

**Millcreek Township Trustees
Regular Meeting Minutes
March 6, 2017**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:20 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: Phil Honsey – zoning administrator,

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$6,567.24; Motor Vehicle License Tax \$79.42; Local Government Distribution \$1,154.69; LGF \$346.93. Marysville Municipal Court \$586.50 traffic fines. Sandy Hershberger \$75.00 building rental. Matthew Humphrey \$75.00 building rental. Brandon Elliott \$75.00 building rental. Liz Neds \$75.00 building rental. Alicia Wilson \$75.00 building rental. Christian Fellowship Ball Association \$240.00 ball field rental. RDI Holdings \$125.00 zoning permit. Shawn Sparks \$250.00 zoning permit. Star Ohio: \$129.05. Star Plus: \$193.64.

Business

Mr. Lynch asked for a motion to approve the meeting minutes of the monthly meeting held on February 6, 2017.

- **Resolution #1688:** motion to approve the minutes of the February 6, 2017 meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the meeting minutes of the special meeting held on February 23, 2017.

- **Resolution #1689:** motion to approve the minutes of the February 6, 2017 special meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Appropriations

Mr. Lynch asked for a motion to approve the Permanent Appropriations for 2017.

- **Resolution #1690:** motion to approve the 2017 Permanent Appropriations by Mr. Lynch - General Fund \$360,000.00; Motor Vehicle License Tax Fund \$100.00; Gasoline Tax Fund \$236,000.00; Cemetery Fund \$1,500.00; Special Levy-Fire Fund \$211,500.00; and Special Levy-Police Protection Fund \$106,500.00. Total for all funds \$915,600.00, seconded by Mr. Jordan.
- Motion unanimously approved.

Code Red Weather Alert

- **Resolution #1691:** motion to participate in funding for the Union County Code Red Weather Warning Alert Network for 2017 with a payment of \$500.00 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Township Road Maintenance

- **Resolution #1692:** motion to sign an agreement with the Union County Engineer's Department to perform the necessary maintenance and repair of Millcreek Township roads for 2017 by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Sheriff's Report

- The PSO officer was not in attendance.

Citizen Comments

- None

Zoning

Zoning Administrator

- **Resolution #1693:** motion to accept the Zoning Administrator's report, as submitted, for February, 2017 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Zoning Commission

The Zoning Commission met in joint session with the Trustees and Board of Zoning Appeals in February. Kyle May from Planning Next continued the discussion on updating the land use/growth plan.

Board of Zoning Appeals

There will be an organization meeting on March 9, 2017 followed by a review of existing Conditional Use Permits.

Davisson Property

There will be a hearing in the Union County Court of Common Pleas on March 22, 2017 on the Davisson property.

Printer

The printer in the township building office needs to be replaced. The trustees asked Mr. Honsey to present some options to review at the April meeting.

Trustees

Mr. Lynch

- Mr. Lynch stated the township building and storage building have had new locks installed.
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Mr. Conroy

- Mr. Conroy has been in contact with Jerome Township to request discussion for negotiating a new fire contract for 2018-2020.
- Mr. Kugel contacted Mr. Conroy with a quote for installation of a basketball court. The estimate for a 3,000 square foot court with 2 inches of asphalt is \$5,000.00. Mr. Jordan estimated gravel and hauling fees would be between \$1,200.00 and \$1,500.00. Additional quotes will try to be obtained.
- Mr. Conroy attended the Union County Engineer's Annual Meeting. The key speaker addressed topics related to cemeteries. Sheriff Patton commented funding had been approved for 3 additional Public Safety Officers, PSO, in 2017.

Mr. Jordan

- The women's bathroom faucet has been repaired.

Other

- The trustees duly noted the check sequence from the previous month ending with check #4616 and checks presented for approval at the current meeting beginning with check #4617. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1694:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Jordan.
- 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 #1695:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

B 3-17	4617	Nicol Plumbing/Heating	1000-120-323	247.00
P 3-17	4618	Ohio Edison	1000-120-351	185.61
	4619	Joyce Beaver	1000-110-121	1,088.69
	4620	Keith Conroy	1000-110-111	261.95

	4620	Keith Conroy	2021-330-111	261.94
	4621	Phil Honsey	1000-130-150	940.87
	4622	William Jordan	1000-110-111	409.97
	4622	William Jordan	2021-330-111	409.96
	4623	William Lynch	1000-110-111	402.85
	4623	William Lynch	2021-330-111	402.85
	4624	OPERS	1000-110-111	146.31
	4624	OPERS	1000-110-121	173.30
	4624	OPERS	1000-110-211	603.97
	4624	OPERS	1000-130-150	111.80
	4624	OPERS	2021-330-111	146.31
	4624	OPERS	2021-330-211	204.83
	4625	Ohio Public Emp. Def.	1000-110-111	150.00
	4625	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	IRS	1000-110-111	21.22
	Vouc	IRS	1000-110-121	373.67
	Vouc	IRS	1000-110-213	62.56
	Vouc	IRS	1000-130-150	53.25
	Vouc	IRS	2021-330-111	21.22
	Vouc	IRS	2021-330-213	21.22
	Vouc	Ohio Dept. Taxation	1000-110-111	109.33
	Vouc	Ohio Dept. Taxation	1000-110-121	80.01
	Vouc	Ohio Dept. Taxation	1000-130-150	12.08
	Vouc	Ohio Dept. Taxation	2021-330-111	9.33
	Vouc	School Dist. Income Tax	1000-110-111	11.52
	Vouc	School Dist. Income Tax	1000-110-121	17.33
	Vouc	School Dist. Income Tax	2021-330-111	11.49
P17-17	4626	Planning Next	1000-110-317	2,435.00
B16-17	4627	Marysville JT	1000-130-345	79.90
B 9-17	4628	Union County Sheriff	1000-110-599	500.00
B10-17	4629	Bill Lynch	1000-120-323	336.75
B11-17	4630	Tonya Jordan	1000-120-329	315.00
P16-17	4631	Verizon Wireless	1000-130-330	50.10
P17-17	4632	Planning Next	1000-110-317	6,420.00
P19-17	4633	Auditor of State	1000-110-312	1,422.70
B12-17	4634	Tonya Jordan	1000-120-420	67.75
B 8-17	4635	Phil Honsey	1000-110-410	68.78

Interest for the month is: \$83.73.

Interest for the year is: \$182.31.

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 #1696:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

