

**Millcreek Township Trustees
Regular Meeting Minutes
October 1, 2018**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:20 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, Chief Stewart, Dylan Wildman, and Ben Farbacher - Jerome Township Fire Department; Marcia Dreiseidel – Union County Health Department.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,878.44; Motor Vehicle License Tax \$95.27; Local Government Distribution \$1,048.97; LGF \$346.96. Union County Auditor: Manufactured Home/Homestead Tax - General Fund: \$4.30; Special Levy Fire Fund: \$19.45; Special Levy Police Fund: \$8.71. Marysville Municipal Court \$1,057.00 traffic fines. New Horizons Baptist Church \$85.00 building rental/ball field rental. BWC \$34.75 premium refund. Great Oak Renovations/Patrick Bailey \$250.00 zoning permit. Star Ohio: \$386.97. Star Plus: \$898.18.

Business

- **Resolution #1864:** motion to approve the minutes of the September 4, 2018 meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

2017 Ohio Fire Code

- Chief Stewart presented the 2017 Ohio Fire Code and explained the purpose for adoption of the code. The Ohio Fire Code is a comprehensive fire code with model code regulations that safeguard public health and safety in all communities with up-to-date fire codes addressing conditions hazardous to life and property from fire, explosion, handling or use of hazardous materials and the use and occupancy of buildings and premises.
- **Resolution #1865:** motion to adopt the 2017 Ohio Fire Code which becomes effective November 1, 2018 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Jerome Township Fire Department

- Jerome Township firemen drove the new medic unit to the Millcreek Township meeting. Chief Stewart invited those in attendance to inspect the medic unit and view a demonstration of the new gurney technology.
- Fire prevention week is October 7 through October 13.

Union County Health Department

- Ms. Dreiseidel spoke about the Union County Health Department's levy that will appear on the November ballot. The levy is a renewal with an increase and will cost a property owner approximately \$53.00 per \$100,000.00 of valuation.
- Ms. Dreiseidel was questioned on the status of septic system inspections. She stated this round of inspections is to determine the type of septic system installed on each property and should be complete next year.

Union County Sheriff

- There was nothing to report.

Outdoor Basketball Court

- Mr. Jordan stated he had been in contact with Joe Clase regarding the cracks and low spots in the concrete of the outdoor basketball court. A determination will be made on whether to replace the concrete or to repair the concrete.

Liability and Property Insurance

- **Resolution #1866:** motion to renew the liability and property insurance with the Ohio Township Association, OTA, at an annual cost of \$4,982.00 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Zoning

Zoning Administrator

- **Resolution #1867:** motion to accept the Zoning Administrator’s report September 2018 as submitted, by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Enforcement Activity

- Mr. Honsey noted there are three nuisance motor vehicles in the road right of way on the Satter property on Bell Road.

Zoning Commission

The Zoning Commission did not hold a meeting in September.

Board of Zoning Appeals

- No meeting.

Trustees

Mr. Lynch

- Mr. Lynch presented a quote from UC Signs for the basketball/baseball rule signs. The cost for two 2 foot by 2 foot signs will be \$300.00. Purchase of the signs will be postponed until 2019.

Mr. Conroy

- 33 Corridor Committee: the first phase of the study is complete.

Mr. Jordan

- The Union County Health Department is sponsoring a tire collection of up to 10 car, truck, SUV or van tires per person on October 13 from 8 a.m. to Noon at the Union County Fairgrounds.

Other

- The trustees duly noted the check sequence from the previous month ending with check #4990 checks presented for approval at the current meeting beginning with check #4991. 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 #1868:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

- **Resolution #1869:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

4992	Joyce Beaver	1000-110-121	1,177.91
4993	Keith Conroy	1000-110-111	303.73
4993	Keith Conroy	2021-330-111	303.73
4994	Phil Honsey	1000-130-150	943.43
4995	William Jordan	1000-110-111	451.17
4995	William Jordan	2021-330-111	451.16
4996	William Lynch	1000-110-111	402.85
4996	William Lynch	2021-330-111	402.85
4997	OPERS	1000-110-111	155.97
4997	OPERS	1000-110-121	181.97

	4997	OPERS	1000-110-211	629.64
	4997	OPERS	1000-130-150	111.80
	4997	OPERS	2021-330-111	155.97
	4997	OPERS	2021-330-211	218.37
	4998	Ohio Public Emp. Def.	1000-110-111	150.00
	4998	Ohio Public Emp. Def.	2021-330-111	150.00
	4999	RITA	1000-130-150	67.08
	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	9-18	5000	Jim Lawrenz	40.00
B	9-18	5001	Petty Cash	290.00
B	9-18	5002	Jim Lawrenz	40.00
P	4-18	5003	Ohio Edison	284.58
B	6-18	5004	Tonya Jordan	325.00
B13-18	5005	Richard Neill	1000-410-329	675.00
P	6-18	5006	OTA	3,263.00
P	7-18	5006	OTA	1,719.00
B	3-18	5007	Joyce Beaver	169.90
B	9-18	5008	Phil Honsey	231.39
B	7-18	5009	Bill Jordan	135.29
P	9-18	5010	Verizon Wireless	50.20
B15-18	5011	Discount Portable Toilet	1000-610.599	50.00
P12-18	5012	Sportscape Builders	1000-610-730	10,065.50

Interest for the month is: \$1,301.79.

Interest for the year is: \$4,844.59.

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 #1870:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

