

**Millcreek Township Trustees
Regular Meeting Minutes
September 8, 2009**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:45 p.m. in the Millcreek Township Community Building. Mr. Lynch called the meeting to order with the following members and visitors present:

MEMBERS: Bill Lynch, Marian Jacques, Joyce Beaver and David Leitch.

VISITORS: Bill Jordan, Rick Ruggles, Sheriff Nelson and Crpl. Warden – Union County Sheriff's Office, Chief Skeldon – Jerome Township Fire Department.

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,474.39; Motor Vehicle License Tax \$89.48; Local Government Distribution \$2,140.21. Union County Auditor: Special Levy Fire Fund - \$71,521.03 Real Estate Tax, \$2,830.58 Tangible Personal Property Tax; General Fund - \$20,860.30 Real Estate Tax, \$825.60 Tangible Personal Property Tax, \$673.10 Other Taxes; Special Levy Police Fund - \$26,998.15 Real Estate Tax, \$1,179.41 Tangible Personal Property Tax. Cheryl Byers \$75.00 building rental. Rebecca Headings \$75.00 building rental. Tom Kugel \$75.00 building rental. Marysville Municipal Court \$553.00 traffic fines. Star Ohio: \$107.86.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the hearing held on August 5, 2009.

- **Resolution #761:** motion to approve the minutes of the August 5, 2009 hearing by Mr. Lynch, seconded by Ms. Jacques.

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on August 5, 2009.

- **Resolution #762:** motion to approve the minutes of the August 5, 2009 regular meeting by Mr. Lynch, seconded by Ms. Jacques.
- Motion unanimously approved.

Sheriff's Department

Sheriff Nelson presented a spread sheet which included information on the distribution of money from a grant the Sheriff's Office recently received for the PSO program.

- The Sheriff's Office will expend \$14,194.26 of that grant money towards Millcreek Township's contractual obligations for the PSO program from August, 2009 through December, 2010.

Crpl. Warden stated the PSO officers have been monitoring the ball field at the township building after hours to address the problem with the adult beverage containers that have been found on the premises.

- Mr. Lynch noted there were no adult beverage containers in the ball field trash cans when they were emptied.
- There were no new issues for the Sheriff's Department.

Citizen Comments

Chief Skeldon made his bi-annual visit to the trustees.

- Jerome Township Fire Department appreciates the good relationship they have with Millcreek Township.
- The Jerome Township Fire Department open house is scheduled for October 4, 2009.

Zoning

Mr. Lynch asked for a motion to approve the zoning administrator's report.

- **Resolution #763:** motion to approve the zoning administrator's report as submitted by Ms. Jacques, seconded by Mr. Conroy.
- Motion unanimously approved.

Zoning Commission

Mr. Jordan reported the Zoning Commission is continuing with the process of updating the zoning resolution and M-2 zoning classification.

- Another public presentation will be made by Frank Elmer/Lincoln Street Studio on the land use/growth plan updates. The last presentation was informative however, postcards advising residents of the public meeting were not received in a timely manner and information from Mr. Elmer to board members was not received in time to review prior to the meeting.

Steve Wolfe Property

Mr. Wolfe has been given an application to rezone.

John Davisson Property

Mr. Rodger of the Union County Prosecuting Attorney's Office is trying to schedule a meeting with Bryan Jeffries – attorney for Mr. Davisson, Mr. Davisson, Mr. Leitch and himself.

Craig Shearer Property

The trustees requested Mr. Leitch follow up with a reasonable time line for Mr. Shearer.

Chip Mayes Property

Mr. Ruggles expressed concern over landscape debris on the back of Mr. Mayes property on Smart-Cole Road.

BZA

None

Trustees

Mr. Conroy

Minor changes to the website have been addressed.

- Township officials will have web mail. Training manuals will be provided for the web mail.

Mr. Eastman has completed repairs to the building in Watkins Cemetery.

Mr. Lynch

There are several trees in Watkins Cemetery that need large limbs removed as well as one dead tree that needs to be removed.

