

**Millcreek Township Trustees  
Regular Meeting Minutes  
February 4, 2019**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 9:05 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, Joni Orders, Deputy Myers – Union County Sheriff’s Department, Chief Stewart – Jerome Township Fire Department, State Representative Tracy Richardson, Jeff Stauch – Union County Engineer, Steve Stolte – Union County Commissioner, and Tony Eufinger – Paris Township.

**Receipts**

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$8,028.05; Motor Vehicle License Tax \$77.68; Local Government Distribution \$1,272.71; LGF \$346.96. Marysville Municipal Court \$182.50 traffic fines. Chelsea Sexton \$75.00 building rental. Bureau Worker’s Compensation \$20.20 refund. Star Ohio: \$472.63. Star Ohio Plus: \$1,081.51.

**Business**

Mr. Lynch asked for a motion to approve the meeting minutes from the January 7, 2019 public hearing.

- Mr. Conroy question a sentence pertaining to no changes to the Millcreek Township Zoning Resolution. After review by Mr. Honsey, that sentence was removed from the minutes.
- **Resolution #1913:** motion to approve the meeting minutes from the January 7, 2019 public hearing by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the meeting minutes from January 7, 2019.

- **Resolution #1914:** motion to approve the minutes of the January 7, 2019 meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

**Zoning Board Appointments**

- **Resolution #1915:** motion to appoint Joni Orders to a five year term on the Zoning Commission beginning February 1, 2019 through February 1, 2024 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.
- **Resolution #1916:** motion to appoint Jim Teitt to a five year term on the Board of Zoning Appeals beginning February 1, 2019 through February 1, 2024 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

**Sheriff’s Report**

Deputy Myers had nothing to report.

**Jerome Township Fire Department**

Chief Stewart presented the January 2019 monthly report as well as the 2018 Annual Report.

**Citizen Comments**

- State Representative Tracy Richardson introduced herself and spoke about committee assignments for which she has applied, as well as possible gas tax increases to help fund infrastructure of roads/bridges. She asked about concerns the trustees may have. Mr. Conroy voiced concerns on loss of revenue for townships due to decreases in local government funding as well as the loss of tangible personal property tax.

### Millcreek Log Jam

- Mr. Stolte, Mr. Stauch and Mr. Eufinger, representing the Millcreek Log Jam Committee, spoke about the need to remediate log jams on Millcreek. Drone footage has identified several log jams on Millcreek, including a large log jam south of Marysville. The log jams are creating flooding and drainage problems.
- The Committee is proposing hiring a consulting firm to explore options and costs for the remediation with an approximate cost of \$80,000.00 to \$100,000.00 over a 2-3 year period. The Union County Commissioners will contribute \$25,000.00 towards the study and would like the 5 townships directly affected by Millcreek to contribute \$5,000.00/year for three years. Private companies will also be approached about contributing towards the cost of the study. A new employee would also be hired by Union Soil and Water and be dedicated to the log jam project.

### Zoning

#### Zoning Administrator

- **Resolution #1917:** motion to accept the Zoning Administrator's report for January 2019 as submitted by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Mr. Honsey officially submitted a letter of retirement as the Millcreek Township Zoning Administrator effective February 28, 2019.

- **Resolution #1918:** motion to accept Mr. Honsey's letter of retirement by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved, with regret.
- Mr. Conroy will retrieve the Zoning Administrator job description to prepare it for posting.
- Due to the need for a well qualified Zoning Administrator, Mr. Conroy suggested exploring options to determine whether an adjoining entity would be interested in a joint Zoning Administrator.
- Mr. Honsey will be hired to help with the transition once a new Zoning Administrator is appointed.

### Zoning Commission

The Zoning Commission held the organization meeting in January. The ZC will meet the third Tuesday of each month.

### Board of Zoning Appeals

- The Board of Zoning Appeals held an organization meeting in January and also approved a variance for a lot split of a five acre parcel into two lots on Smart-Cole Road.

### Trustees

#### Mr. Lynch

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#### Mr. Conroy

- The 33 Corridor Committee will meet later this week.

#### Mr. Jordan

- The concrete work on the outdoor basketball court will take place in the spring when the weather is warmer and drier.

### Other

- The trustees duly noted the check sequence from the previous month ending with check #5071 and checks presented for approval at the current meeting beginning with check #5072. 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 #1919:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.

- Motion unanimously approved.

	5072	Joyce Beaver	1000-110-121	1,181.25
	5073	Keith Conroy	1000-110-111	303.83
	5073	Keith Conroy	2021-330-111	303.83
	5074	Phil Honsey	1000-130-150	946.08
	5075	William Jordan	1000-110-111	451.31
	5075	William Jordan	2021-330-111	451.32
	5076	William Lynch	1000-110-111	402.96
	5076	William Lynch	2021-330-111	402.97
	5077	OPERS	1000-110-111	155.97
	5077	OPERS	1000-110-121	181.97
	5077	OPERS	1000-110-211	629.64
	5077	OPERS	1000-130-150	111.80
	5077	OPERS	2021-330-111	155.97
	5077	OPERS	2021-330-211	218.37
	5078	Ohio Public Emp. Def.	1000-110-111	150.00
	5078	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	65.22
	Vouc	IRS	1000-130-150	26.09
	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	1000-130-150	11.67
	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
B 7-19	5079	Tonya Jordan	1000-120-329	325.00
P 3-19	5080	Union County Sheriff	2192-210-360	18,716.05
P 9-19	5081	Verizon Wireless	1000-130-330	50.46
B 3-19	5082	Marsyville JT	1000-110-345	103.40

Interest for the month is: \$1,646.77.

Interest for the year is: \$1,646.77.

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 #1920:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch  
Chairman

X

Joyce Beaver  
Fiscal Officer

