

**Millcreek Township Trustees
Regular Meeting Minutes
July 1, 2009**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:20 p.m. in the Millcreek Township Community Building. Mr. Lynch called the meeting to order with the following members and visitors present:

MEMBERS: Bill Lynch, Marian Jacques, Joyce Beaver and David Leitch.

VISITORS: Cprl. Warden – Union County Sheriff's Department.

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,142.10; Motor Vehicle License Tax \$95.59; Local Government Distribution \$2,629.95; TPP Replacement Tax Special Levy Fire \$2,510.88, General Fund \$750.01. Union County Auditor Tangible Personal Property Tax: \$2.19 General Fund; \$7.53 Special Levy Fire Fund; \$3.13 Special Levy Police Fund. Darran Pittman \$75.00 building rental. Michael Champer \$75.00 building rental. Jeffrey Krouse \$118.00 building permit. Than Turano \$148.05 building permit. Tim Taylor \$75.00 building rental. Cheryl Byers \$75.00 building rental. John Holloway \$100.00 building permit. James Palmer \$85.00 building/ball field rental. Christian Fellowship Ball Association \$290.00 ball field rental. Heritage Christian Church \$20.00 ball field rental. Ellen McKitrick \$10.00 ball field rental. Sherri Hauer \$10.00 ball field rental. Marysville Municipal Court \$504.50 traffic fines. Union County Auditor \$17.50 JUV fines. Star Ohio: \$130.79.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on June 1, 2009.

- **Resolution #739:** motion to approve the minutes of the June 1, 2009 regular meeting by Mr. Lynch, seconded by Ms. Jacques.
- Motion unanimously approved.

Sheriff's Department

Cprl. Warden presented the monthly stats.

- Deputies have patrolled Harriott Road but have not seen a motorcycle violating any laws.

Citizen Comments

None

Zoning

Zoning Commission

The Zoning Commission held a hearing on the M-1/M-2 language for the zoning resolution and will hold a continuation hearing on July 16.

Steve Wolfe Property

Mr. Leitch will discuss options for rezoning the property with Mr. Wolfe.

John Davisson Property

Mr. Leitch met with Rick Rodger – Union County Prosecuting Attorney’s Office – to discuss alleged violations on the property.

- Mr. Rodger will pull the journal entry and compare the alleged violations with the entry. A meeting will be scheduled with Mr. Davisson, his attorney, Mr. Rodger and Mr. Leitch.

BZA

Mr. Leitch spotted a utility building on Hinton-Mill Road that did not meet the property line setbacks. The land owner has requested the forms to file for a variance.

Trustees

Mr. Lynch

Mr. Lynch voiced concern over the contents of ball field trash cans he emptied in June.

- Seventy-five percent of the trash was empty alcoholic beverage containers. Alcoholic beverages are prohibited on township property.
- The trustees will monitor the trash cans on the ball field.

An email was received from Mr. Conroy stating the 33 Corridor meeting scheduled for July had been cancelled.

Ms. Jacques

Ms. Jacques was contacted by a representative from Lowe’s asking permission to use the shelter house on July 14, 2009 between noon and three p.m. to reward the Lowe’s employees who participated in Community Care Day at the township grounds.

- Permission granted.

Honda Trading Association performed community service for the township by weeding the landscaping and checking the holes filled with soil for settling on the ball field.

The Detwiler 4-H group performed community service in Watkins Cemetery.

Other

The township website is being modified to add a link for uploading information to the website such as minutes and zoning administrator reports. No training will be required to learn how to use the link.

The State of Ohio is now requiring entities to establish a policy for storage, use and distribution of personal information according to ORC 1347. The fiscal officer presented the trustees with information that must be included in the policy.

- The trustees will review the information and draft a policy in the future.

Resolution #740: motion to establish trustee monthly salary payment at 25 percent allocated from general fund and 75 percent allocated from the gasoline fund by Mr. Lynch, seconded by Ms. Jacques.

- Motion unanimously approved.

