

**Millcreek Township Trustees
Regular Meeting Minutes
October 3, 2016**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:25 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: Phil Honsey – zoning administrator, Bob Humble, and Gary Claar.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,452.97; Motor Vehicle License Tax \$88.67; Local Government Distribution \$995.14; LGF \$346.93. Union County Auditor: manufactured homestead tax settlement – General Fund: \$14.82; Special Levy Fire Fund: \$50.82; Special Levy Police Fund: \$18.78. Union County Auditor manufactured home tax – General Fund \$2.94; Special Levy Police Fund \$3.73. Marysville Municipal Court \$228.50 traffic fines. New Horizons Baptist Church \$75.00 building rental, \$10.00 ball field rental. Star Ohio: \$103.68. Star Plus: \$165.87.

Business

Mr. Lynch asked for a motion to approve the meeting minutes of the monthly meeting held on September 6, 2016 and the special meeting held on September 7, 2016.

- **Resolution #1628:** motion to approve the amended minutes of the September 6, 2016 meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.
- **Resolution #1629:** motion to approve the minutes of the special meeting held on September 7, 2016 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Ohio Checkbook

The intake application for joining Ohio Checkbook has been submitted as well as preliminary reports. The Ohio Treasurer's Office will be in contact once a draft of the information has been compiled.

Union County Sheriff's Department

No deputy was in attendance

Comprehensive Plan

A joint meeting of the Millcreek Township Trustees and Millcreek Township Zoning Commission will be held October 5, 2016 with representatives from Planning Next to discuss updates to the Millcreek Township Land Use/Growth Plan.

A meeting for the public to participate in the update process for the Millcreek Township Land Use/Growth Plan will be held on October 18, 2016. The meeting will be interactive to encourage residents to participate.

Parking Lot Paving

A tentative date of October 5-6 has been set for repaving the Millcreek Township Community Center.

Fairbanks Local Schools Bond Issue

Mr. Humble and Mr. Claar presented those present with information on a 7.45 mill bond levy for the Fairbanks Local School District that will be on the November 8 ballot. The bond money would provide a 4 classroom addition to the current elementary building and build a new combined middle school/high school building.

- The district is currently at capacity, 1,126 students. New facilities would provide a capacity for 1,430 student's district wide for future growth.
- The current high school building is deteriorating and does not meet educational standards or technology.

- Open enrollment is not the cause for the bond levy.

Zoning

Zoning Administrator

Mr. Honsey submitted the Zoning Administrator's report for September.

- **Resolution #1630:** motion to accept the ZA report as submitted for September by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Mr. Honsey suggested the township explore whether permits can be issued for ponds.

Zoning Commission

In September, the Zoning Commission conducted a hearing on an application from Shelly Materials to rezone 50 acres of land from U-1, Farm Residential District, to EQ, Excavation and Quarry District.

- The Zoning Commission approved the rezoning of 50 acres in property PID 2500130230000 from U-1 to EQ, and submitted that recommendation to the trustees on October 3, 2016. Shelly Materials has signed a waiver of the 30 day ORC requirement of a public hearing by the Millcreek Township Trustees from the time of receiving the ZC recommendation.
- **Resolution #1631:** motion to schedule a hearing for the rezoning of 50 acres in PID 2500130230000 from U-1 to EQ District, submitted by Shelly Materials, on November 7, 2016 at 6:30 p.m. by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Board of Zoning Appeals

- None

Trustees

Mr. Lynch

- Cemetery rules are still pending approval from the Union County Prosecutor's Office. Assistant Prosecutor Gray has requested Mr. Lynch meet with him to discuss some areas that may need clarity.
- Trash cans have been removed from the ball field.

Mr. Conroy

- The township newsletter is ready to be printed and mailed.
- US 42 Thoroughfare Plan: The Union County Engineer's Office is reviewing the plan. Mr. Conroy has requested the plan be approved by the Engineer's Office and the township before the close of 2016.
- US 33 Corridor Committee: Jerome Township has approved the Corridor Agreement.
- The port a john will be removed from the ball field.

Mr. Jordan

- The ball field sand will be purchased and applied in the spring of 2017 since the ball season is over.

Other

- The trustees duly noted the check sequence from the previous month ending with check #4519 and checks presented for approval at the current meeting beginning with check #4520. 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 #1632:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

P 2-16	4520	Union County Engineer	2021-330-420	4,362.18
P 2-16	4521	Union County Engineer	2021-330-420	1422.50
P 4-16	4522	Ohio Edison	1000-120-351	249.71

	4523	Joyce Beaver	1000-110-121	1,087.79
	4524	Keith Conroy	1000-110-111	261.99
	4524	Keith Conroy	2021-330-111	261.98
	4525	Phil Honsey	1000-130-150	907.15
	4526	William Jordan	1000-110-111	409.96
	4526	William Jordan	2021-330-111	409.95
	4527	William Lynch	1000-110-111	381.45
	4527	William Lynch	2021-330-111	381.45
	4528	OPERS	1000-110-111	143.84
	4528	OPERS	1000-110-121	173.30
	4528	OPERS	1000-110-211	594.51
	4528	OPERS	1000-130-150	107.50
	4528	OPERS	2021-330-111	143.84
	4528	OPERS	2021-330-211	201.38
	4529	Ohio Public Emp. Def.	1000-110-111	150.00
	4529	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	IRS	1000-110-111	20.86
	Vouc	IRS	1000-110-121	374.57
	Vouc	IRS	1000-110-213	61.58
	Vouc	IRS	1000-130-150	49.23
	Vouc	IRS	2021-330-111	20.86
	Vouc	IRS	2021-330-213	20.86
	Vouc	Ohio Dept. Taxation	1000-110-111	109.06
	Vouc	Ohio Dept. Taxation	1000-110-121	80.01
	Vouc	Ohio Dept. Taxation	1000-130-150	11.12
	Vouc	Ohio Dept. Taxation	2021-330-111	9.05
	Vouc	School Dist. Income Tax	1000-110-111	11.27
	Vouc	School Dist. Income Tax	1000-110-121	17.33
	Vouc	School Dist. Income Tax	2021-330-111	11.25
B 6-16	4530	Tonya Jordan	1000-120-329	300.00
B13-16	4531	Richard Neill	1000-410-329	855.50
B15-16	4532	Clarridge Discount Septic	1000-610-599	75.00
B 9-16	4533	Jim Lawrenz	1000-130-330	80.00
B 9-16	4534	Freeman Troyer	1000-130-330	40.00
B 9-16	4535	Tim Belmonte	1000-130-330	80.00
B 9-16	4536	Petty Cash	1000-130-330	290.00
	4537	VOID		
	4538	VOID		
B 3-16	4539	Joyce Beaver	1000-110-410	81.00
B 9-16	4540	Phil Honsey	1000-130-330	120.42
	4541	VOID		
P 9-16	4542	Verizon Wireless	1000-130-330	50.18
B 2-16	4543	Marysville JT	1000-110-345	18.50

Interest for the month is \$143.34.

Interest for the year is: \$1,257.65.

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 #1633:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.

Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

