

**Millcreek Township Trustees
Regular Meeting Minutes
May 13, 2019**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 7:50 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, Keith Conroy, Bill Jordan and Joyce Beaver.

ATTENDEES: Joni Orders, Joe Liszeski, and Scott Brackenridge.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,148.20; Motor Vehicle License Tax \$87.04; Local Government Distribution \$991.48; LGF \$346.96. Union County Auditor: Rollback/Homestead – General Fund: \$4,191.43 Special Levy Fire Fund: \$1,614.57; Special Levy Police Fund: \$723.18. Marysville Municipal Court \$441.51 traffic fines. Jerome Township \$12,855.42 overpayment PSO 2018. Rona Junes \$75.00 building rental. Andrea Weisenburger \$75.00 building rental. Jessica Doss \$75.00 building rental. Elite FC \$20.00 ball field rental. Jon Fehrman \$100.00 ball field rental. Steve Betsko \$100.00 zoning permit. Star Ohio: \$467.65. Star Plus: \$1,093.24.

Business

Mr. Lynch asked for a motion to approve the meeting minutes from April 1, 2019.

- **Resolution #1936:** motion to approve the minutes of the April 1, 2019 meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Fire/EMS Levy

The current levy for Fire/EMS protection will expire in 2019. A levy to support the Fire/EMS contract should be on the November ballot.

- **Resolution #1937:** motion for a resolution of necessity to place a renewal levy of 4.8 mills for fire/ems protection for 3 years commencing in 2020 on the November 2019 ballot by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Millcreek Log Jam

Union Soil and Water Conservation, USWCD, will be conducting a preliminary engineering study to identify the magnitude of the Millcreek log jams, determine the most cost-effective engineering and construction solutions, as well as the expected costs. Five townships, including Millcreek, and the City of Marysville have been asked to help fund the study.

- **Resolution #1938:** motion to sign the Memorandum with USWCD to help fund the cost of the engineering study at a cost of \$5,000.00 per year for a three year period by Mr. Jordan, seconded by Mr. Conroy.
- Motion unanimously approved.

Sheriff's Report

No representative present.

Jerome Township Fire Department

No representative present.

Citizen Comments

- None

Zoning

Zoning Administrator

- **Resolution #1939:** motion to accept the Zoning Administrator's report for April 2019 as submitted by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

The Zoning Commission is reviewing Planned Districts. There will be no May meeting.

Trustees

Mr. Lynch

- Mr. Lynch has placed trash cans near the ball field and playground. He will spray for weeds once the grounds have dried.

Mr. Conroy

- US 33 Corridor Committee: The committee met and is considering an Overlay PUD vs an Overlay District for the corridor. Mr. Conroy has some reservations about the Overlay PUD as the PUD language in the Millcreek Township Zoning Resolution is more stringent than the language in the Overlay PUD.
- Mr. Conroy stated he is going to start the process of posting the position for qualified candidates for Zoning Administrator.

Mr. Jordan

- Mr. Jordan has been in contact with Joe Clase. The modifications to the outdoor basketball court should begin as soon as the area around the court is dry enough to support equipment without damaging the grounds.

Other

- The trustees duly noted the check sequence from the previous month ending with check #5113 and checks presented for approval at the current meeting beginning with check #5114. The trustees compared the accuracy of the expenditures and electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1940:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Conroy.
- 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 #1941:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P 5-19	5114	Heritage Cooperative	1000-120-353	792.37
P 8-19	5115	Treasurer of State	1000-110-313	876.00
P11-19	5116	Wilson, Phillips & Agin	1000-110-312	720.00
P 4-19	5117	Ohio Edison	1000-120-351	159.07
P 8-19	5118	Tonya Jordan	1000-1210-420	66.44
P15-19	5119	Union Soil & Water	1000-390-360	5,000.00
	5120	Joyce Beaver	1000-110-121	1,181.25
	5121	Keith Conroy	1000-110-111	303.83
	5121	Keith Conroy	2021-330-111	303.83
	5122	William Jordan	1000-110-111	451.31
	5122	William Jordan	2021-330-111	451.32
	5123	William Lynch	1000-110-111	402.96
	5123	William Lynch	2021-330-111	402.97
	5124	OPERS	1000-110-111	155.97
	5124	OPERS	1000-110-121	181.97
	5124	OPERS	1000-110-211	473.12
	5124	OPERS	2021-330-111	155.97
	5124	OPERS	2021-330-211	218.37
	5125	Ohio Public Emp. Def.	1000-110-111	150.00
	5125	Ohio Public Emp. Def.	2021-330-111	150.00
Vouc	IRS		1000-110-111	22.62
Vouc	IRS		1000-110-121	356.43
Vouc	IRS		1000-110-213	49.01
Vouc	IRS		2021-330-111	22.62
Vouc	IRS		2021-330-213	22.62

	Vouc	Ohio Dept. Taxation	1000-110-111	110.59
	Vouc	Ohio Dept. Taxation	1000-110-121	81.81
	Vouc	Ohio Dept. Taxation	2021-330-111	10.56
	Vouc	School Dist. Income Tax	1000-110-111	12.48
	Vouc	School Dist. Income Tax	1000-110-121	18.20
	Vouc	School Dist. Income Tax	2021-330-111	12.46
B 7-19	5126	Tonya Jordan	1000-120-329	325.00
B16-19	5127	Richard Neill	1000-410-329	345.00
P 2-19	5128	Union County Engineer	2021-330-420	1,451.73
P 3-19	5129	Union County Sheriff	2192-210-360	15,344.53
B 3-19	5130	Marysville JT	1000-110-345	14.10
B12-19	5130	Marysville JT	1000-130-345	28.20
P 9-19	5131	Verizon Wireless	1000-130-330	50.34
B 5-19	5132	Union County Sheriff	1000-110-599	5,858.10
B19-19	5133	Discount Portable Toilets	1000-610-599	75.00
B 1-19	5134	Auditor of State	1000-110-312	151.70
B18-19	5135	Bill Lynch	1000-610-490	50.26
B27-19	5136	N. Joni Orders	1000-130-150	1,118.00

Interest for the month is: \$1,852.97.

Interest for the year is: \$6,411.35.

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 #1942:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