- **Resolution #764:** motion to hire Wendell Fisher for limb and tree removal at Watkins Cemetery not to exceed \$750.00 by Mr. Lynch, seconded by Ms. Jacques.
- Motion unanimously approved.

Mr. Lynch will meet with Rick Conley to discuss the number and types of trees to be planted in Watkins Cemetery.

Ms. Jacques

Ms. Jacques prepared a letter of appreciation for participants in Community Care Day at the township grounds.

Other

Resolution #765: motion to accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor by Mr. Lynch, seconded by Ms. Jacques.

- Motion unanimously approved.

Resolution #766: motion to approve the 2009 revised zoning map by Ms. Jacques, seconded by Mr. Conroy.

- Motion unanimously approved.

Resolution #767: motion to participate in FirstEnergy’s NEO/SO Electricity Program guaranteeing 5.75 percent off electric generation costs through May, 2011 by Mr. Conroy, seconded by Mr. Lynch.

- Motion unanimously approved.

Approved minutes from township meetings are now being posted on the township website. The trustees agreed to continue placing a copy of the minutes in the binders at the Marysville Public Library through December, 2009. Approved minutes will only be posted on the website beginning January, 2010.

The Salute to Leaders banquet will be held November 12, 2009. The township has been asked to make a nomination by October 2, 2009.

- The trustees nominated Joyce Beaver for her service to the township.

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 # 2708 and checks presented for approval at the current meeting beginning with check # 2709. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #768:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Ms. Jacques.
- Motion unanimously approved.

The trustees thoroughly reviewed the Fund Ledger Report and 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 #769:** motion to pay the bills by Mr. Lynch, seconded by Ms. Jacques.
- Motion unanimously approved.

B55-09	2709	Clarridge’s Discount Septic	1000-610-599	75.00
P 6-09	2710	Ohio Edison	1000-120-351	273.80
P 2-09	2711	Union County Engineer	2021-330-420	174.14
	2712	David Leitch	1000-130-150	696.71
	2713	Joyce Beaver	1000-110-121	1,010.09
	2714	Keith Conroy	1000-110-111	38.58
	2714	Keith Conroy	2021-330-111	557.25
	2715	Marian Jacques	1000-110-111	8.45
	2715	Marian Jacques	2021-330-111	25.35
	2716	William Lynch	1000-110-111	186.86
	2716	William Lynch	2021-330-111	560.58
	Vouc	IRS	1000-110-111	9.33
	Vouc	IRS	1000-110-121	175.94
	Vouc	IRS	1000-130-150	11.60
	Vouc	IRS	1000-110-213	41.44
	Vouc	IRS	2021-330-111	27.96
	Vouc	IRS	2021-330-213	27.96
	2717	OPEDC	1000-110-111	331.25
	2717	OPEDC	2021-330-111	543.75
	2718	OPERS	1000-110-211	400.10
	2718	OPERS	1000-110-121	141.48
	2718	OPERS	1000-130-150	80.00
	2718	OPERS	1000-110-111	64.29
	2718	OPERS	2021-330-111	192.90
	2718	OPERS	2021-330-211	270.06
P11-09	2719	Lincoln St. Studio	1000-110-317	7,125.00
B52-09	2720	Joni Orders	1000-130-599	152.62
B48-09	2721	Tonya Jordan	1000-120-420	22.73
B47-09	2722	Tonya Jordan	1000-120-329	250.00

B53-09	2723	Richard Neill	1000-410-329	1,435.50
B55-09	2724	Clarridge's Discount Septic	1000-610-599	75.00
	2725	Marysville JT	1000-110-345	15.75
	2725	Marysville JT	1000-130-345	22.75
P14-09	2726	Verizon Wireless	1000-120-341	42.44
B53-09	2727	David Eastman	1000-410-329	180.00
P10-09	2728	Vorys, Sater, Seymour & Pease	1000-110-317	500.00

Interest for the month is: \$558.14.

Interest for the year is: \$6,315.87.

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 #770:** motion to adjourn by Ms. Jacques, seconded by Mr. Lynch.
- Motion unanimously approved.