

**Millcreek Township Trustees
Regular Meeting Minutes
November 4, 2013**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 until 9:25 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: Zoning Administrator - Joe Clase, Assistant Prosecuting Attorney Rick Rodger, Keith Rausch, Gary Conklin, Doug Loudenslager, Eric Phillips - Union County Economic Development/Chamber of Commerce, and Deputy Haycox – Union County Sheriff's Department.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,384.12; Motor Vehicle License Tax \$88.31; Motor Vehicle License Tax \$15.09; Local Government Distribution \$1,045.56. Union County Auditor \$54.29 estate tax. Union County Auditor: General Fund \$14.59 mobile home homestead; Special Levy Fire Fund \$50.01 mobile home homestead; Special Levy Police Fund \$20.84 mobile home homestead. Marysville Municipal Court \$413.50 traffic fines. OTARMA \$41.89 refund. Irma Curry \$75.00 building rental. Emily Hoerig \$75.00 building rental. Rodney Jacobs \$75.00 building rental. Dave Class \$75.00 building rental. Headings Construction \$128.55 building permit. William Sines \$25.00 building permit. Star Ohio: \$4.63. Star Plus: \$84.93.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on October 7, 2013.

- **Resolution #1292:** motion to approve the minutes of the October 7, 2013 regular meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Miscellaneous

Township property and liability insurance renewal notices have been received from OTARMA.

- **Resolution #1293:** motion to renew the township property and liability insurance through OTARMA for a cost of \$4,868.00 by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.
- OTARMA indicated the detached lights/poles and dugouts were not currently included in the coverage. The fiscal officer will request clarification.

The year end meeting was discussed and the meeting date was set for Thursday, December 19, 2013 at 7:00 p.m. at the township community building.

JEDD Update

Mr. Phillips stated he will be meeting with the Marysville City Finance Committee to discuss the proposed JEDD between the City of Marysville and Millcreek Township.

Economic Development Incentive Policy (Enterprise Zone Policy)

Mr. Phillips stated the Union County Enterprise Zone Negotiation Team has approved an Economic Development Incentive Policy.

- The Policy is a flexible guideline for developing economic development tax incentives requested by businesses located within an Enterprise Zone. The Policy is a baseline formula based on jobs created, total payroll as well as other information.

The policy has been approved by the City of Marysville, Plain City, and Milford Center as well as the 4 school districts involved.

- Mr. Phillips requested the trustee's review the Policy and entertain approving the Policy.
- The trustees requested additional time to review the Policy.
- Mr. Conroy was appointed to the Enterprise Zone Negotiation Team in October and has attended one meeting. He indicated he would like Millcreek Township to establish some guidelines for tax abatements in addition to the Economic Development Incentive Policy.

Evolution Ag

Evolution Ag met with the Enterprise Zone Negotiation Team to request a tax incentive for construction of their headquarters/retail/service at the NE corner of Jerome Road and Route 42.

- The real property, when complete, would be worth \$4 million dollars and there would be 29 employed at the facility.
- Evolution Ag is not supportive of being part of a JEDD.
- The Enterprise Zone Negotiation Team proposed a 45% tax incentive for a period of 7 years.
- The State of Ohio has to approve Evolution Ag moving from Delaware County to Union County. Mr. Phillips stated they are still waiting on approval or denial of the request.

Citizen Comments

None

Sheriff's Report

Deputy Haycox had nothing to report.

- Mr. Lynch indicated that the flashing school zone signs at St. John's Lutheran School and Fairbanks Schools were not consistently working during designated times. Deputy Haycox replied the signs are controlled by ODOT and the Sheriff's Department would contact them.

Zoning

Zoning Administrator

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

- **Resolution #1294:** motion to approve the Zoning Administrator's report as submitted for October, 2013 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.
- Mr. Clase presented a sample of a new residential zoning permit form. The form is more streamlined and would not have a carbon copy. The trustees suggested Mr. Clase finalize the form and submit the form for review at the December trustee meeting.

Davisson Property

Mr. Rodger was present to get the trustees signatures on the Agreed Judgment Entry for Davisson/Treacle Creek.

Zoning Commission

The Zoning Commission met and initiated text amendment changes for fuel stations. There will not be a November meeting however the zoning commission will hold a hearing in early December on the proposed fuel station text amendment changes.

Outdoor Fitness Station

Mr. Clase stated Lowes has receive the equipment and mulch. An installation date has not been set. Mr. Clase has requested an extension to complete the outdoor fitness station in 2014.

Trustees

Mr. Lynch

- Mr. Lynch has not received the art work for the soccer field sign from UC Signs.

Mr. Conroy

- Mr. Conroy was contacted by the Chief of the Marysville Fire Department to introduce himself and provide an update on services offered by his department.

Mr. Jordan

- Mr. Jordan will check the ballast on the lights in the men's room in the community building.

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 #3800 and checks presented for approval at the current meeting beginning with check #3801. The trustees compared the

accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

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 #1295:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

B66-13	3801	InfoGuard	1000-110-599	60.00
	3802	Joyce Beaver	1000-110-121	1,123.02
	3803	Joe Clase	1000-130-330	741.41
	3804	Keith Conroy	1000-110-111	261.84
	3804	Keith Conroy	2021-330-111	261.84
	3805	William Jordan	1000-110-111	409.76
	3805	William Jordan	2021-330-111	409.76
	3806	William Lynch	1000-110-111	360.93
	3806	William Lynch	2021-330-111	360.95
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	267.36
	Vouc	IRS	1000-110-213	56.78
	Vouc	IRS	1000-130-150	12.33
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	3807	OPERS	1000-110-111	141.48
	3807	OPERS	1000-110-121	165.05
	3807	OPERS	1000-130-150	85.00
	3807	OPERS	1000-110-211	548.13
	3807	OPERS	2021-330-111	141.48
	3807	OPERS	2021-330-211	198.06
	3808	Ohio Public Emp. Def.	1000-110-111	150.00
	3808	Ohio Public Emp. Def.	2021-330-111	150.00
	3809	Ohio Dept. Taxation	1000-110-111	109.19
	3809	Ohio Dept. Taxation	1000-110-121	78.56
	3809	Ohio Dept. Taxation	1000-130-150	4.93
	3809	Ohio Dept. Taxation	2021-330-111	9.17
	3810	School Dist. Income	1000-110-111	11.03
	3810	School Dist. Income	1000-110-121	16.51
	3810	School Dist. Income	1000-130-150	6.33
	3810	School Dist. Income	2021-330-111	11.01
P 2-13	3811	Union County Engineer	2021-330-420	36.79
P 4-13	3812	OTARMA	1000-110-381	3,204.00
P 5-13	3812	OTARMA	1000-110-382	1,664.00
B82-13	3813	Tonya Jordan	1000-120-329	275.00
B73-13	3814	Richard Neill	1000-410-329	436.00
B65-13	3815	Marysville JT	1000-110-345	14.88
P10-13	3816	Verizon Wireless	1000-130-341	28.26
B68-13	3817	Bill Jordan	1000-120-420	17.63
P 6-13	3818	Ohio Edison	1000-120-351	233.15
B74-13	3819	UC Signs	1000-610-730	1,389.00

Interest for the month is: \$301.53.

Interest for the year is: \$2,703.69.

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 #1296:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chariman

X

Joyce Beaver
Fiscal Officer