Millcreek Township Trustees Regular Meeting Minutes May 7, 2012

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:15 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, Deputy Haycox – Union County Sheriff's Department, Representative Dorothy Pelanda, Brandon Elliott, Pat Smith, and Bob Barker.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$6,788.70, Motor Vehicle License Tax \$110.86, Local Government Distribution \$1,271.44. Union County Auditor LRE/Manufactured Home: Special Levy Fire Fund \$20.42, Special Levy Police Fund \$7.27, General Fund \$5.96. Marysville Municipal Court \$537.50 traffic fines. Angel Rideout \$75.00 township building rental. ERHCO \$150.00 building rental. Jocelin Boutet \$75.00 building rental. Wood Bee Products \$400.00 CUP application. Marysville Cobras \$90.00 ball field rental. Marysville Independent Travel Baseball Team \$30.00 ball field rental. Star Ohio: \$40.65.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on April 2, 2012.

- **Resolution #1110:** motion to approve the minutes of the April 2, 2012 regular meeting by Mr. Lynch., seconded by Mr. Jordan.
- Motion unanimously approved.

State Representative Dorothy Pelanda spoke about being an advocate for townships and encourages townships to be their own advocate. There is some discussion within the state of Ohio on eliminating local township government.

Pat Smith presented the trustees with a commemorative plate from the Watkins Christian Church.

• The plate has historical significance for the township and Mrs. Smith donated the plate to the township. The trustees thanked Mrs. Smith and will display the plate in the township building.

Sheriff's Report

Deputy Haycox had nothing to report.

- Mr. Lynch commented on the number of semi trucks from Scotts driving on Watkins Road.
- Mr. Lynch is also concerned about bicyclists riding more than two abreast on roads within the township.

Zoning

Zoning Administrator

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

- **Resolution #1111:** motion to approve the Zoning Administrator's report as submitted for April, 2012 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Zoning Commission

The Zoning Commission discussed the parks and activity plan.

• The ZC will hold a hearing in May on wind turbines.

Board of Zoning Appeals

The Board of Zoning Appeals met in April to review an amended CUP for Greg Anderson at 10761 Watkins Road.

• The CUP was approved. The BZA set forth a list of conditions that have to be met within either a 60 or 90 day time frame.

Trustees

Mr. Lynch

- Mr. Lynch has sprayed for weeds around the township property
- Grass has not been planted over the Jerome Township sewer lines. Mr. Lynch is trying to work with the City of Marysville to resolve the problem.
- Mr. Lynch has worked with one of the baseball teams renting the ball field on plates used for baseball. The team will move the plates for regulation play for their games and return the field to softball regulation at the end of their game.

Mr. Conroy

- Solarity has leased space on the cell phone tower to install high speed internet equipment. They are still working with the City of Marysville for permission to install equipment on the water tower.
- The new cemetery map is being finalized.
- The shed in the cemetery needs to be replaced. Mr. Jordan will get estimates for a new shed of similar size.

Mr. Jordan

• Sand and gravel have been hauled in for the ball field.

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 #3415 and checks presented for approval at the current meeting beginning with check #3416. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1112:** 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 #1113:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P 2-12	3416	Union County Engineer	2021-330-420	70.15
P 8-12	3417	Treasurer of State	1000-110-313	795.00
P 10-12	3418	Info Guard	1000-110-599	60.00
P 6-12	3419	Ohio Edison	1000-120-351	176.20
	3420	Joyce Beaver	1000-110-121	1,119.38
	3421	Joe Clase	1000-130-330	571.12
	3422	Keith Conroy	1000-110-111	261.63
	3422	Keith Conroy	2021-330-111	261.65
	3423	William Jordan	1000-110-111	409.47
	3423	William Jordan	2021-330-111	409.49
	3424	William Lynch	1000-110-111	310.74
	3424	William Lynch	2021-330-111	410.74
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	268.94
	Vouc	IRS	1000-110-213	56.78
	Vouc	IRS	1000-130-150	127.29
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	3425	OPERS	1000-110-111	141.48
	3425	OPERS	1000-110-121	165.05

	3425	OPERS	1000-130-150	85.00
	3425	OPERS	1000-110-211	548.13
	3425	OPERS	2021-330-111	141.48
	3425	OPERS	2021-330-211	198.06
	3426	Ohio Public Emp. Def.	1000-110-111	150.00
	3426	Ohio Public Emp. Def.	2021-330-111	150.00
3427-3432		VOID		
B27	3433	Tonya Jordan	1000-120-329	275.00
B34-12	3434	Richard Neill	1000-410-329	1,165.00
P11-12	3435	Verizon Wireless	1000-130-341	43.09
B25-12	3436	Union County Clerk Court	1000-110-599	250.00
B36-12	3437	Bill Jordan	1000-610-599	299.15
B36-12	3438	Larry Messer	1000-610-599	100.00
B30-12	3439	Fraley Cooper & Assoc.	1000-130-330	190.00
В	34	Clarridge's Discount	1000-610-599	

Interest for the month is: \$260.98. Interest for the year is: \$967.20.

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 #1114: motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.