#### Millcreek Township Trustees Regular Meeting Minutes July 10, 2023

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:20 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, Dave Long and Scott Brackenridge **ATTENDEES:** Battalion Chief Jamie Adams – Jerome Township Fire Department, Deputy Wyatt Payton – Union County Sheriff's Office, Ron Todd

## Meeting Minutes

Mr. Conroy asked for a motion to approve the public hearing minutes from June 5, 2023.

- **Resolution #2372:** motion to approve the minutes of the June 5, 2023 public hearing by Mr. Long, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Conroy asked for a motion to approve the regular monthly meeting minutes from June 5, 2023.

- **Resolution #2373:** motion to approve the minutes of the June 5, 2023 regular meeting by Mr. Jordan, seconded by Mr. Long.
- Motion unanimously approved.

### Jerome Township Fire Department

Battalion Chief Adams discussed the monthly fire/EMS stats for June and other notable highlights for the department.

- Fire & EMS responses remain slightly higher than last year.
- Station 211 A public dedication ceremony is scheduled for Saturday, July 22<sup>nd</sup>.
  All are welcome to attend. The new fire station is scheduled to be operational in July. Chief Stewart is working through staffing details for both stations.

## **Union County Sheriff's Office**

Chief Payton noted the Public Safety Officers continue to monitor for speeding along the busier roads within the township. They are also preparing to transition their operations to include using the new Fire Station 211. He then took questions from the trustees and anyone else in attendance.

#### Public Comment

None

## <u>Zoning</u>

Zoning Commission The Zoning Commission's regular meeting in June was canceled.

#### Board of Zoning Appeals

The Board of Zoning Appeals did not meet in June. The Logan-Union-Champaign Regional Planning Commission is holding a training session in July for Board of Zoning Appeals members.

#### Zoning Administrator

Ron Todd, Zoning Administrator, provided updates to the trustees. New permit activity has slowed recently. Mr. Todd will continue sending code enforcement notices as necessary and will follow up on a few notices previously sent. He is also transitioning documents to the new township Sharepoint site.

- **Resolution #2374:** motion to accept the Zoning Administrator's report for June 2023 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

## **Trustees**

<u>Mr. Jordan</u>

- Mill Creek Log Jam Project No updates on the project. Union Soil and Water Conservation District is holding its annual Election and Banquet on August 2<sup>nd</sup>.
- Trails & Greenway Committee No update.
- Garage Electric Work has begun. The contractor started installing new electrical boxes and wiring. Work will continue to progress but no estimated time for completion.
- Grounds Maintenance Mr. Jordan will try to spread new mulch in the playground area and complete another round of weed spraying around the playground and baseball field in the near future.

## Mr. Long

- Cemetery Software Review of available options is ongoing with at least two software vendors.
- Township Hall Parking Lot The contractor sealed and striped the parking lot recently. Mr. Long will follow up requesting an invoice be sent to Mr. Brackenridge.
- Fairbanks Master Planning Committee No update. Superintendent Adham Schirg may attend the next regular trustee meeting in August to provide an update to the Millcreek Township Trustees and take any questions.
- Mr. Long presented a quote he obtained to remove the tree growing by the front right side of the township hall near the entryway. The trustees reviewed the quote and asked questions.
- **Resolution #2375:** motion to accept the quote for tree removal services submitted by Del-Mar Tree Service and approve spending up to \$400 for the services by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Conroy

- 33 Corridor Committee Mr. Conroy highlighted some topics and updates discussed during the last committee meeting held in June, mostly impacting areas surrounding our township.
- Cemetery Grant Application The grant application process is now open. We intend to submit an application requesting assistance funding the purchase of new cemetery software.
- Jerome/Millcreek Fire Contract Review Mr. Conroy shared feedback he received during last month's Millcreek Township trustee meeting with Jerome Township representatives. Representatives from both townships are discussing next steps for finalizing the agreement with a target date for completion occurring in August.

# **Other Business Items**

## Legal Services – ODNR Response

Mr. Brackenridge presented to the trustees for approval an invoice from Vorys Sater Seymour and Pease LLP. The legal services were performed filing our response to the Ohio Department of Natural Resources regarding notice of an Industrial Minerals Mining Permit Application submitted by Shelly Materials.

- **Resolution #2376:** motion to approve the invoice totaling \$3,594.09 from Vorys Sater Seymour and Pease LLP for legal services rendered by Mr. Conroy, seconded by Mr. Long.
- Motion unanimously approved.

Receipts, Expenditures and Bank Reconciliation

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$11,812.46; Motor Vehicle License Tax \$104.44; Local Government Sales Tax \$1,700.46; LGF \$346.13; Motor Vehicle Permissive License Tax \$585.00. Tom Gilles \$50.00 zoning permit. Marysville Junior Baseball Association \$20.00 baseball field rental. Kevin Green \$75.00 township hall rental. Elisa Ufferman \$75.00 township hall rental. Robert Tillman \$75.00 township hall rental. Marysville Municipal Court \$433.50 traffic fines. Star Ohio \$3,424.62.

