

**Millcreek Township Trustees**  
**Regular Meeting Minutes**  
**August 5, 2013**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 until 10:00 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, Georgia Tobin, Tim Sutter – First Energy, Brian Phelps, Ted Beaver, Forrest Day, Joni Orders, John Bowden, Deb Bowden, Richard Lehner, Jason Comstock, Rick Rodger – Union County Prosecuting Attorney’s Office, and Deputy - Union County Sheriff’s Department.

**Receipts**

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$6,773.80 Motor Vehicle License Tax \$92.39; Local Government Distribution \$1,094.83. Marysville Municipal Court \$489.00 traffic fines. Julia Palmer \$75.00 building rental. Millcreek Jerome Alumni Association \$75.00 building rental. Orndorf Construction \$175.00 building permit. Charles Kaiser \$25.00 building permit. Bureau Workers Compensation \$534.00 General Fund, \$187.62 Gasoline Tax Fund. Victor Lemaster \$75.00 building rental. Star Ohio: \$5.49 Star Plus: \$84.86.

**Business Session**

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on July 1, 2013.

- **Resolution #1256:** motion to approve the minutes of the July 1, 2013 regular meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the minutes of the JEDD information meeting held on July 10, 2013.

- **Resolution #1257:** motion to approve the minutes of the July 10, 2013 JEDD information meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the minutes of the special mediation meeting held on July 29, 2013.

- **Resolution #1258:** motion to approve the minutes of the July 29, 2013 special mediation meeting by Mr. Lynch seconded by Mr. Conroy.
- Motion unanimously approved.

**Website Re-Design**

Georgia Tobin presented redesigned pages of the township website and explained the improvements.

**First Energy**

Tim Sutter discussed the ESLT Transmission line schedule.

- An 11 mile portion of the transmission line from West Jefferson to south of Plain City will be constructed in 2013.
- The transmission lines in Millcreek Township are projected to be complete in late 2014.

Mr. Sutter displayed an Energy Conservation Kit that includes three different watts of CFL bulbs, LED nightlights, and a smart surge protector strip. The kits are available to all First Energy residential customers at no additional charge.

**Consolidated Gas**

The township has received an option to pre-purchase propane gas for the township building at \$1.78/gallon. The gas must be delivered by April 30, 2014.

- **Resolution #1259:** motion to pre-purchase 1000 gallons of propane gas at \$1.78/gallon plus tax (6.75%) by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

### Citizen Comments

#### 15870 Bellepoint Road Drainage

Mr. Lynch, Mr. Clase, Bob Scheiderer – Union Soil and Water Conservation District, SWCD, and Mr. Hecht met at the property on July 3. Mr. Scheiderer recommended a blind inlet to drain curtain and foundation water from the property since Mr. Hecht indicated he could not obtain an easement from adjacent property owners to drain the property.

- Mr. and Mrs. Bowden stated they had been working with Delaware Soil and Water Conservation District and their attorney to grant Mr. Hecht an easement. They feel Mr. Hecht circumvented the process by addressing the Millcreek Township Trustees at their July 1 meeting requesting alternative drainage. Mr. Bowden stated they are not trying to prevent Mr. Hecht from using the property and are willing to grant an easement, however they are not in favor of the blind inlet.
- Mr. Beaver and Mr. Lehner also voiced concerns about the blind inlet as it will burden the tile under Thompson Road going through the Beaver and Bowden property. The Bowdens and Beavers are concerned drainage problems associated with the blind inlet could devalue their property, nor do they want to pay for future drainage problems on their land that ensue from the blind inlet on the Hecht property.
- Mr. Conroy stated the Township always defers to the recommendations of Union Soil and Water Conservation District on drainage issues/easements.
- The trustees requested Mr. Clase arrange an on-site meeting with representatives from Union Soil and Water, Delaware Soil and Water, Union County Health Department, all involved property owners – Hecht, Bowden, Teitt, Beaver, and Mr. Lynch.

#### 4-H Club

Mr. Comstock requested permission, for the 4-H club he advises, to practice with youth archery equipment on the township recreation field.

- The trustees requested they follow all safety practices and sign a waiver form similar to the one baseball teams sign when renting the baseball field. Mr. Conroy will provide Mr. Comstock with a contract.

### Sheriff's Report

A deputy from UCSO presented the monthly stats for June.

