

**Millcreek Township Trustees  
Year End Meeting Minutes  
December 20, 2016**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 7:40 p.m. at the Millcreek Township Community Building for the year end meeting. Mr. Lynch called the meeting to order with the following members present:

**MEMBERS:** Bill Lynch, Keith Conroy, Bill Jordan, and Joyce Beaver.

**ATTENDEES:** none

**Receipts**

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,452.82; Motor Vehicle License Tax \$89.44; Local Government Distribution \$1,093.82; LGF \$346.93. Marysville Municipal Court \$399.00 traffic fines. Cheryl Wilson \$85.00 building rental. Joanne Rausch \$75.00 building rental. Cheryl Garrard \$50.00 building rental. OPERS \$0.02. Star Ohio: \$139.46. Star Plus: \$171.38.

**Business**

Mr. Lynch asked for a motion to approve the meeting minutes of the audit advisory meeting held on December 5, 2016.

- **Resolution #1654:** motion to approve the minutes of the audit advisory meeting held on December 5, 2016 by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the meeting minutes of the monthly meeting held on December 5, 2016.

- **Resolution #1655:** motion to approve the minutes of the monthly meeting held on December 5, 2016 meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

**Union County Sheriff's Department**

No one from the Sheriff's Department was in attendance.

**LUC**

2017 membership fees for LUC were received.

- **Resolution #1656:** motion to pay the annual membership fee to LUC for 2017 retroactive to December 5, 2016 in the amount of \$885.30 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

**Comprehensive Plan**

Mr. Conroy is working with the Zoning Commission and Planning Next to try to schedule a meeting for January 18, 2017.

**Temporary Appropriations**

The Temporary Appropriations for 2017 were reviewed.

- **Resolution #1657:** motion to approve the 2017 Temporary Appropriations by Mr. Lynch – General Fund \$91,600.00; Motor Vehicle License Tax Fund \$100.00; Gasoline Tax Fund: \$41,000.00; Cemetery Fund \$1,500.00; Special Levy – Fire Fund \$103,500.00; Special Levy – Police Fund \$72,500.00. Total for all funds \$310,200.00, seconded by Mr. Jordan.
- Motion unanimously approved.

**Zoning**

**Zoning Administrator**

Mr. Honsey was not in attendance.

**Zoning Commission**

The Zoning Commission did not meet in December.

Board of Zoning Appeals

- None

Trustees

Mr. Lynch

Mr. Conroy

- Mr. Conroy asked the trustees to make a list of maintenance items for the township building and grounds to present at the January meeting.

Mr. Jordan

Other

- The trustees duly noted the check sequence from the previous month ending with check #4576 and checks presented for approval at the current meeting beginning with check #4577. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1658:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Conroy.
- 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 #1659:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

	4577	Joyce Beaver	1000-110-121	1,087.79
	4578	Keith Conroy	1000-110-111	261.61
	4578	Keith Conroy	2021-330-111	261.60
	4579	Phil Honsey	1000-130-150	907.15
	4580	William Jordan	1000-110-111	409.58
	4580	William Jordan	2021-330-111	409.57
	4581	William Lynch	1000-110-111	381.47
	4581	William Lynch	2021-330-111	381.47
	4582	OPERS	1000-110-111	143.76
	4582	OPERS	1000-110-121	173.30
	4582	OPERS	1000-110-211	594.36
	4582	OPERS	1000-130-150	107.50
	4582	OPERS	2021-330-111	143.76
	4582	OPERS	2021-330-211	201.27
	4583	Ohio Public Emp. Def.	1000-110-111	150.00
	4583	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	IRS	1000-110-111	20.84
	Vouc	IRS	1000-110-121	374.57
	Vouc	IRS	1000-110-213	61.56
	Vouc	IRS	1000-130-150	49.23
	Vouc	IRS	2021-330-111	20.84
	Vouc	IRS	2021-330-213	20.84
	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	9.03
	Vouc	School Dist. Income Tax	1000-110-111	11.25
	Vouc	School Dist. Income Tax	1000-110-121	17.33
	Vouc	School Dist. Income Tax	2021-330-111	11.25
P11-16	4584	Burton Planning Service	2021-330-599	80.00
	4585	BWC	1000-110-230	797.43
	4585	BWC	2021-330-230	265.81
B 6-16	4586	Tonya Jordan	1000-120-329	300.00
B 9-16	4587	Jim Lawrenz	1000-130-330	40.00
B 9-16	4588	Freeman Troyer	1000-130-330	40.00
B 9-16	4589	Petty Cash	1000-130-330	330.00

P 4-16	4590	Ohio Edison	1000-120-351	157.39
B14-16	4591	Bunsold Excavating	1000-410-730	500.00
B 4-16	4592	U.S. Postal Service	1000-110-599	66.00
B 4-16	4593	Georgia Tobin	1000-110-599	120.00
P 8-16	4594	Treasurer of State	1000-110-313	876.00
B 3-16	4595	Joyce Beaver	1000-110-410	278.43
B 9-16	4596	Phil Honsey	1000-130-330	110.16

Interest for the month is \$  
Interest for the year is: \$.

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 #1660:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

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William Lynch  
Chairman

X

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Joyce Beaver  
Fiscal Officer