The trustees duly noted the check sequence from the previous month ending with check #6019 and checks presented for approval at the current meeting beginning with check #6020. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #2377:** motion to approve the bank statement and bank reconciliation by Mr. Conroy, seconded by Mr. Long.
- 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 #2378:** motion to pay bills by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

|        | 6020 | Scott Brackenridge       | 1000-110-121 | 1,867.91   |
|--------|------|--------------------------|--------------|------------|
|        | 6021 | Keith Conroy             | 1000-110-111 | 388.82     |
|        | 6021 | Keith Conroy             | 2021-330-111 | 388.84     |
|        | 6022 | William Jordan           | 1000-110-111 | 535.94     |
|        | 6022 | William Jordan           | 2021-330-111 | 535.96     |
|        | 6023 | David Long               | 1000-110-111 | 476.63     |
|        | 6023 | David Long               | 2021-330-111 | 476.65     |
|        | 6024 | Ron Todd                 | 1000-130-150 | 921.54     |
|        | 6025 | OPERS                    | 1000-110-111 | 185.55     |
|        | 6025 | OPERS                    | 1000-110-211 | 416.30     |
|        | 6025 | OPERS                    | 1000-130-150 | 111.80     |
|        | 6025 | OPERS                    | 2021-330-111 | 185.55     |
|        | 6025 | OPERS                    | 2021-330-211 | 259.76     |
|        | Vouc | IRS                      | 1000-110-111 | 84.60      |
|        | Vouc | IRS                      | 1000-110-121 | 162.66     |
|        | Vouc | IRS                      | 1000-110-212 | 131.83     |
|        | Vouc | IRS                      | 1000-110-213 | 73.96      |
|        | Vouc | IRS                      | 1000-130-150 | 55.93      |
|        | Vouc | IRS                      | 2021-330-111 | 84.59      |
|        | Vouc | IRS                      | 2021-330-213 | 26.90      |
|        | Vouc | Ohio Dept. Taxation      | 1000-110-111 | 17.43      |
|        | Vouc | Ohio Dept. Taxation      | 1000-110-121 | 75.58      |
|        | Vouc | Ohio Dept. Taxation      | 1000-130-150 | 11.96      |
|        | Vouc | Ohio Dept. Taxation      | 2021-330-111 | 17.41      |
|        | Vouc | School Dist. Income Tax  | 1000-110-111 | 16.53      |
|        | Vouc | School Dist. Income Tax  | 1000-110-121 | 20.18      |
|        | Vouc | School Dist. Income Tax  | 2021-330-111 | 16.50      |
|        | Vouc | Marysville City Inc. Tax | 1000-130-150 | 16.77      |
|        | Vouc | Ohio Public Emp. Def.    | 1000-110-111 | 150.00     |
|        | Vouc | Ohio Public Emp. Def.    | 2021-330-111 | 150.00     |
| P11-23 | 6026 | Tonya Jordan             | 1000-120-329 | 350.00     |
| B13-23 | 6027 | Richard Neill            | 1000-410-329 | 510.00     |
| P 4-23 | 6028 | Ohio Edison              | 1000-120-351 | 306.36     |
| P 9-23 | 6029 | Verizon Wireless         | 1000-130-341 | 48.76      |
| P10-23 | 6030 | Spectrum Business        | 1000-120-329 | 119.98     |
| B 2-23 | 6031 | Marysville JT            | 1000-110-345 | 19.00      |
| B 4-23 | 6032 | Clarity Tech Solutions   | 1000-110-599 | 144.55     |
| P 1-23 | 6033 | Jerome Township          | 2191-220-360 | 100,062.24 |
| B 7-23 | 6034 | William Jordan           | 1000-120-420 | 85.83      |
| B 3-23 | 6035 | Scott Brackenridge       | 1000-110-410 | 63.00      |
| B 9-23 | 6036 | Ron Todd                 | 1000-130-330 | 49.13      |
| B 9-23 | 6037 | Joni Orders              | 1000-130-330 | 45.00      |
| B 9-23 | 6038 | Jim Lawrenz              | 1000-130-330 | 40.00      |
| B 9-23 | 6039 | Freeman Troyer           | 1000-130-330 | 40.00      |
|        |      |                          |              |            |

Interest for the month is: \$22.74 Interest for the year is: \$131.80 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 #2379:** motion to adjourn by Mr. Conroy, seconded by Mr. Jordan.

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• Motion unanimously approved.

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Keith Conroy Chairman

Scott Brackenridge Fiscal Officer