

**Millcreek Township Trustees
Hearing/Special Meeting
March 19, 2014**

The Millcreek Township Trustees of Union County, Ohio held a hearing and a special session from 7:00 p.m. until 7:40 p.m. at the Millcreek Township Community Building. Mr. Lynch called the hearing to order to review amendments to the Millcreek Township Zoning Resolution.

MEMBERS: Mr. Lynch, Mr. Conroy, Mr. Jordan, and Mrs. Beaver.

ATTENDEES: Joe Clase – Zoning Administrator, and Joni Orders.

The Millcreek Township Zoning Commission sent recommendations to the trustees for amendments to the Millcreek Township Zoning Resolution to define fuel stations and to Article X – Supplemental District Regulations: Section 10900 – Fuel Stations; Section 10910 – Fuel Stations – General Standards; Section 10920 – Fuel Stations – Maintenance Standards; and Section 10930 – Fuel Stations – Application Requirements. The text is attached to the minutes. After review, Mr. Lynch recommended changing the first sentence in the second paragraph to read – The goal of this Section is to provide for the highest possible level of protection for the health, safety, and general well-being of the Millcreek Township citizens and protect the ecological integrity of the soil and water.

- **Resolution #1349:** motion to approve the language as amended for Article X – Supplemental District Regulations Section 10900, Section 10910, Section 10920, and Section 10930 and to add fuel station to the definition pages by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

- **Resolution #1350:** motion to adjourn the hearing by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Lynch called the special meeting to order to review a proposal to replace flooring in the Millcreek Township Community Center.

A proposal from Potter’s Carpet & Floors was reviewed. The proposal includes removal of the existing carpet and floor tile, except the entry, and the installation of new tile and carpet for a cost of \$18,943.32.

- **Resolution #1351:** motion to accept the proposal from Potter’s Carpet & Floors for removal and replacement of the tile and carpet in the Millcreek Township Community Building for a cost of \$18,943.32 by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

- **Resolution #1352:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer