

**Millcreek Township Trustees
Regular Meeting Minutes
May 3, 2010**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:45 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, Andrea Weaver, Rick Ruggles, Lynn Vara, and Deputy Warner.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$6,925.49; Motor Vehicle License Tax \$109.22; Local Government Distribution \$1,378.43. Marysville Municipal Court \$991.00 traffic fines. Jeffrey Boyd \$100.00 building permit. Jenelle Baker \$191.30 building permit. Jenelle Baker \$191.30 building permit. Star Ohio: \$57.83.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on April 5, 2010.

- **Resolution #867:** motion to approve the minutes of the April 5, 2010 regular meeting by Mr. Lynch., seconded by Mr. Conroy.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the minutes of the April 10, 2010 emergency meeting.

- **Resolution #868:** motion to approve the minutes of the April 10, 2010 emergency meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion approved by Mr. Lynch and Mr. Conroy. Mr. Jordan abstain.

Sheriff's Report

The deputy had nothing to report and there were no complaints from the township.

Guests

Andrea Weaver is a candidate running for the office of Union County Auditor. She reviewed her credentials for the position.

Zoning

Zoning Administrator

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

- **Resolution #869:** motion to approve the Zoning Administrator's report as submitted for April, 2010 by Mr. Jordan, seconded by Mr. Conroy.
- Motion unanimously approved.

Shearer Property

A contempt of court hearing was scheduled for April 19, 2010. However, Mr. Shearer stated he is no longer operating a business from the Smart Cole Road location and upon inspection Mr. Clase noted the premises were only being used to store snow removal equipment. Mr. Shearer has agreed to remove all remaining equipment from the property by the end of June including all outdoor storage of landscaping material. Mr. Clase will follow up on the progress.

Vara Property

Ms. Vara of T & B Electric, LTD. Has applied for a Conditional Use Permit, CUP, to operate the business from the Watkins Road location. A hearing will be scheduled with the BZA. Until that time, the business will operate as a home occupation.

Wolfe Property

Steve Wolfe has met with Mr. Clase to discuss applying for a Conditional Use Permit or rezoning the property on Watkins Road.

Pheasant Hunt Club

Mr. Leitch notified Mr. Clase of on-going shooting at the hunt club. Mr. Clase issued a violation notice to the owners of the club. The business owners stated they plan to apply for a Conditional Use Permit.

Davisson Property

Mr. Clase received complaints of dirt being hauled onto the property. Upon inspection, Mr. Clase did not note any violations. The dirt is being used for the construction of an agricultural building.

Grilliot Property

Mr. Clase met with Mr. Grilliot to discuss the conditions of the Conditional Use Permit for the Harriott Road property. Mr. Grilliot has divided the property into four parcels and is trying to sell them.

Zoning Commission

The Zoning Commission discussed alternative energy regulations at the April meeting. They have requested a joint meeting with the trustees on May 20, 2010 at 6:00 p.m. as well as Jill Tangemann.

Accessory Buildings

Mr. Clase noted the zoning resolution stated a permit is required for accessory buildings but it does not address a fee for permits on accessory buildings. The trustees requested this item be addressed at the Zoning Commission meeting.

Trustees

Mr. Lynch

- Mr. Lynch stated his son had received tentative approval to repair the Veteran's Memorial sign as an Eagle Scout project. The request must go through final approval steps with the Boy Scouts.
- Community Care Day is scheduled for May 18.
- The trash cans have been placed around the ball field and park. Mr. Lynch will spray for weeds in the near future.
- Mr. Lynch received an estimate from UC Signs for cemetery signs. The estimate for a sign for Watkins Cemetery and Bouic Cemetery is \$1,494.50. Mr. Conroy and Mr. Jordan requested Mr. Lynch inquire about the cost of adding artwork of a mill with a water wheel to each sign.

Mr. Conroy

- Mr. Conroy received a quote to replace the ball field lights from Area Energy and Electric, Inc. Two estimates were given \$316.00 to replace the two burned out bulbs and \$1,191.00 to replace all the bulbs in the ball field lights.
- **Resolution #870:** motion to hire Area Energy & Electric, Inc. to replace the two burned out light bulbs on the ball field for \$316.00 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.
- There is no new development on the Forest City/Bayly Point reimbursement.
- Mr. Conroy will request estimates for shipping of the wall display cases.
- The Christian Ball Association building is in need of repairs. Mr. Conroy will contact the association to request the repairs be made to the building.

Mr. Jordan

- Mr. Jordan replaced ceiling tiles in building. He noted a couple of tiles that were wet when he removed them. Mr. Jordan will check to determine why the tiles were wet.

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 #2891 and checks presented for approval at the current meeting beginning with check #2892. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #871:** motion to approve the bank statement and bank reconciliation by Mr.

Lynch, seconded by Mr. Jordan.

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

P 6-10	2892	Ohio Edison	1000-120-351	166.65
P 9-10	2893	Vorys, Sater, Seymour	1000-110-317	2,000.00
P 11-10	2894	Info Guard	1000-110-599	60.00
B30-10	2895	Ohio Dept Job/Family	1000-130-599	1.84
	2896	David Leitch	1000-130-330	393.79
	2897	Joyce Beaver	1000-110-121	1,168.10
	2898	Joe Clase	1000-130-330	697.98
	2899	Keith Conroy	1000-110-111	261.37
	2899	Keith Conroy	2021-330-111	408.49
	2900	William Jordan	1000-110-111	409.47
	2900	William Jordan	2021-330-111	409.49
	2901	William Lynch	1000-110-111	370.74
	2901	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	62.58
	Vouc	IRS	1000-130-150	18.13
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	2902	OPERS	1000-110-111	141.48
	2902	OPERS	1000-110-121	165.05
	2902	OPERS	1000-130-150	125.00
	2902	OPERS	1000-110-211	604.13
	2902	OPERS	2021-330-111	141.48
	2902	OPERS	2021-330-211	198.06
	2903	Ohio Public Emp. Def.	1000-110-111	150.00
P 2-10	2904	Union County Engineer	2021-330-420	1,205.23
B22-10	2905	Joe Clase	1000-110-410	24.40
B25-10	2906	Tonya Jordan	1000-120-329	250.00
B31-10	2907	Richard Neill	1000-410-329	667.00
P12-10	2908	Verizon Wireless	1000-130-330	42.61
B24-10	2909	Bill Jordan	1000-120-323	62.55
B32-10	2910	Keith Conroy	1000-410-730	15.98
B22-10	2911	Joe Clase	1000-110-410	4.88
B28-10	2912	Tammy Kleiber	1000-130-330	162.50

Interest for the month is: \$406.07.

Interest for the year is: \$2,116.503.

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.

The meeting moved to Watkins Cemetery to discuss where to locate the sign.

Motion to adjourn.

- **Resolution #873:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

