

**Millcreek Township Trustees  
Regular Meeting Minutes  
February 5, 2018**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:15 p.m. at the Millcreek Township Community Building for the monthly meeting. Mr. Conroy called the meeting to order with the following members present:

**MEMBERS:** Keith Conroy, Bill Jordan, and Joyce Beaver.

**ATTENDEES:** Phil Honsey, Joni Orders, Deputy Brown – Union County Sheriff's Department, and Corrie Botts – Union County Convention/Visitor's Bureau.

**Receipts**

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,842.89; Motor Vehicle License Tax \$80.57; Local Government Distribution \$1,175.98; LGF \$346.96. Marysville Municipal Court \$155.00 traffic fines. OTARMA \$846.46 anniversary distribution. Cheryl Garrard \$50.00 building rental. Diyanni Homes \$250.00 zoning permit. Star Ohio: \$264.01. Star Plus: \$629.04.

**Business**

Mr. Conroy asked for a motion to approve the meeting minutes from January 2, 2018.

- **Resolution #1804:** motion to approve the minutes of the January 2, 2018 meeting by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

**Township Building Sign Replacement**

- **Resolution #1805:** motion to approve \$100.00 to UC Signs for the delivery and installation of the new township building sign by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

**Flooring for Building Entry**

Mr. Jordan ordered the tile for the building entry. Installation will occur once it is warm enough for the new tile to adhere.

**Union Soil/Water Conservation District Memorandum**

Tabled until next month.

**Zoning Board Appointments**

- **Resolution #1806:** motion to appoint Freeman Troyer to a five year term on the Zoning Commission beginning February 1, 2018 through February 1, 2023 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.
- **Resolution #1807:** motion to appoint Jeff Pieper to a five year term on the Board of Zoning Appeals beginning February 1, 2018 through February 1, 2023 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

**Union County Convention & Visitor's Bureau**

Corrie Bott explained in 2020 Union County will celebrate its 200<sup>th</sup> anniversary. There will be a Union County Bicentennial kick-off event on April 26, 2018 at 6:30 p.m. in Veteran's Memorial Auditorium to start planning the celebration. The public is welcome to attend. She also presented a brochure outlining other milestone celebrations being celebrated in Union County.

**Sheriff's Report**

- Mr. Conroy asked Deputy Brown about cars being broken into in Millcreek Township in January. Dep. Brown stated he was aware of the incidents but was not on duty at the time they occurred and did not have any details.

**Citizen Comments**

None

### Zoning

#### Zoning Administrator

- **Resolution #1808:** motion to accept the Zoning Administrator's report for January, 2018 as submitted by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

#### Zoning Fee Comparison

Mr. Honsey presented a comparison of charges for various zoning fees from near-by entities. The fees were reviewed but no action will be taken until the full board of trustees is present.

#### 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 will hold an organization meeting on February 19.

### Trustees

#### Mr. Lynch

- Absent

#### Mr. Conroy

- The US 33 Corridor Committee will meet on February 9.

#### Mr. Jordan

- The carpet cleaning in the township building will be scheduled for late March.
- Mr. Jordan will contact Mr. Clase for an update on the outside basketball court.

### Other

- The trustees duly noted the check sequence from the previous month ending with check #4838 and checks presented for approval at the current meeting beginning with check #4839. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1809:** motion to approve the bank statement and bank reconciliation by Mr. Conroy, 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 #1810:** motion to pay bills by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

4839	Joyce Beaver	1000-110-121	1,177.91
4840	Keith Conroy	1000-110-111	303.73
4840	Keith Conroy	2021-330-111	303.73
4841	Phil Honsey	1000-130-150	943.43
4842	William Jordan	1000-110-111	451.17
4842	William Jordan	2021-330-111	451.16
4843	William Lynch	1000-110-111	402.85
4843	William Lynch	2021-330-111	402.85
4844	OPERS	1000-110-111	155.97
4844	OPERS	1000-110-121	181.97
4844	OPERS	1000-110-211	629.62
4844	OPERS	1000-130-150	111.80
4844	OPERS	2021-330-111	155.97
4844	OPERS	2021-330-211	218.37
4845	Ohio Public Emp. Def.	1000-110-111	150.00
4845	Ohio Public Emp. Def.	2021-330-111	150.00
Vouc	IRS	1000-110-111	22.62

	Vouc	IRS	1000-110-121	358.68
	Vouc	IRS	1000-110-213	65.22
	Vouc	IRS	1000-130-150	28.33
	Vouc	IRS	2021-330-111	22.62
	Vouc	IRS	2021-330-213	22.62
	Vouc	Ohio Dept. Taxation	1000-110-111	110.95
	Vouc	Ohio Dept. Taxation	1000-110-121	82.90
	Vouc	Ohio Dept. Taxation	1000-130-150	12.08
	Vouc	Ohio Dept. Taxation	2021-330-111	10.93
	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 6-18	4846	Tonya Jordan	1000-120-329	325.00
P 2-18	4847	Union County Engineer	2021-330-420	295.65
P 3-18	4848	Union County Sheriff	2192-210-360	14,577.76
P 9-18	4849	Verizon Wireless	1000-130-330	50.37
B14-18	4850	UC Signs	1000-410-730	3,500.00
B 1-18	4851	Marsyville JT	1000-110-345	122.20
B14-18	4852	UC Signs	1000-410-730	100.00
P11-18	4853	Potter's Carpet/Floors	1000-120-323	976.45

Interest for the month is: \$307.08.  
Interest for the year is: \$307.08.

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 #1811:** motion to adjourn by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch  
Chairman

X

Joyce Beaver  
Fiscal Officer