### Zoning

#### Zoning Administrator

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

- **Resolution #1260:** motion to approve the Zoning Administrator's report as submitted for July, 2013 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

#### Outdoor Fitness Station

Mr. Clase stated he doesn't have a final quote on the fitness equipment.

- Per Mr. Lynch, the Eagle Scout project is slated to begin on September 7, 2013 with the removal of ash trees and planting new trees.
- **Resolution #1261:** motion to approve up to \$12,272.00 for the purchase of outdoor fitness equipment for the township grounds, seconded by Mr. Jordan.
- Motion unanimously approved.

#### Davisson Property

The trustees and Mr. Clase, and Mr. Rodger met for mediation with Mr. Davisson and counsel on July 29, 2013.

- **Resolution #1262:** motion to move into executive session by Mr. Lynch, seconded by Mr. Jordan to discuss legal issues associated with the mediation.
- Motion unanimously approved.
- **Resolution #1263:** motion to return to regular session by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

- The trustees received the mediation agreement and would like time to review the document before approval. A special meeting will be held on Friday, August 16, 2013 at 7:00 a.m. to finalize the judgment entry agreement between Millcreek Township and Treacle Creek.

Zoning Commission

The Zoning Commission did not have a quorum in July.

BZA

The BZA met to review a Conditional Use Permit application for a storage shed on Brown Road.

Trustees

Mr. Lynch

- A quote for the soccer field sign will be presented at the September meeting.

Mr. Conroy

- The JEDD information meetings have been completed. The next phase is to begin discussions with Union County and the City of Marysville.
- Celerity Networks, internet provider, has contacted Mr. Conroy and would like permission to install WIFI, at no charge, in the township community center. The trustees granted permission.

Mr. Jordan

- Two coats of paint have been applied to the cemetery shed.

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 #3730 and checks presented for approval at the current meeting beginning with check #3731. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1264:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

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 #1265:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P 9-13	3731	Infoguard	1000-110-599	60.00
	3732	Joyce Beaver	1000-110-121	1,120.20
	3733	Joe Clase	1000-130-330	572.39
	3734	Keith Conroy	1000-110-111	261.59
	3734	Keith Conroy	2021-330-111	261.59
	3735	William Jordan	1000-110-111	409.40
	3735	William Jordan	2021-330-111	409.40
	3736	William Lynch	1000-110-111	360.65
	3736	William Lynch	2021-330-111	360.64
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	267.36
	Vouc	IRS	1000-110-213	56.78
	Vouc	IRS	1000-130-150	125.71
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	3737	OPERS	1000-110-111	141.48
	3737	OPERS	1000-110-121	165.05
	3737	OPERS	1000-130-150	85.00
	3737	OPERS	1000-110-211	548.13
	3737	OPERS	2021-330-111	141.48
	3737	OPERS	2021-330-211	198.06
	3738	Ohio Public Emp. Def.	1000-110-111	150.00
	3738	Ohio Public Emp. Def.	2021-330-111	150.00

	3739	Ohio Dept. Taxation	1000-110-111	110.10
	3739	Ohio Dept. Taxation	1000-110-121	81.38
	3739	Ohio Dept. Taxation	1000-130-150	58.40
	3739	Ohio Dept. Taxation	2021-330-111	10.07
	3740	School Dist. Income	1000-110-111	11.03
	3740	School Dist. Income	1000-110-121	16.51
	3740	School Dist. Income	1000-130-150	8.50
	3740	School Dist. Income	2021-330-111	11.01
B48-13	3741	Tonya Jordan	1000-120-329	275.00
B55-13	3742	Richard Neill	1000-410-329	1,268.50
P 6-13	3743	Ohio Edison	1000-120-351	132.15
P 6-13	3744	Jerome Township	2191-220-360	84,662.68
P 3-13	3745	Union County Sheriff	2192-210-360	13,895.87
B44-13	3746	Marysville JT	1000-110-345	40.38
P10-13	3747	Verizon Wireless	1000-130-341	34.27
B57-13	3748	Clarridge's Discount Sep.	1000-610-599	75.00
B51-13	3749	Joe Clase	1000-130-330	23.00
B46-13	3750	Georgia Tobin	1000-110-599	512.50
P 7-13	3751	Consolidated Gas Co.	1000-120-353	1,900.15
B51-13	3752	Higgins & Associates	1000-130-330	360.00

Interest for the month is: \$299.47.

Interest for the year is: \$1,829.90.

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 #1266:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

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William Lynch  
Chariman

X

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Joyce Beaver  
Fiscal Officer