330	120.00
B 9-15	4349	Petty Cash	1000-130-330	375.00
B 3-15	4350	Joyce Beaver	1000-110-410	86.25
B 9-15	4351	Phil Honsey	1000-130-330	316.25
B 4-15	4352	US Postal Service	1000-110-599	68.00
P11-15	4353	LUC	1000-110-317	874.25
	4354	VOID		
P10-15	4355	Georgia Tobin	1000-110-599	203.40

Interest for the month is: \$  
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 #1540:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

---

William Lynch  
Chairman

X

Joyce Beaver  
Fiscal Officer