

Millcreek Township Trustees
Regular Meeting Minutes
November 6, 2017

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: Phil Honsey – zoning administrator, Sheriff Patton, Joni Orders, and Jim Lawrenz.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,542.16; Motor Vehicle License Tax \$88.30; Local Government Distribution \$1,219.43; LGF \$346.96. Marysville Municipal Court \$265.55 traffic fines. Julia Palmer \$75.00 building rental. Lori Hoenig \$75.00 building rental. Stacia Rosebrook \$75.00 building rental. Charles Shope \$25.00 permit for fence. Star Ohio: \$224.60. Star Plus: \$387.68.

Business

Mr. Lynch asked for a motion to approve the meeting minutes of the monthly meeting held on October 2, 2017.

- **Resolution #1758:** motion to approve the minutes of the October 2, 2017 meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Audit Advisory Meeting

The trustees set the annual Audit Advisory meeting for December 4, 2017 at 6:45 p.m.

- **Resolution #1759:** motion to appoint Jim Lawrenz to the Audit Advisory Committee by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Cemetery Sign

- **Resolution #1760:** motion to approve the estimate from UC Signs to make two 2 foot by 2 foot cemetery rule signs at a cost of \$300.00 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Miscellaneous

- Health insurance is available to interested elected officials
- The OIH catalog was reviewed but no items were purchased as they can be purchased locally at a lower cost.

Sheriff's Report

Sheriff Patton presented the first amendment to the PSO contract dated November 16, 2015 between the Union County Sheriff's Department, Jerome Township, and Millcreek Township.

- The amendment will increase the number of full-time Deputy Sheriff's assigned as Public Safety Officers, PSO, in Jerome/Millcreek Townships to four from three. The amendment also modifies the financial commitment for Jerome Township to 80%, not to exceed \$335,113.26 in 2018 and Millcreek Township to 20%, not to exceed \$83,778.32 in 2018.
- **Resolution #1761:** motion to approve the First Amendment to Contract for Additional Public Safety Services dated November 16, 2015 between the Board of Jerome Township Trustees, The Board of Millcreek Township Trustees, and Sheriff Malcolm J. Patton, Union County, Ohio by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Citizen Comments

- Jim Lawrenz voiced concerns about vehicles traveling at high rates of speed on Bell Road; the traffic lane design at the U.S. 33 and Route 42 interchange; and traffic on Route 42 being obscured at the intersection of Bell Road and Route 42.

Zoning

Zoning Administrator

- **Resolution #1762:** motion to accept the Zoning Administrator’s report, as submitted for October, 2017 by Mr. Lynch seconded by Mr. Conroy.
- Motion unanimously approved.

Zoning Commission

The Zoning Commission held a public hearing on October 17, 2017 to review the final draft of the land use/growth plan. The Zoning Commission approved the draft of the Plan and forwarded the Plan to the trustees.

Board of Zoning Appeals

None

Trustees

Mr. Lynch

- Mr. Lynch presented an estimate from UC Signs for the construction of a new sign for the township building. The trustees will continue the discussion at the next meeting.

Mr. Conroy

- U.S. 33 Corridor Meeting: The fiber line has been installed up to TRC and installation will begin on U.S. 33.
- The County Prosecutor’s Office is still researching Delaware St.
- Mr. Conroy attended the Jerome Township Fire Department ceremony to swear in personnel.
- Mr. Conroy suggested that at some point the township may want to consider joining MORPC for regional planning and transportation.

Mr. Jordan

- Building repairs are complete.

Other

The trustees duly noted the check sequence from the previous month ending with check #4772 checks presented for approval at the current meeting beginning with check #4773. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1763:** 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 #1764:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P17-17	4773	Planning Next	1000-110-317	1,475.69
B20-17	4774	Discount Portable Toilets	1000-610-599	12.50
B 8-17	4775	ABCO Printing Plus	1000-110-410	129.06
P11-17	4776	Ohio Edison	1000-120-351	233.46
	4777	Joyce Beaver	1000-110-121	,1,152.99
	4778	Keith Conroy	1000-110-111	261.95
	4778	Keith Conroy	2021-330-111	261.94
	4779	Phil Honsey	1000-130-150	918.51
	4780	William Jordan	1000-110-111	409.97
	4780	William Jordan	2021-330-111	409.96
	4781	William Lynch	1000-110-111	402.85
	4781	William Lynch	2021-330-111	402.85

	4782	OPERS	1000-110-111	146.31
	4782	OPERS	1000-110-121	181.97
	4782	OPERS	1000-110-211	616.10
	4782	OPERS	1000-130-150	111.80
	4782	OPERS	2021-330-111	146.31
	4782	OPERS	2021-330-211	204.83
	4783	Ohio Public Emp. Def.	1000-110-111	150.00
	4783	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	IRS	1000-110-111	21.22
	Vouc	IRS	1000-110-121	383.60
	Vouc	IRS	1000-110-213	63.82
	Vouc	IRS	1000-130-150	53.25
	Vouc	IRS	2021-330-111	21.22
	Vouc	IRS	2021-330-213	21.22
	Vouc	Ohio Dept. Taxation	1000-110-111	109.33
	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	9.33
	Vouc	School Dist. Income Tax	1000-110-111	11.52
	Vouc	School Dist. Income Tax	1000-110-121	18.20
	Vouc	School Dist. Income Tax	2021-330-111	11.49
B11-17	4784	Tonya Jordan	1000-120-329	315.00
B18-17	4785	Richard Neill	1000-410-329	645.00
P16-17	4786	Verizon Wireless	1000-130-341	50.28
B 7-17	4787	Marysville JT	1000-130-345	56.40
P10-17	4788	Union County Sheriff	2192-210-360	14,647.70
P17-17	4789	Planning Next	1000-110-317	881.12

Interest for the month is: \$311.08.

Interest for the year is: \$1,379.31.

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 #1765:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

