

**Millcreek Township Trustees
Regular Meeting Minutes
June 7, 2010**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. until 8:55 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, Sheriff Nelson, Cprl. Warden, Barb Seciliot, Bill Schrader, Brian Clark and Jane Wright.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$6,766.71; Motor Vehicle License Tax \$100.63; Local Government Distribution \$1,680.47. Marysville Municipal Court \$379.00 traffic fines. State of Ohio Department Taxation/Revenue: \$3,145.22 General Fund, \$10,781.60 Special Levy Fire Fund, \$4,053.36 Special Levy Police Fund. Cheryl Byers \$75.00 rental of township building. Angel Rideout \$75.00 rental of township building. Shelly Detwiler \$75.00 rental of township building. Katie Burrell \$75.00 rental of township building. Kyra Anderson \$75.00 rental of township building. Fairbanks Softball Association \$30.00 ball field rental. Marvin Kaufman \$60.00 ball field rental. Kimberly Isaly \$10.00 ball field rental. Scott Wood \$100.00 building permit. Star Ohio: \$70.05.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on May 3, 2010.

- **Resolution #874:** motion to approve the minutes of the May 3, 2010 regular meeting by Mr. Lynch., seconded by Mr. Conroy.
- Motion unanimously approved.

Sheriff's Report

Sheriff Nelson was asked about a burglary on Bellepoint Road, the Code Red Weather Alert System, and the incident at Conklin Farms. Sheriff Nelson declined speaking about the Conklin Farm incident due to an ongoing investigation.

Barb Seciliot verbalized her support of Gary Conklin and asked what citizens can do to maintain their safety.

- Sheriff Nelson responded the township has PSO officers on duty, citizens can form "block watches", and Deputy Zacharias of the Union County Sheriff's Office can be contacted for information on home protection.

Zoning

Zoning Administrator

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

- **Resolution #875:** motion to approve the Zoning Administrator's report as submitted for May, 2010 by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Shearer Property

Mr. Shearer has been relocating the remaining business equipment and reorganizing the landscaping materials and wrapping them for removal. Compliance should be met by the end of June.

Davisson Property

Mr. Clase conducted an on-site inspection with Mr. Davisson and discussed the prior litigation. Mr. Clase is waiting on information from the Prosecutor's Office and will prepare a status report.

Zoning Commission

The zoning commission worked on the planned industrial district at the May meeting. A joint meeting with the trustees will be held on July 15, 2010.

The Board of Zoning Appeals

The BZA met on June 1, 2010 for a hearing on the Conditional Use Application applied for by Lynn Vara for T&B Electric.

- A Conditional Use Permit was approved.

Trustees

Mr. Lynch

Mr. Lynch contacted UC Signs in reference to adding a graphic of a mill to the proposed signs for Watkins Cemetery and Bouic Cemetery. The signs will include the graphic of the mill.

- **Resolution # 876:** motion to approve the proposal for UC Signs to make and install a sign for both Watkins and Bouic Cemeteries at a cost of \$1400.00 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

The Boy Scout council has tentatively approved the repair of the Veteran's Memorial sign as a project for Mr. Lynch's son to earn his Eagle Scout degree.

Mr. Lynch has sprayed the weeds on the ball field and grounds with Round Up and has been emptying the trash cans in the park and ball field areas.

Mr. Lynch met with the Jeff Stauch, Union County Engineer, regarding the 14 inch forced waste water main that will be going through the township. The main will be located in the road right-of-way and will be bored instead of trenched.

The next scheduled meeting of the trustees falls on July 5, 2010 which has been declared as a federal holiday this year.

- **Resolution #877:** motion to hold the July trustee meeting on Tuesday, July 6, 2010 at 7:00 p.m. due to July 5, 2010 being a federal holiday this year by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Conroy

The Christian Fellowship Ball Association, CFBA, contacted Mr. Conroy regarding the need for sand on the ball field. Ms. Wright also voiced concern about a rock that needed to be removed from the field.

- **Resolution #878:** motion to approve the purchase of up to 20 tons of natural sand at \$16.00 per ton for use as a top coat on the ball field, and approving Glen Smith to deliver the sand at a cost of \$60.00 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.
- Mr. Jordan will coordinate with Mr. Smith on the delivery and will use his Bobcat to disperse the sand to the bases.

Mr. Conroy has received some complaints on ball teams reserving the ball field who have no members from Millcreek Township.

- The trustees agreed the ball field is a public field that is reserved on a first come basis regardless of where the team members reside.

Forest City/Bayly Pointe has not made any effort to reimburse the township for expenses. The Prosecuting Attorney's Office will work on filing a complaint with the courts.

Mr. Conroy requested the trustees enter into Executive Session.

- **Resolution #879:** motion to enter into Executive Session to discuss personnel matters by Mr. Conroy, seconded by Mr. Lynch.
- Motion unanimously approved.
- **Resolution #880:** motion to adjourn the Executive Session and return to the regular meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Mr. Jordan

Mr. Jordan attended a meeting held by ODOT. He and the Sheriff's Office recommended the installation of signs to alert motorists of upcoming traffic lights.

It has been noted that pet hair has been found inside the township building after a recent rental.

- **Resolution #881:** motion to prohibit pets from inside the township building except for those animals used for assistance for people with handicaps or disabilities by Mr. Conroy, seconded by Mr. Lynch. This will be added to the rental rules.
- 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 #2912 and checks presented for approval at the current meeting beginning with check #2913. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #882:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Conroy.
- 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 #883:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P 6-10	2913	Ohio Edison	1000-120-351	233.83
	2914	Joyce Beaver	1000-110-121	1,168.10
	2915	Joe Clase	1000-130-330	697.98
	2916	Keith Conroy	1000-110-111	261.37
	2916	Keith Conroy	2021-330-111	408.49
	2917	William Jordan	1000-110-111	409.47
	2917	William Jordan	2021-330-111	409.49
	2918	William Lynch	1000-110-111	370.74
	2918	William Lynch	2021-330-111	410.74
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	220.22
	Vouc	IRS	1000-110-213	56.05
	Vouc	IRS	1000-130-150	11.60
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	2919	OPERS	1000-110-111	141.48
	2919	OPERS	1000-110-121	165.05
	2919	OPERS	1000-130-150	80.00
	2919	OPERS	1000-110-211	541.13
	2919	OPERS	2021-330-111	141.48
	2919	OPERS	2021-330-211	198.06
	2920	Ohio Public Emp. Def.	1000-110-111	150.00
B35-10	2921	Area Energy & Electric	1000-760-730	316.00
B25-10	2922	Tonya Jordan	1000-120-329	250.00
B31-10	2923	Richard Neill	1000-410-329	1,406.50
B33-10	2924	Clarridge's Septic	1000-610-599	112.50
P12-10	2925	Verizon Wireless	1000-130-330	42.71
	2926	Marysville JT	1000-130-345	48.75

Interest for the month is: \$380.22.

Interest for the year is: \$2,496.72.

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