

**Millcreek Township Trustees  
Regular Meeting Minutes  
July 2, 2012**

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. Lynch called the meeting to order with the following members present:

**MEMBERS:** Bill Lynch, Bill Jordan, and Joyce Beaver.

**ATTENDEES:** Joe Clase – Zoning Administrator, Deputy Haycox – Union County Sheriff's Department, Chief Skeldon – Jerome Township Fire Department, Kelli Crawford – First Energy Solutions.

**Receipts**

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$6,873.11, Motor Vehicle License Tax \$96.28, Local Government Distribution \$2,516.10, TPP Replacement: Special Levy Fire Fund \$1,063.24, TPP Replacement General Fund \$310.11. State of Ohio Department of Taxation/Revenue: Special Levy Fire Fund \$11,521.20, Special Levy Police Fund \$4,101.11, General Fund \$3,360.35. Marysville Municipal Court \$848.50 traffic fines. Mary King \$75.00 township building rental. Charles Smith \$75.00 building rental. Lori Reed \$75.00 building rental. Sara Goeble \$75.00 building rental. Randy Spain \$75.00 building rental. Kyra Anderson \$75.00 building rental. Linda Salyers \$200.00 cemetery lots. Star Ohio: \$42.30.

**Business Session**

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on June 4, 2012.

- **Resolution #1127:** motion to approve the minutes of the June 4, 2012 regular meeting by Mr. Lynch., seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the minutes of the hearing held on June 20, 2012.

- **Resolution #1128:** motion to approve the minutes of the June 20, 2012 hearing by Mr. Lynch, seconded by Mr. Jordan.

**First Energy Solutions**

Kelli Crawford presented the trustees with a Proposal for Opt-Out Program for Millcreek Township.

- The proposal would require residents to approve a ballot issue that would give Millcreek Township the authority to negotiate, on behalf of the community, to procure an electric generation supplier that would provide the greatest savings to the customers of Ohio Edison within Millcreek Township.
- The agreement would be entered into between Millcreek Township and First Energy Solutions for a nine year term.
- Advantages of the program include:
  1. The program would offer guaranteed savings on electric generation to all eligible residential and commercial Ohio Edison customers.
  2. First Energy Solutions would provide a one-time community grant payment to Millcreek Township in the amount of \$10,000.00 that could be used for any purpose deemed appropriate by the Township.
- Residents would have the ability to not become a part of the program.

The trustees stated they do not feel comfortable making a decision to place the Opt-Out Program on the November ballot. They would like to have time to review the program in more depth prior to making a decision.

**Jerome Township Fire Department**

Chief Skeldon made his bi-annual visit.

- Open burning was discussed. The Chief stated that residents may burn yard waste generated on their property as long as they are 1000 feet from any structure.
- The fire department would like to coordinate an event with Millcreek Township residents as a goodwill mission.

## Sheriff's Report

Deputy Haycox had nothing to report.

## Zoning

### Zoning Administrator

Mr. Clase emailed the monthly call and activity log for June.

- **Resolution #1129:** motion to approve the Zoning Administrator's report as submitted for June, 2012 by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

### Zoning Commission

The Zoning Commission held a meeting in June and discussed text amendments to the signage regulations.

- The ZC has invited Bill Narducci from the Union County Engineer's Office and Jenny Snapp from LUC to attend their August meeting to discuss the sub-division regulations in the zoning resolution.

### Board of Zoning Appeals

No meeting.

## Trustees

### Mr. Lynch

- Mr. Lynch commented about the amount of litter and trash he is finding in the ball diamond area.

### Mr. Conroy

### Mr. Jordan

- Mr. Jordan is having difficulty getting bids for repair of the cemetery building.

Changing the date of the August trustee meeting was discussed.

- **Resolution #1130:** motion to move the August trustee meeting from August 6, 2012 to August 13, 2012 by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

## 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 #3455 and checks presented for approval at the current meeting beginning with check #3456. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1131:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

The trustees thoroughly reviewed the Fund Ledger Report and the 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 #1132:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

P 8-12	3456	Treasurer State Ohio	1000-110-313	795.00
B27-12	3457	Clarridge Discount Sep	1000-120-329	150.00
B24-12	3458	Dayton Legal Blank	1000-110-410	173.76
B24-12	3459	Abco Printing	1000-110-410	76.60
P 2-12	3460	Union County Engineer	2021-330-420	1,373.04
	3461	Joyce Beaver	1000-110-121	1,119.38
	3462	Joe Clase	1000-130-330	571.12

	3463	Keith Conroy	1000-110-111	261.63
	3463	Keith Conroy	2021-330-111	261.65
	3464	William Jordan	1000-110-111	409.47
	3464	William Jordan	2021-330-111	409.49
	3465	William Lynch	1000-110-111	310.74
	3465	William Lynch	2021-330-111	410.74
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	268.94
	Vouc	IRS	1000-110-213	56.78
	Vouc	IRS	1000-130-150	127.29
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	3466	OPERS	1000-110-111	141.48
	3466	OPERS	1000-110-121	165.05
	3466	OPERS	1000-130-150	85.00
	3466	OPERS	1000-110-211	548.13
	3466	OPERS	2021-330-111	141.48
	3466	OPERS	2021-330-211	198.06
	3467	Ohio Public Emp. Def.	1000-110-111	150.00
	3467	Ohio Public Emp. Def.	2021-330-111	150.00
	3468	Ohio Dept Taxation	1000-110-111	269.61
	3468	Ohio Dept Taxation	1000-110-121	241.86
	3468	Ohio Dept Taxation	1000-130-150	174.27
	3468	Ohio Dept Taxation	2021-330-111	29.55
	3469	School Dist Income Tax	1000-110-111	33.09
	3469	School Dist Income Tax	1000-110-121	49.53
	3469	School Dist Income Tax	1000-130-150	25.50
	3469	School Dist Income Tax	2021-330-111	33.03
B27-12	3470	Tonya Jordan	1000-120-329	275.00
B34-12	3471	Richard Neill	1000-410-329	914.50
P 6-12	3472	Ohio Edison	1000-120-351	331.93
B25-12	3473	Frank Gates	1000-110-599	287.00
B30-12	3474	Freeman Troyer	1000-130-330	80.00
B30-12	3475	Jim Lawrenz	1000-130-330	40.00
B30-12	3476	Kenny Coakley	1000-130-330	40.00
B30-12	3477	Jocelin Boutet	1000-130-330	120.00
B30-12	3478	Jason Comstock	1000-130-330	45.00
B30-12	3479	Charles Still	1000-130-330	40.00
B30-12	3480	Robert Whitmore	1000-130-330	40.00
B30-12	3481	Steve Cameron	1000-130-330	40.00
B30-12	3482	Petty Cash	1000-130-330	295.00
B30-12	3483	Joe Clase	1000-130-330	217.56
B24-12	3484	Joyce Beaver	1000-110-410	155.40
P 3-12	3485	Union County Sheriff	2192-210-360	14,972.97
B58-12	3486	Clarridge's Discount Sep	1000-610-599	75.00
P11-12	3487	Verizon Wireless	1000-130-341	41.43
B45-12	3488	Marysville JT	1000-110-345	26.00

Interest for the month is: \$246.19.

Interest for the year is: \$1,474.43.

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 #1133:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.