Resolution #741: motion for a supplemental appropriation of \$4000.00 from 1000-760-730 to 1000-110-111 by Mr. Lynch, seconded by Ms. Jacques.

- Motion unanimously approved.

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 # 2658 and checks presented for approval at the current meeting beginning with check # 2659. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #742:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Ms. Jacques.
- Motion unanimously approved.

The trustees thoroughly reviewed the Fund Ledger Report and Cash Summary Fund Report and found all transactions valid.

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 #743:** motion to pay the bills by Mr. Lynch, seconded by Ms. Jacques.
- Motion unanimously approved.

P14-09	2659	Verizon Wireless	1000-120-341	42.31
B34-09	2660	Clarridge Discount Septic	1000-610-599	75.00
P10-09	2661	Vorys, Sater, Seymour & Pease	1000-110-317	1,250.00
	2662	David Leitch	1000-130-150	696.71
	2663	Joyce Beaver	1000-110-121	1,010.09
	2664	Keith Conroy	1000-110-111	38.58
	2664	Keith Conroy	2021-330-111	557.25
	2665	Marian Jacques	1000-110-111	8.45
	2665	Marian Jacques	2021-330-111	25.35
	2666	William Lynch	1000-110-111	186.86
	2666	William Lynch	2021-330-111	560.58
	Vouc	IRS	1000-110-111	9.33
	Vouc	IRS	1000-110-121	175.94
	Vouc	IRS	1000-130-150	11.60
	Vouc	IRS	1000-110-213	41.44
	Vouc	IRS	2021-330-111	27.96
	Vouc	IRS	2021-330-213	27.96

	2667	Ohio Dept. of Taxation	1000-110-111	18.34
	2667	Ohio Dept. of Taxation	1000-110-121	230.99
	2667	Ohio Dept. of Taxation	1000-130-150	15.93
	2667	Ohio Dept. of Taxation	2021-330-111	18.34
	2668	School Dist. Income Tax	1000-110-111	20.97
	2668	School Dist. Income Tax	1000-110-121	56.17
	2668	School Dist. Income Tax	1000-130-150	19.14
	2668	School Dist. Income Tax	2021-330-111	20.97
	2669	OPERS	1000-110-211	400.10
	2669	OPERS	1000-110-121	141.48
	2669	OPERS	1000-130-150	80.00
	2669	OPERS	1000-110-111	64.29
	2669	OPERS	2021-330-111	192.90
	2669	OPERS	2021-330-211	270.06
	2670	OPEDC	1000-110-111	331.25
	2670	OPEDC	2021-330-111	543.75
P 1-09	2671	Jerome Township	2191-220-360	76,040.74
P 6-09	2672	Ohio Edison	1000-120-351	347.20
B29-09	2673	Bill Jordan	1000-130-330	200.00
B29-09	2674	Robert Whitmore	1000-130-330	165.00
B29-09	2675	Joni Orders	1000-130-330	180.00
B29-09	2676	Freeman Troyer	1000-130-330	200.00
B29-09	2677	Olivia Baumeister	1000-130-330	40.00
B29-09	2678	Greg Wisniewski	1000-130-330	80.00
B26-09	2679	Tonya Jordan	1000-120-329	250.00
B32-09	2680	Richard Neill	1000-410-329	1,174.50
B25-09	2681	Hayner Plumbing Heating & Exc.	1000-120-353	306.31
B23-09	2682	Joyce Beaver	1000-110-410	246.97
P14-09	2683	Verizon	1000-120-341	42.31
	2684	Marysville JT	1000-110-345	8.75
	2684	Marysville JT	1000-130-345	21.00
P16-09	2685	Lowe's	1000-760-730	8,462.21
B46-09	2686	Michael Allemang	1000-120-323	150.00

Interest for the month is: \$.

Interest for the year is: \$4,521.45.

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 #744:** motion to adjourn by Mr. Lynch, seconded by Ms. Jacques.
- Motion unanimously approved.

