

**Millcreek Township Trustees
Regular Meeting Minutes
June 3, 2013**

The Millcreek Township Trustees of Union County, Ohio convened in regular session 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, Gary Conklin, Eric Phillips – Union County Economic Development, Georgia Tobin, Bob Barker, Jane Wright, Joni Orders, and Deputy Haycox - Union County Sheriff's Department.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$6,667.24 Motor Vehicle License Tax \$76.77; Local Government Distribution \$958.17. Union County Auditor \$30,947.44 estate tax. Marysville Municipal Court \$875.50 traffic fines. Cheryl Byers \$75.00 building rental. Amy Fleury \$160.00 building rental. Daniel Anderson \$75.00 building rental. Craig Combs \$40.00 ball field rental. Jeff Krouse \$30.00 ball field rental. Robert Ewing \$500.00 cemetery lot. Star Ohio: \$7.23. StarPlus: \$94.98.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on May 6, 2013.

- **Resolution #1237:** motion to approve the minutes of the May 6, 2013 regular meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Website Re-Design

Georgia Tobin presented the trustees with a quote of \$2,650.00 for website improvements to provide more organization of material and rental calendars. Timeframe for completion would be 4-6 weeks.

- **Resolution #1238:** motion to approve up to \$2,650.00 for Georgia Tobin to update the township website by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Eric Phillips – Economic Development Updates

- Union County Multi-Purpose Trail: Mr. Phillips stated they are in the last phase of securing the last money for the purpose of creating a plan for the multi-purpose trail. A steering committee will be established and there should be a plan for the trail in 2014.
- Joint Economic Development District (JEDD): The township will host two information meetings at the township community building, one on June 26 and the second on July 10 both at 7:00 p.m., to define a JEDD and the advantages of having a JEDD.
- Enterprise Zone: Mr. Phillips noted there is a potential agriculture related business that would like to locate its headquarters in Millcreek Township. The facility would include office/administrative space as well as a retail/service area. The business would like to receive a tax abatement, however for this to occur the township would have to expand the enterprise zone to include the property under consideration on Route 42. The trustees told Mr. Phillips to initiate the expansion of the existing enterprise zone in Millcreek Township.

Citizen Comments

None

Sheriff's Report

Deputy Haycox had nothing to report.

Zoning

Zoning Administrator

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

- **Resolution #1239:** motion to approve the Zoning Administrator's report as submitted for May, 2013 by Mr. Lynch, seconded by Mr. Jordan.

- Motion unanimously approved.

Outdoor Fitness Station

Mr. Clase requested input on the types of equipment to include for the outdoor fitness station.

- Mr. Clase will compile a plan to present to the trustees at the next regular trustee meeting.

Davisson Property

A date in June will be established for the final mediation session between Mr. Davisson, his attorney, the township and township legal counsel.

Zoning Commission

The Zoning Commission held a public hearing on revision of the Millcreek Township Zoning Resolution pertaining to language on signs. There will be a continuation of the hearing in June.

Trustees

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 #3685 and checks presented for approval at the current meeting beginning with check #3686. 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 #1240:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

	3686	Joyce Beaver	1000-110-121	1,120.20
	3687	Joe Clase	1000-130-330	572.39
	3688	Keith Conroy	1000-110-111	261.59
	3688	Keith Conroy	2021-330-111	261.59
	3689	William Jordan	1000-110-111	409.40
	3689	William Jordan	2021-330-111	409.40
	3690	William Lynch	1000-110-111	360.65
	3690	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
	3691	OPERS	1000-110-111	141.48
	3691	OPERS	1000-110-121	165.05
	3691	OPERS	1000-130-150	85.00
	3691	OPERS	1000-110-211	548.13
	3691	OPERS	2021-330-111	141.48
	3691	OPERS	2021-330-211	198.06
	3692	Ohio Public Emp. Def.	1000-110-111	150.00
	3692	Ohio Public Emp. Def.	2021-330-111	150.00
	3693	Ohio Dept. Taxation	1000-110-111	110.10
	3693	Ohio Dept. Taxation	1000-110-121	81.38
	3693	Ohio Dept. Taxation	1000-130-150	58.40
	3693	Ohio Dept. Taxation	2021-330-111	10.07
	3694	School Dist. Income	1000-110-111	11.03
	3694	School Dist. Income	1000-110-121	16.51
	3694	School Dist. Income	1000-130-150	8.50
	3694	School Dist. Income	2021-330-111	11.01
P6-13	3695	Ohio Edison	1000-120-351	177.52
B35-13	3696	Bill Lynch	1000-610-730	63.89

B 27-13	3697	Tonya Jordan	1000-120-329	275.00
B34-13	3698	Richard Neill	1000-410-329	1327.50
B32-13	3699	Marysville JT	1000-130-345	29.75
B35-13	3700	Jane Wright	1000-610-730	547.98
P10-13	3701	Verizon Wireless	1000-130-341	27.67
P 2-13	3702	Union County Engineer	2021-330-420	38.54

Interest for the month is: \$276.85.

Interest for the year is: \$1,276.67.

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 #1241:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.