

**Millcreek Township Trustees
Regular Meeting Minutes
November 5, 2018**

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: Bill Lynch, Keith Conroy, Bill Jordan, and Joyce Beaver.

ATTENDEES: Chief Stewart – Jerome Township Fire Department, Curtis Myers, Tom Morgan and Matt Warden – Union County Sheriff’s Department, and Doug Loudenslager – Evolution Ag.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,602.32; Motor Vehicle License Tax \$92.01; Local Government Distribution \$1,282.85; LGF \$346.96. Union County Auditor Manufactured Home Settlement: \$14.93 General Fund; \$51.19 Special Levy Fire Fund; \$22.93 Special Levy Police Fund. State of Ohio Manufactured Home Settlement: General Fund \$2.94. Marysville Municipal Court \$311.50 traffic fines. Rhea Smith \$150.00 building rental. Megan Day \$75.00 building rental. Jessica Doss \$75.00 building rental. Star Ohio: \$. Star Plus: \$.

Business

- **Resolution #1873:** motion to approve the minutes of the October 1, 2018 meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.
- **Resolution #1874:** motion to approve the minutes of the October 8, 2018 emergency meeting to discuss a proposed change to the scope of work provided by Sport Scape Builders to the outdoor basketball court by Mr. Lynch, seconded by Mr. Jordan.
- Motion approved by Mr. Lynch and Mr. Jordan. Mr. Conroy abstained.

Jerome Township Fire Department

- Chief Stewart presented the monthly Fire/EMS response totals for October.
- Chief Stewart stated the 2017 Fire Code is now in effect.
- Updates were provided on fire personnel training and interviews for hiring part time personnel.
- ODOT is going to conduct a public meeting November 13, 2018 from 5-7 p.m. at Jerome Township to discuss Route 42 from Watkins California Road to Monterey Drive. Mr. Conroy suggested the need for a future meeting with ODOT to discuss and review the portion of Route 42 that runs through Millcreek Township due to an increase in serious accidents in that area.

Union County Sheriff

- Deputy Myers reported there has been suspicious activity at the church camp on Hinton Mill Road.
- Deputy Warden discussed Neighborhood Watch Groups and their importance in crime prevention and securing homes.
- Chief Officer Morgan presented the trustees with a new PSO renewal contract reflecting the addition of a fourth PSO for the Jerome/Millcreek district.
- **Resolution #1875:** motion to approve the PSO contract for four officers in the Jerome/Millcreek District for calendar years 2019, 2020, and 2021 with cost sharing of 80% paid by Jerome Township and 20% paid by Millcreek Township by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Outdoor Basketball Court

- Mr. Jordan stated work has not begun on installation of the Sport Court suspended surface. He will contact Mr. Clase to determine the status of the project.

Citizen Comments

- Mr. Loudenslager inquired about expansion of Shelley Materials Quarry and whether they were acquiring additional land. The trustees were not aware of any land acquisition or expansion at this time.

Miscellaneous

- The year end meeting will be held Wednesday, December 19, 2018 at 7 p.m.

Zoning

Zoning Administrator

- **Resolution #1876:** motion to accept the Zoning Administrator’s report for October 2018 as submitted, by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

The trustees noted that the Zoning Administrator/Inspector position has always been an appointed position in Millcreek Township.

- **Resolution #1877:** motion to amend Resolution #1452 to state Mr. Honsey was appointed as Zoning Administrator rather than hired as Zoning Administrator by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Zoning Commission

The Zoning Commission continues to work on amending the Millcreek Township Zoning Resolution.

Board of Zoning Appeals

- No meeting.

Trustees

Mr. Lynch

- There are several trees in Watkins Cemetery that need to removal or branches removed. Mr. Lynch will contact a tree service for an estimate.

Mr. Conroy

- On November 12, 2018 LUC will host an US 33 Corridor overlay district discussion at 7 p.m. in Jerome Township. The consultant hired by the Union County Commissioners will make the presentation.

Mr. Jordan

- OTARMA , the township insurance coverage, has included a building appraisal as part of the benefit package. Mr. Jordan will meet with a property appraiser November 27.

Other

- The trustees duly noted the check sequence from the previous month ending with check #5012 checks presented for approval at the current meeting beginning with check #5013. 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 #1878:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.
- **Resolution #1879:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

P14-18	5013	Ohio Edison	1000-120-351	246.12
	5014	Joyce Beaver	1000-110-121	1,177.91
	5015	Keith Conroy	1000-110-111	303.73
	5015	Keith Conroy	2021-330-111	303.73
	5016	Phil Honsey	1000-130-150	943.43

	5017	William Jordan	1000-110-111	451.17
	5017	William Jordan	2021-330-111	451.16
	5018	William Lynch	1000-110-111	402.85
	5018	William Lynch	2021-330-111	402.85
	5019	OPERS	1000-110-111	155.97
	5019	OPERS	1000-110-121	181.97
	5019	OPERS	1000-110-211	629.64
	5019	OPERS	1000-130-150	111.80
	5019	OPERS	2021-330-111	155.97
	5019	OPERS	2021-330-211	218.37
	5020	Ohio Public Emp. Def.	1000-110-111	150.00
	5020	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	IRS	1000-110-111	22.62
	Vouc	IRS	1000-110-121	358.68
	Vouc	IRS	1000-110-213	65.22
	Vouc	IRS	1000-130-150	28.33
	Vouc	IRS	2021-330-111	22.62
	Vouc	IRS	2021-330-213	22.62
	Vouc	Ohio Dept. Taxation	1000-110-111	110.95
	Vouc	Ohio Dept. Taxation	1000-110-121	82.90
	Vouc	Ohio Dept. Taxation	1000-130-150	12.08
	Vouc	Ohio Dept. Taxation	2021-330-111	10.93
	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 6-18	5021	Tonya Jordan	1000-120-329	325.00
B13-18	5022	Richard Neill	1000-410-329	547.50
B 4-18	5023	Union County Commiss.	1000-110-599	800.00
P 9-18	5024	Verizon Wireless	1000-130-330	50.40
B 2-18	5025	Marysville JT	1000-110-345	22.00
P 3-18	5026	Union County Sheriff	2192-210-360	17,604.02
P 2-18	5027	Union County Engineers	2021-330-420	428.50
B 4-18	5028	Auditor of State	1000-110-599	32.80

Interest for the month is: \$1638.89.

Interest for the year is: \$6,483.48.

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 #1880:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

