

**Millcreek Township Trustees**  
**Regular Meeting Minutes**  
**March 3, 2014**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 9:15 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:** Keith Conroy, Bill Lynch, Bill Jordan, and Joyce Beaver.

**ATTENDEES:** Zoning Administrator - Joe Clase, Chief Skelton – Jerome Township Fire Department, Deputy Haycox Union County Sheriff's Department, Robert Whitmore, and Robert Barker.

**Receipts**

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$; Motor Vehicle License Tax \$; Local Government Distribution \$. Marysville Municipal Court \$614.64 traffic fines. Christian Fellowship Ball Association \$330.00 ball field rental. Star Ohio: \$3.66. Star Plus: \$76.76.

**Business Session**

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on February 3, 2014.

- **Resolution #1341:** motion to approve the minutes of the February 3, 2014 regular meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

**Salute to Leaders**

The Salute to Leaders banquet will be held in April. The township has been requested to nominate a resident to be recognized.

- **Resolution #1342:** motion to nominate Dan Moore as the 2014 nominee from Millcreek Township by Mr. Conroy, seconded by Mr. Lynch.
- Motion unanimously approved.

**Citizen Comments**

None

**Union County Sheriff's Department**

Deputy Haycox presented the monthly stats for January and February.

- Mr. Barker expressed concern over loud music late at night and for prolonged periods of time coming from a home on Brown Road

**Code Red Weather Alert**

- **Resolution #1343:** motion to participate in funding for the Union County Code Red Weather Warning Alert Network for 2014 with a payment of \$500.00 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

**Jerome Township Fire Department**

Chief Skelton attended the meeting for one of his bi-annual visits.

**Zoning**

**Zoning Administrator**

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

- **Resolution #1344:** motion to approve the Zoning Administrator's report as submitted for February, 2014 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

**Zoning Commission**

The Zoning Commission held a hearing and approved fuel station standards for the Millcreek Township Zoning Resolution.

- The Millcreek Township Trustees will hold a hearing to review the fuel station standards on March 19, 2014, 7:00 p.m.
- **Resolution #1345:** motion to declare a temporary moratorium on submission and approval of applications for rezoning, conditional use permits, or zoning permits relevant to fuel stations for a period of 90 days or upon the effective date of any fuel station standards adopted by Millcreek Township by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Board of Zoning Appeals

The Board of Zoning Appeals held an organization meeting in February.

- Six conditional use permits were revoked.

A hearing was held in February on a variance submitted by Evolution Ag for landscaping and an outdoor sign.

Trustees

Mr. Lynch

- Union Soil and Water Conservation does appear to be willing to work with the township on settling property drainage disputes.

Mr. Conroy

- JEDD – Mr. Conroy attended a Marysville City Council meeting. Mr. Phillips of Union County Economic Development Office gave a presentation on a proposed JEDD with the City of Marysville and Millcreek Township. City Council has approved further discussion between Mayor Gore, Millcreek Township, and council members on a JEDD which would be used as a management tool.
- Mr. Conroy approached Jeff Stauch, Union County Engineer, about a US 42 thoroughfare study. As business development occurs on US 42 there are safety concerns about traffic entering and leaving the businesses. The trustees advised Mr. Conroy to continue discussions with Mr. Stauch.
- Mr. Conroy attended a US 33 Corridor meeting.

Mr. Jordan

- Mr. Jordan presented several carpet samples and hard flooring samples for consideration to replace existing carpet and tile in the township community building. Mr. Jordan will obtain quotes and a special meeting was scheduled on March 19, 2014 to discuss flooring.

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 #3886 and checks presented for approval at the current meeting beginning with check #3887. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1346:** 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 #1347:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P 7-14	3887	Union County Engineer	2021-330-420	159.41
	3888	Joyce Beaver	1000-110-121	1,124.36
	3889	Joe Clase	1000-130-330	870.99
	3890	Keith Conroy	1000-110-111	261.84
	3890	Keith Conroy	2021-330-111	261.84
	3891	William Jordan	1000-110-111	409.76

	3891	William Jordan	2021-330-111	409.76
	3892	William Lynch	1000-110-111	360.94
	3892	William Lynch	2021-330-111	360.94
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	266.02
	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
	3893	OPERS	1000-110-111	141.48
	3893	OPERS	1000-110-121	165.05
	3893	OPERS	1000-130-150	100.00
	3893	OPERS	1000-110-211	569.13
	3893	OPERS	2021-330-111	141.48
	3893	OPERS	2021-330-211	198.06
	3894	Ohio Public Emp. Def.	1000-110-111	150.00
	3894	Ohio Public Emp. Def.	2021-330-111	150.00
	3895	Ohio Dept. Taxation	1000-110-111	109.19
	3895	Ohio Dept. Taxation	1000-110-121	78.56
	3895	Ohio Dept. Taxation	1000-130-150	6.68
	3895	Ohio Dept. Taxation	2021-330-111	9.17
	3896	School Dist. Income Tax	1000-110-+111	11.03
	3896	School Dist. Income Tax	1000-110-121	16.51
	3896	School Dist. Income Tax	1000-130-150	7.83
	3896	School Dist. Income Tax	2021-330-111	11.01
B23-14	3897	Union County Sheriff	1000-110-599	500.00
B12-14	3898	OUPS	1000-130-599	50.00
P11-14	3899	Consolidated Gas	1000-120-353	2,189.56
B 9-14	3900	Keith Conroy	1000-130-330	95.00
B 6-14	3901	Tonya Jordan	1000-120-329	300.00
P 4-14	3902	Ohio Edison	1000-120-351	160.99
B11-14	3903	Marysville JT	1000-130-345	29.75
P 7-14	3904	Union County Engineer	2021-330-420	697.19
P13-14	3905	Verizon Wireless	1000-130-341	27.82

Interest for the month is: \$248.00.

Interest for the year is: \$532.35.

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 #1348:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

William Lynch  
Chairman

X

Joyce Beaver  
Fiscal Officer