

**Millcreek Township Trustees  
Regular Meeting Minutes  
August 3, 2015**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 9:05 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, Holly Rast – Union County Health Department, and Forrest Day.

**Receipts**

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,194.37; Motor Vehicle License Tax \$96.03; Local Government Distribution \$1,248.27. Union County Auditor : second half tax settlement – General Fund: \$22,692.37 real estate tax, \$1,446.34 personal property tax, \$1,090.22 public utility; Special Levy Fire Fund: \$87,895.95 real estate tax, \$4,958.88 personal property tax, \$3,737.88 public utility; Special Levy Police Fund: \$28,744.48 real estate tax, \$2,066.19 personal property tax, \$1,557.45 public utility. Marysville Municipal Court \$130.00 traffic fines. Frank Pizzo \$50.00 zoning permit. Bill Laurenson \$125.00 zoning permit. Nancy Orders \$25.00 zoning permit. Millcreek Jerome Alumni Association \$75.00 building rental. Christian Fellowship Ball Association \$340.00 ball field rental. Star Ohio: \$15.81. Star Plus: \$85.22.

**Business**

Mr. Lynch asked for a motion to approve the meeting minutes from the July 9, 2015.

- **Resolution #1488:** motion to approve the minutes of the July 9, 2015 monthly meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

**Health Department**

Holly Rast of the Union County Health Department informed the trustees the health department would like to work in conjunction with the township on any issues that affect the health and wellness of citizens.

- This includes, but is not limited to, septic systems, trash, nuisance cases such as un-mowed grass, weeds, and abandoned houses.
- New septic system rules went into effect 1/1/15 and new septic system maintenance rules will go into effect on 1/1/16. All septic systems in Union County will be inspected to determine if they are functioning correctly. There will be a \$50.00 fee per inspection by the Health Department or a homeowner can submit an inspection report from a licensed service company.

**Propane**

Heritage Cooperative informed the township of propane programs available for the 2015-2016 heating system.

- **Resolution #1489:** motion to enroll in the Prepay Program and prepay for 1400 gallons of propane at \$1.239 per gallon by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

**PSO Contract**

The earliest the levy to cover the cost of the PSO program can be placed on the ballot is November, 2016.

**US 42 Thoroughfare Study**

Mr. Conroy was advised by Jeff Stauch, Union County Engineer, that the US 42 Thoroughfare Study is being reviewed by ODOT. A draft of the Plan should be available by fall.

**Union County Sheriff**

Deputy Haycox had nothing to report. He introduced Deputy Kidder as a PSO in training.

**Citizen Comments**

None

**Zoning**

**Zoning Administrator**

Mr. Honsey submitted the Zoning Administrator’s Report for July.

- **Resolution #1490:** motion to accept the ZA report for July by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

**Davisson Property**

Mr. Honsey sent an update to the Davisson case to the Union County Prosecutor’s Office. Mr. Davisson has been granted one six month extension ending the first week of November, 2015, to complete the barn on his property. Mr. Honsey stated there are other violations on the property which need to be addressed at this time.

**Zoning Commission**

The Zoning Commission met in July and reviewed the wording in several sections of the Zoning Resolution as well as billboard regulations.

**Board of Zoning Appeals**

No meeting in July.

**Economic Development**

**JEDD**

The draft of the JEDD agreement between Millcreek Township and the City of Marysville was reviewed by legal counsel at Vory’s, Sater, Seymour, and Pease LLP.

- Suggestions were made to clarify certain sections of the draft agreement. Mr. Conroy will present those suggestions to Eric Phillips, Price Finley, and the City of Marysville.
- A public meeting will be scheduled in the near future to discuss the draft of the JEDD agreement with the citizens of Millcreek Township.

**Trustees**

**Mr. Lynch**

- Trash issues on the ball field have been minimal this season.

**Mr. Conroy**

- The US 33 Corridor Committee met and discussed projects/infrastructure in the 33 corridor.

**Mr. Jordan**

- Mr. Jordan will complete maintenance on the ball field applying dirt and sand where applicable.

**Other**

The trustees duly noted the check sequence from the previous month ending with check #4243 and checks presented for approval at the current meeting beginning with check #4244. 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 #1491:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

4244	Joyce Beaver	1000-110-121	1,026.03
4245	Keith Conroy	1000-110-111	261.87
4245	Keith Conroy	2021-330-111	261.87
4246	Phil Honsey	1000-130-150	811.92
4247	William Jordan	1000-110-111	409.80
4247	William Jordan	2021-330-111	409.80

	4248	William Lynch	1000-110-111	360.98
	4248	William Lynch	2021-330-111	360.97
	4249	OPERS	1000-110-111	141.48
	4249	OPERS	1000-110-121	165.05
	4249	OPERS	1000-110-211	562.13
	4249	OPERS	1000-130-150	95.00
	4249	OPERS	2021-330-111	141.48
	4249	OPERS	2021-330-211	198.06
	4250	Ohio Public Emp. Def.	1000-110-111	150.00
	4250	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	364.67
	Vouc	IRS	1000-110-213	58.23
	Vouc	IRS	1000-130-150	34.47
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	Vouc	Ohio Dept. Taxation	1000-110-111	109.09
	Vouc	Ohio Dept. Taxation	1000-110-121	78.24
	Vouc	Ohio Dept. Taxation	1000-130-150	8.61
	Vouc	Ohio Dept. Taxation	2021-330-111	9.06
	Vouc	School Dist. Income Tax	1000-110-111	11.03
	Vouc	School Dist. Income Tax	1000-110-121	16.51
	Vouc	School Dist. Income Tax	2021-330-111	11.01
P 4-15	4251	Ohio Edison	1000-120-351	400.52
B 6-15	4252	Tonya Jordan	1000-120-329	300.00
B13-15	4253	Richard Neill	1000-410-329	1,327.50
P 9-15	4254	Verizon Wireless	1000-130-341	50.07
B15-15	4255	Clarridge Discount Sep	1000-610-599	75.00

Interest for the month is: \$136.85.

Interest for the year is: \$1,180.30.

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 #1492:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

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William Lynch  
Chairman

X

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Joyce Beaver  
Fiscal Officer

