

**Millcreek Township Trustees  
Regular Meeting Minutes  
June 4, 2012**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:55 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 Haycox – Union County Sheriff’s Department, Rick Rodger – Assistant Union County Prosecutor, Jason Stanford – Union County Chamber of Commerce, Tim Suter – First Energy, Bill Schrader, and Bob Barker.

**Receipts**

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$6,735.36, Motor Vehicle License Tax \$92.32, Local Government Distribution \$1,614.51. Marysville Municipal Court \$662.50 traffic fines. Brenda Skedell \$75.00 township building rental. Cheryl Byers \$75.00 building rental. Diana Taylor \$75.00 building rental. Mary King \$75.00 building rental. Marysville Cobras \$50.00 ball field rental. Marysville Independent Travel Baseball Team \$20.00 ball field rental. David Smith \$200.00 cemetery lots. Linda Salyers \$200.00 cemetery lots. Shelly Materials \$100.00 building permit. Star Ohio: \$46.28.

**Business Session**

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on May 7, 2012.

- **Resolution #1115:** motion to approve the minutes of the May 7, 2012 regular meeting by Mr. Lynch., seconded by Mr. Conroy.
- Motion unanimously approved.

**Marysville-Union County Port Authority**

Mr. Stanford discussed the need for multi use recreation trails in Union County.

- A plan to determine the best routes, safety, regional connectivity and identification of sources of funding would cost approximately \$35,000.00. The Union County Commissioners have pledged half of the cost of the study and are encouraging other entities to share in the cost of the plan.
- **Resolution #1116:** motion for Millcreek Township to contribute \$1,000.00 toward the cost of the recreational trail study led by the Marysville Union County Port Authority by Mr. Conroy, seconded by Mr. Lynch.
- Motion unanimously approved.

**First Energy Transmission Routes**

Mr. Suter presented the trustees with a map of the primary and an alternate route for transmission lines.

- The transmission route proposal will undergo two hearings before a route is finalized.
- The trustees noted that while a small part of the proposed route will go through Millcreek Township there will be little impact on the Township.

**Flores Property**

Mr. Barker stated that his neighbor, Mr. Flores, is building a paver patio that extends onto his property line.

- Mr. Barker was advised to contact Mr. Clase and the Union County Sheriff’s Department.

**Executive Session**

- **Resolution #1117:** motion to move into executive session to discuss impending litigation by Mr. Conroy, seconded by Mr. Lynch.
- Motion unanimously approved.
- **Resolution #1118:** motion to return to regular session by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

## Cemetery

Mr. Schrader commented on several head stones in Watkins Cemetery that are leaning or broken.

- The trustees will contact a monument repair company.

## Sheriff's Report

Deputy Haycox reported that bicyclist can legally ride two abreast in one lane on public roads and they have the same rights on the road as a motor vehicle.

- A resident of the Flores property on Brown Road pleaded guilty in court to violating a noise ordinance and paid a fine.
- Mr. Lynch asked about recent break-ins in the area of Harriott Road.

## Zoning

### Zoning Administrator

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

- **Resolution #1119:** motion to approve the Zoning Administrator's report as submitted for May, 2012 by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

### Zoning Commission

The Zoning Commission held a hearing on text amendments to the Millcreek Township Zoning Resolution relevant to wind turbines and economic impact.

- The ZC approved the text amendments and the amendments were presented to the trustees.
- **Resolution #1120:** motion to schedule a trustee hearing on June 20, 2012 at 6:30 p.m. on the proposed text amendments to the Millcreek Township Zoning Resolution regarding wind turbines and economic impact by Mr. Conroy, seconded by Mr. Lynch.
- Motion unanimously approved.

### Board of Zoning Appeals

No meeting.

## Trustees

### Mr. Lynch

- Mr. Lynch is working with UC Signs for a sign for the soccer field.

### Mr. Conroy

- The City of Marysville is still debating whether to allow the placement of equipment for high speed internet on a city water tower.
- Shelly Materials has erected a sign at the Shelly Wildlife Area located in the township.

### Mr. Jordan

- Mr. Jordan has priced storage sheds for Watkins Cemetery. He has inspected the current storage building and found it structurally sound. Therefore, Mr. Jordan suggested siding the current storage shed and making some minor repairs to the 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 #3439 and checks presented for approval at the current meeting beginning with check #3440. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1121:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

The trustees thoroughly reviewed the Fund Ledger Report and the Cash Summary Fund Report and found all transactions valid.

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 #1122:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

P 6-12	3440	Ohio Edison	1000-120-351	221.80
B36-12	3441	Marysville Cobras	1000-610-599	90.00
	3442	Joyce Beaver	1000-110-121	1,119.38
	3443	Joe Clase	1000-130-330	571.12
	3444	Keith Conroy	1000-110-111	261.63
	3444	Keith Conroy	2021-330-111	261.65
	3445	William Jordan	1000-110-111	409.47
	3445	William Jordan	2021-330-111	409.49
	3446	William Lynch	1000-110-111	310.74
	3446	William Lynch	2021-330-111	410.74
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	268.94
	Vouc	IRS	1000-110-213	56.78
	Vouc	IRS	1000-130-150	127.29
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	3447	OPERS	1000-110-111	141.48
	3447	OPERS	1000-110-121	165.05
	3447	OPERS	1000-130-150	85.00
	3447	OPERS	1000-110-211	548.13
	3447	OPERS	2021-330-111	141.48
	3447	OPERS	2021-330-211	198.06
	3448	Ohio Public Emp. Def.	1000-110-111	150.00
	3448	Ohio Public Emp. Def.	2021-330-111	150.00
B27	3449	Tonya Jordan	1000-120-329	275.00
	3450	VOID		
B34-12	3451	Richard Neill	1000-410-329	1,150.50
B32-12	3452	Marysville JT	1000-130-345	32.00
P11-12	3453	Verizon Wireless	1000-130-341	41.45
B43-12	3454	UC Port Authority	1000-610-599	1,000.00
B38-12	3455	Keith Conroy	1000-760-730	30.89
B	34	Clarridge's Discount	1000-610-599	

Interest for the month is: \$261.04.

Interest for the year is: \$1,228.24.

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 #1123:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.