

Millcreek Township Trustees
Regular Meeting Minutes
November 7, 2011

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. until 10:25 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: Keith Conroy, Bill Lynch, Bill Jordan and Joyce Beaver.

ATTENDEES: Zoning Administrator - Joe Clase, Rick Rogers – Union County Prosecuting Attorney's Office, Jill Tangeman, Nicholas Rothbrust, James McDermott, Robert Barker, Carol Barker, Forrest Day, Jason Comstock, Aaron Kauffman, Vicky King, Randy King, and Rick Ruggles.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,230.89; Motor Vehicle License Tax \$89.99; Local Government Distribution \$1,528.39. Marysville Municipal Court \$432.50 traffic fines. Joni Orders \$75.00 rental of township building. Mary King \$150.00 building rental. Cindy Hogan \$75.00 building rental. Becky Blankenship \$75.00 building rental. MCM Homes \$175.00 building permit. Star Ohio: \$17.02.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on October 3, 2011.

- **Resolution #1032:** motion to approve the minutes of the October 3, 2011 regular meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

The OIH catalog was reviewed and no items were purchased due to purchasing supplies locally at a lower price.

The records commission met and no records were disposed.

PSO Levy

The expiration of the 2 mill levy for police protection used to fund the PSO contract with the Union County Sheriff's Office was discussed.

- **Resolution #1033:** motion that there is a necessity for a replacement levy of 2 mills for police protection for five years, 2012-2016, that will fund the PSO contract with the Union County Sheriff's Office by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Sheriff's Report

The deputy presented a poster from the Union County Emergency Notification System detailing the code red alert system.

Citizen Comments

No comments on non-agenda items.

Zoning

Zoning Administrator

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

- **Resolution #1034:** motion to approve the Zoning Administrator's report as submitted for October, 2011 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Zoning Commission

The Zoning Commission did not hold a meeting in October.

Board of Zoning Appeals

The BZA held a hearing in October. The board is going to review existing CUP's issued in Millcreek Township at their next meeting.

Davisson Property

There have been a variety of zoning issues on the Davisson property located on Watkins Road dating back to 2003.

- Current zoning issues on the property stem from construction debris being hauled onto the property for the purpose of being ground for use as fuel in a boiler to heat a barn.
- Mr. Rogers reiterated he is not sure Mr. Davisson is permitted to bring construction debris onto his property due to previous court orders.
- Mr. Rogers also reiterated that the boiler to burn the ground debris is not on the premises and he believes Mr. Davisson will need permits from the county and possibly the EPA to operate the boiler.
- **Resolution #1035:** motion to move into executive session to discuss legal matters by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.
- **Resolution #1036:** motion to return to regular session by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.
- **Resolution #1037:** motion to authorize the Prosecuting Attorney's Office to file for a Declaratory Judgment regarding on-going zoning issues on the Davisson property and to authorize the expenditure of up to \$400.00 for filing fees by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Noise Ordinance

Mr. Clase, Mr. Rogers, Mr. Lynch, and Sheriff's Department representatives, Chief Deputy Tom Morgan, and Deputy Matt Warden met to discuss a noise ordinance.

- Some of the questions that arose from the meeting where: What constitutes a noise nuisance? During what hours would the ordinance be enforced?
- The Sheriff's Department would be the enforcers of a noise ordinance and their representatives voiced concerns over enforcing such an ordinance. Their office would prefer issuing disorderly conduct citations rather than trying to enforce a noise ordinance.
- There will be further discussion on the topic.

Trustees

Mr. Lynch

- The Jerome Village sewer line is nearly complete.
- Mr. Lynch received quotes from UC Signs for signs for the soccer fields on Watkins Road. A two sided sign similar to the cemetery signs, but on a larger scale, would cost approximately \$6000.00 while a pvc one sided sign would cost approximately \$3500.00. The trustees requested Mr. Lynch request a quote for an aluminum sign.

Mr. Conroy

- Mr. Conroy met with Jerome Township representatives and Chief Skeldon regarding renewing the fire/ems contract between Millcreek and Jerome Township. The projected contract price will increase 5% over the existing contract. The fire department has completed calculations for the last three years and concluded that approximately one third of the fire/ems runs are in Millcreek Township. Jerome Township has suggested that Millcreek Township make an annual payment into their capital equipment fund for replacement of fire equipment. Mr. Rogers will investigate to determine whether an entity can contribute to another entity's capital improvement fund. Concerns were also voiced over what happens to that contribution if new equipment hasn't been purchased and the contract is broken by either party.
- Mr. Conroy has requested information on cost of ball field light repairs including bulbs, mowing expense, improvements to the ball field, port a john rental, and electric bills to assess fair rental rates for the ball field.
- Mr. Conroy is still researching high speed internet for the township. A communication from Time Warner Cable states it is not viable for them to offer high speed internet for the entire township. Mr. Conroy contacted Solarity who appears to be interested in the venture but would like to research the idea further.

Mr. Jordan

- Mr. Jordan has received three estimates for replacement of the heating/cooling units in the township building. All estimates are for the installation of two furnaces. Nicol Plumbing and Heating \$10,270.00, Bunsold Heating and Plumbing \$14,702.00, and Stevenson Service Experts \$17,978.00. The trustees would like additional information on the furnace manufacturer and warranty provisions.

Special Meeting

- **Resolution #1038:** motion to hold a special meeting on November 21, 2011 at 7:00 p.m. for the purpose of discussing the fire contract, heating and cooling replacement in the township building and any other business that may arise by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Township Insurance

- The township received the renewal policy for property and liability insurance with OTARMA.
- **Resolution #1039:** motion to renew the property and liability insurance with OTARMA by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

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 #3279 and checks presented for approval at the current meeting beginning with check #3280. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1040:** 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 #1041:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P15-11	3280	Treasurer State of Ohio	1000-110-312	194.63
P 6-11	3281	Ohio Edison	1000-120-351	120.71
P11-11	3282	Infoguard	1000-110-599	60.00
	3283	Joyce Beaver	1000-110-121	1,117.59
	3284	Joe Clase	1000-130-330	827.39
	3285	Keith Conroy	1000-110-111	261.63
	3285	Keith Conroy	2021-330-111	261.65
	3286	William Jordan	1000-110-111	409.47
	3286	William Jordan	2021-330-111	409.49
	3287	William Lynch	1000-110-111	370.74
	3287	William Lynch	2021-330-111	410.74
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	270.73
	Vouc	IRS	1000-110-213	58.23
	Vouc	IRS	1000-130-150	13.78
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	3288	OPERS	1000-110-111	141.48
	3288	OPERS	1000-110-121	165.05
	3288	OPERS	1000-130-150	95.00
	3288	OPERS	1000-110-211	562.13
	3288	OPERS	2021-330-111	141.48

	3288	OPERS	2021-330-211	198.06
	3289	Ohio Public Emp. Def.	1000-110-111	300.00
P 4-11	3290	Ohio Twp. Assoc.	1000-110-381	3,186.00
P 5-11	3290	Ohio Twp. Assoc.	1000-110-382	1,554.00
B69-11	3291	Tonya Jordan	1000-120-329	275.00
B76-11	3292	Richard Neill	1000-410-329	604.75
B66-11	3293	Joe Clase	1000-110-410	134.27
B72-11	3294	Verizon Wireless	1000-130-330	42.90
P 7-11	3295	Columbus Ohio Gas	1000-120-353	1,263.47
B74-11	3296	Marysville JT	1000-130-345	23.25
B71-11	3297	Bill Lynch	1000-120-599	87.75

Interest for the month is: \$263.29.

Interest for the year is: \$2,907.16.

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 #1042:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.