

**Millcreek Township Trustees
Regular Meeting Minutes
February 1, 2010**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 9:00 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: Deputy Kempfski– Union County Sheriff's Department, David Leitch, Joe Clase, Joni Orders, George Pease, Bob Barker, Rick Ruggles and Bill Schrader.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,482.69; Motor Vehicle License Tax \$74.74; Local Government Distribution \$1,654.14. Marysville Municipal Court \$710.50 traffic fines. Star Ohio: \$32.39.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the hearing held on January 4, 2010.

- **Resolution #840:** motion to approve the minutes of the hearing held on January 4, 2010 by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on January 4, 2010.

- **Resolution #841:** motion to approve the minutes of the January 4, 2010 regular meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the minutes from the special meeting held on January 6, 2010 and January 7, 2010 for the purpose of interviewing Zoning Administrator candidates.

- **Resolution #842:** motion to approve the minutes of the January 6, 2010 and January 7, 2010 special meetings by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

An emergency meeting was held on January 39, 2010 at noon with Mr. Lynch and Mr. Conroy present for the purpose of sighting a burial plot in Watkins Cemetery.

The township has received a resolution from the Union County Engineer's Office for repair and maintenance of township roads in 2010.

- **Resolution #843:** motion to approve the resolution for the Union County Engineer's Office to perform repair and maintenance of township roads in 2010 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Sheriff's Report

Deputy Kempfski presented the monthly stats.

- Mr. Barker and Mr. Pease expressed concern over the intersection at Route 42 and Watkins Road. The yellow light on the traffic signal is so short it is hard to get stopped in time. Deputy Kempfski stated he would sit at the intersection to document the problem.
- Mr. Jordan reported a citizen was concerned about vehicles speeding on Hinton Mill Road.

Zoning

Joni Orders stated the Zoning Commission held the organization meeting on January 21, 2010.

- The Zoning Commission will have to reschedule the hearing that was to be held on January 28, 2010 because it was not advertised. No date has been set for the hearing.
- The Zoning Commission will meet on February 18, 2010 at 6:00 p.m. with Jill Tangeman to discuss landscaping standards for public and commercial areas.

The Board of Zoning Appeals is trying to establish a date for the organization meeting.

Appointment of board members to the Zoning Commission and the Board of Zoning Appeals was discussed.

- **Resolution #844:** motion to appoint Greg Wisniewski for a five year term on the Zoning Commission effective February 1, 2010 until February 1, 2015 by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.
- **Resolution #845:** motion to appoint Charlie Still for a five year term on the Board of Zoning Appeals effective February 1, 2010 until February 1, 2015 by Mr. Jordan, seconded by Mr. Conroy.
- Motion unanimously approved.

Zoning Administrator

Joe Clase was hired as the Zoning Administrator for the township at the January 7, 2010 special meeting. He has experience in zoning and subdivision reviews as well as 11 years of experience working with residents in rural and suburban communities to address land use issues.

- Mr. Clase effective date as Zoning Administrator is February 1, 2010.
- **Resolution #846:** motion to set Mr. Clase compensation at \$800.00 per month with a review in six months by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.
- Mr. Clase approached the trustees about the township purchasing a laptop computer for Zoning Administrator use.
- **Resolution #847:** motion to approve the expenditure of up to \$400.00 for the purchase of a laptop computer to be used by the Zoning Administrator by Mr. Conroy, seconded by Mr. Lynch.
- Motion unanimously approved.

Shearer Property

Mr. Pease expressed his concern over the Shearer property on Smart-Cole Road still being used for business purposes. He has witnessed more products being brought onto the site in the last several days. Mr. Pease is frustrated with the long legal process to stop business operation on this property.

- The trustees acknowledged Mr. Pease's frustration but they have to follow the legal process. The Appeals Court ruled in favor of the township in the fall of 2009 and Mr. Leitch sent written notice to Mr. Shearer to vacate the business operation from the property within 60 days.
- Mr. Ruggles presented the trustees with pictures documenting business operation on the property in December which were forwarded to the Prosecuting Attorney's Office.
- The trustees approved fees for filing Contempt of Court charges at the January meeting and Mr. Rodger of the Prosecuting Attorney's Office contacted Mr. Shear's attorney to advise him the township would file contempt charges if Mr. Shear did not cease business operation.
- Mr. Clase will contact Mr. Rodger to begin the Contempt of Court charges.

Trustees

Mr. Lynch

- Mr. Lynch contacted Unionville Sign Company for an estimate on signs for the cemeteries. Mr. Leitch suggested Mr. Lynch also contact Greg Acres for another estimate.

Mr. Conroy

- Mr. Rodger is ready to file charges with the courts against Forest City for non-payment of funds to the township for township expenditure for consultants during the Bayly Point PUD proceedings.
- Mr. Conroy is contact with Info Guard to get township information updated on the web site.
- The Christian Fellowship Ball Association has submitted an application and fee for use of the ball field in 2010.

Mr. Jordan

- Mr. Jordan is attending to the light repair in the men’s room at the township building.

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 #2822 and checks presented for approval at the current meeting beginning with check #2823. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #848:** 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 #849:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

	2823	Joyce Beaver	1000-110-121	\$1,168.10
	2824	Keith Conroy	1000-110-110	261.37
	2824	Keith Conroy	2021-330-111	408.49
	2825	William Jordan	1000-110-111	409.47
	2826	William Jordan	2021-330-111	409.49
	2827	VOID		
	2828	William Lynch	1000-110-110	410.74
	2828	William Lynch	2021-330-111	410.74
	Vouc	Internal Revenue Service	1000-110-111	20.52
	Vouc	Internal Revenue Service	1000-110-121	220.22
	Vouc	Internal Revenue Service	1000-110-213	44.45
	Vouc	Internal Revenue Service	2021-330-111	20.52
	Vouc	Internal Revenue Service	2021-330-213	20.52
	2829	OPERS	1000-110-111	141.48
	2829	OPERS	1000-110-121	165.05
	2829	OPERS	1000-110-211	429.13
	2829	OPERS	2021-330-111	141.48
	2829	OPERS	2021-330-211	198.06
	2830	Ohio Public Emp. Def. Comp.	1000-110-111	150.00
P 7-10	2831	Columbus Ohio Gas	1000-120-353	1,079.04
B 3-10	2832	Union County Treasurer	1000-110-599	5.92
B10-10	2833	Union County Treasurer	1000-130-599	50.00
P 9-10	2834	Vorys, Sater, Seymour &Pease	1000-110-317	400.00
B 5-10	2835	Tonya Jordan	1000-120-329	250.00
	2836	Marysville Journal Tribune	1000-110-345	21.00
B 4-10	2837	Bill Lynch	1000-120-323	45.00

Interest for the month is: \$430.52.

Interest for the year is: \$891.56.

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