

**Millcreek Township Trustees**  
**Regular Meeting Minutes**  
**July 2, 2014**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 9:00 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:** Keith Conroy, Bill Lynch, Bill Jordan, and Joyce Beaver.

**ATTENDEES:** Zoning Administrator - Joe Clase, Forrest Day, Jason Comstock, Robert Whitmore, Dave Furrow – Heritage Cooperative, and Rick Rodger - Union County Prosecuting Attorney's Office.

**Receipts**

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,385.22; Motor Vehicle License Tax \$94.45; Local Government Distribution \$1,149.05; General Fund Tangible Personal Property Tax \$305.04; Special Levy – Fire Tangible Personal Property Tax \$1,045.85. Marysville Municipal Court \$237.00 traffic fines. Jeff Wargo \$150.00 building rental. Sara Koenig \$75.00 building rental. Dawna Nicol \$75.00 building rental. Haven Community Church \$10.00 ball field rental. Marvin Kauffman \$20.00 ball field rental. Randy Ritter \$10.00 ball field rental. Christian Fellowship Ball Association \$20.00 ball field rental. Star Ohio: \$5.30. Star Plus: \$82.30.

**Business Session**

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on June 2, 2014.

- **Resolution #1378:** motion to approve the minutes of the June 2, 2014 regular meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

**Fire Protection/EMS Service**

Millcreek Township needs to place a levy on the November ballot for fire/ems service.

- **Resolution #1379:** motion for a resolution to proceed to place a 4.8 mill replacement fire protection/ems levy on the November ballot by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.
- Note 4.8 millage is the same millage rate as previous fire/ems levies.

**Propane Gas for Township Building**

Dave Furrow of Heritage Cooperative presented information on supplying propane gas for the township building.

- There are two options for a commercial account – prepay (selected number of gallons at \$1.79/gallon with a \$0.20 penalty for each selected gallon not used) or maximum price (paying \$0.10/gallon up front for a selected number of gallons and then \$1.79/gallon when propane is delivered. No penalty if the total number of selected gallons is not used).
- Heritage Cooperative would supply a 500 gallon tank, regulators, and a monitoring system at no charge with free installation.

**Union County Health Department**

The Health Department is publishing a monthly Family Health Collaborative Calendar of Community Events created for families within Union County.

- The goal of publishing the calendar is to work with community agencies to empower individuals to build healthy and responsible families through access to education, resources, and services.
- The township is requesting the township's help in distributing the calendar to residents.
- The trustees stated they would post the calendar on the bulletin board in the township building as well as putting a web link to access the calendar on the township website.

**Citizen Comments**

None

## Union County Sheriff's Department

No one was in attendance from the Sheriff's Office.

### Zoning

#### Zoning Administrator

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

- **Resolution #1380:** motion to approve the Zoning Administrator's report as submitted for June, 2014 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

#### Zoning Commission

Members of the Zoning Commission met with the potential developers of a fuel station proposed for the corner of Jerome Road and Route 42.

- Due to traffic and safety concerns, Mr. Conroy suggested the trustees send a letter to ODOT to request ODOT not grant permission for 'right in and right out' to any potential businesses on Route 42 until the Route 42 Thoroughfare Study is completed.
- Mr. Conroy will draft a letter for the trustees to review at a future meeting.

#### Board of Zoning Appeals

Mr. Clase reported there could be the potential for 2-3 applications to amend existing CUP's.

#### Outdoor Fitness Station

Mr. Clase reported the paths are poured.

- A tentative installation day of July 29 or July 30 is scheduled from 9:00 a.m. to 2:00 p.m. Lowe's can send volunteers to help on a weekday and local 4-H clubs and boy scout troops will be contacted to determine if they could volunteer members to help with the installation.

#### Davisson Property

Mr. Clase presented a draft letter composed by Mr. Rodger and himself addressing outstanding issues on the Davidson property.

- After minor revisions, the trustees advised Mr. Clase to send the letter to owners and occupants of the property.

### Trustees

#### Mr. Lynch

- Mr. Lynch reported there was an excessive amount of trash on the ball field and park. Mr. Conroy responded there had been a ball tournament held over the weekend in question. The trustees discussed better methods of containing the trash if another tournament was ever scheduled at the ball field.

#### Mr. Conroy

- Mr. Conroy reported there were no updates on the JEDD or Route 42 Thoroughfare Study.

#### Mr. Jordan

- Mr. Jordan replaced fluorescent lights in the township building.

### 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 #3984 and checks presented for approval at the current meeting beginning with check #3985. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1381:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, 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 #1382:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

B30-14	3985	Union County Clerk Court	1000-110-599	86.27
P12-14	3986	Treasurer of State	1000-110-313	726.00
P10-14	3987	Ohio Edison	1000-120-351	185.06
	3988	Joyce Beaver	1000-110-121	1,024.36
	3989	Joe Clase	1000-130-330	870.99
	3990	Keith Conroy	1000-110-111	261.84
	3990	Keith Conroy	2021-330-111	261.84
	3991	William Jordan	1000-110-111	409.76
	3991	William Jordan	2021-330-111	409.76
	3992	William Lynch	1000-110-111	360.94
	3992	William Lynch	2021-330-111	360.94
Vouc		IRS	1000-110-111	20.52
Vouc		IRS	1000-110-121	366.02
Vouc		IRS	1000-110-213	58.95
Vouc		IRS	1000-130-150	14.50
Vouc		IRS	2021-330-111	20.52
Vouc		IRS	2021-330-213	20.52
	3993	OPERS	1000-110-111	141.48
	3993	OPERS	1000-110-121	165.05
	3993	OPERS	1000-130-150	100.00
	3993	OPERS	1000-110-211	569.13
	3993	OPERS	2021-330-111	141.48
	3993	OPERS	2021-330-211	198.06
	3994	Ohio Public Emp. Def.	1000-110-111	150.00
	3994	Ohio Public Emp. Def.	2021-330-111	150.00
	3995	Ohio Dept. Taxation	1000-110-111	109.19
	3995	Ohio Dept. Taxation	1000-110-121	78.56
	3995	Ohio Dept. Taxation	1000-130-150	6.68
	3995	Ohio Dept. Taxation	2021-330-111	9.17
	3996	School Dist. Income Tax	1000-110-+111	11.03
	3996	School Dist. Income Tax	1000-110-121	16.51
	3996	School Dist. Income Tax	1000-130-150	7.83
	3996	School Dist. Income Tax	2021-330-111	11.01
B57-14	3997	Jim Lawrenz	1000-130-330	80.00
B57-14	3998	Freeman Troyer	1000-130-330	80.00
B57-14	3999	Jocelin Boutet	1000-130-330	45.00
B57-14	4000	Petty Cash	1000-130-330	170.00
B54-14	4001	Tonya Jordan	1000-120-329	300.00
B51-14	4002	Joyce Beaver	1000-110-410	172.20
B57-14	4003	Joe Clase	1000-130-330	531.23
B51-14	4003	Joe Clase	1000-110-410	1,249.98
B64-14	4004	ODNR	1000-610-730	90.00
B61-14	4005	Richard Neill	1000-410-329	1,371.75
B52-14	4006	Frank Gates	1000-110-599	310.00
P13-14	4007	Verizon Wireless	1000-130-341	27.93
B63-14	4008	Clarridge Discount Septic	1000-610-599	75.00

Interest for the month is: \$310.82.

Interest for the year is: \$1,729.53.

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 #1383:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

