

**Millcreek Township Trustees
Regular Meeting Minutes
July 9, 2015**

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

ATTENDEES: Jason Stanford – Union County Economic Development Office.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,159.69; Motor Vehicle License Tax \$94.82; Local Government Distribution \$1,399.76; Tangible Personal Property Tax – General Fund \$305.04, Special Levy Fire Fund \$1,045.85. Marysville Municipal Court \$341.00 traffic fines. Mary King \$75.00 building rental. Chris Matthews \$75.00 building rental. Mitchel Ford \$75.00 building rental. Timothy Bolander \$100.00 ball field rental. Jeff Shaw \$20.00 ball field rental. Evolution Ag \$400.00 conditional use/variance application. BWC \$20.85 refund. Star Ohio: \$12.20. Star Plus: \$82.46.

Business

Mr. Lynch asked for a motion to approve the meeting minutes from the June 1, 2015.

- **Resolution #1479:** motion to approve the minutes of the June 1, 2015 monthly meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the meeting minutes from the special session on June 10, 2015.

- **Resolution #1480:** motion to approve the minutes of the June 10, 2015 special session on June 10, 2015 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Union County Sheriff

There was no representative in attendance.

Citizen Comments

None

Zoning

Zoning Administrator

Mr. Honsey submitted the Zoning Administrator's Report for June.

- **Resolution #1481:** motion to accept the ZA report for June by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Zoning Commission

The Zoning did not meet in June.

Board of Zoning Appeals

The BZA held a hearing on June 10, 2015 to review an application for a Conditional Use and a Variance submitted by Evolution Ag.

Economic Development

Mr. Stanford presented the trustees with the Union County Trail and Greenway Master Plan and reviewed the Plan.

- **Resolution #1482:** motion to endorse the Union County Trail and Greenway Master Plan and adopt the Union County Trail and Greenway Master Plan for Millcreek Township as part of the Millcreek Township Comprehensive Plan by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Stanford presented the trustees with the Union County Economic Development Incentive Policy and reviewed the Policy.

- **Resolution #1483:** motion to approve the Union County Economic Development Incentive Policy and authorize Millcreek Township to enter into the Union County Economic Development Incentive Policy by Mr. Conroy, seconded by Mr. Jordan.

Mr. Stanford presented the trustees with a draft of the JEDD Agreement between Millcreek Township and the City of Marysville.

- The trustees were in agreement that the document should be reviewed by the Union County Prosecutor's Office.
- The trustees also discussed having the draft of the JEDD Agreement reviewed by Vory's, Sater, Seymour and Pease.
- **Resolution #1484:** motion to approve up to \$2,500.00 for Vory's, Sater, Seymour, and Pease to review the draft of the JEDD Agreement between Millcreek Township and the City of Marysville by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Trustees

Mr. Lynch

- Nothing to report.

Mr. Conroy

- The US 33 Corridor Committee will meet on July 10.

Mr. Jordan

- Replacement of ball field lights has not taken place because the field is too soft to drive on.

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 #4217 and checks presented for approval at the current meeting beginning with check #4218. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1485:** 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 #1486:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

B 2-15	4218	Marysville JT	1000-110-345	13.50
B16-15	4219	Wolfe Trucking	1000-610-730	133.67
	4220	Joyce Beaver	1000-110-121	1,026.03
	4221	Keith Conroy	1000-110-111	261.87
	4221	Keith Conroy	2021-330-111	261.87
	4222	Phil Honsey	1000-130-150	811.92
	4223	William Jordan	1000-110-111	409.80
	4223	William Jordan	2021-330-111	409.80
	4224	William Lynch	1000-110-111	360.98
	4224	William Lynch	2021-330-111	360.97
	4225	OPERS	1000-110-111	141.48
	4225	OPERS	1000-110-121	165.05
	4225	OPERS	1000-110-211	562.13
	4225	OPERS	1000-130-150	95.00
	4225	OPERS	2021-330-111	141.48
	4225	OPERS	2021-330-211	198.06
	4226	Ohio Public Emp. Def.	1000-110-111	150.00

	4226	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 1-15	4227	Jerome Township	2191-220-360	92,513.21
B 5-15	4228	Nicol Plumbing & Heat	1000-120-323	184.00
P 4-15	4229	Ohio Edison	1000-120-351	319.77
B 9-15	4230	Jim Lawrenz	1000-130-330	80.00
B 9-15	4231	Steve Cameron	1000-130-330	80.00
B 9-15	4232	Jason Comstock	1000-130-330	90.00
B 9-15	4233	Robert Whitmore	1000-130-330	40.00
B 9-15	4234	Petty Cash	1000-130-330	500.00
B 9-15	4235	Freeman Troyer	1000-130-330	40.00
B 6-15	4236	Tonya Jordan	1000-120-329	300.00
B13-15	4237	Richard Neill	1000-410-329	1,475.00
B 3-15	4238	Joyce Beaver	1000-110-410	240.47
B 9-15	4239	Phil Honsey	1000-130-330	311.72
B15-15	4240	Clarridge Discount Sep	1000-610-599	200.00
B 2-15	4241	Marysville JT	1000-110-345	13.50
P 9-15	4242	Verizon Wireless	1000-130-341	50.07
P 5-15	4243	Heritage Cooperative	1000-120-353	132.60

Interest for the month is: \$145.22

Interest for the year is: \$1,043.45.

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 #1487:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

