

**Millcreek Township Trustees  
Regular Meeting Minutes  
March 7, 2016**

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:** Phil Honsey – zoning administrator, Union County Auditor – Andrea Weaver, Forrest Day, Joni Orders, Jim Lawrenz, Tim Belmonte, George Pease, Brian Clark, and Lee Mayes.

**Receipts**

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$6,882.75; Motor Vehicle License Tax \$81.90; Local Government Distribution \$1,174.02; LGF \$346.93. Marysville Municipal Court \$348.50 traffic fines. American Risk Pooling \$397.00 MORE project. Janet Bauer \$160.00 building rental. Kendra Elliott \$75.00 building rental. Come, Sit, Stay Kennel \$50.00 zoning permit. Mary Stottlemyer \$200.00 cemetery lots. Star Ohio: \$68.16 Star Plus: \$139.60.

**Business**

Mr. Lynch asked for a motion to approve the meeting minutes of the monthly meeting held on February 1, 2016.

- **Resolution #1566:** motion to approve the minutes of the February 1, 2016 meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Conroy stated he had been contacted about Community Care Day on May 17. They are looking for community projects in which the volunteers can participate.

**Union County Auditor**

- Mrs. Weaver stated property values will be evaluated in 2016. Owners of property that have a value change will receive a letter in December.
- The Auditor's Office is trying to be proactive in gas pump credit card skimmer scams. Representatives from the auditor's office are trying to inspect all gas pumps in Union County once a month for evidence of tampering.

**Meeting Date Change**

- **Resolution #1567:** motion to schedule the monthly August trustee meeting on Tuesday, August 2, 2016 due to a time conflict for a board member by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

**Sheriff's Report**

- Deputy Zach Schnarre introduced himself. Mr. Pease voiced concerns about traffic going through red lights at the intersection of Route 42 and Watkins Road and about engine breaking noise from trucks on Route 42.

**Citizen Comments**

None

**Zoning**

**Zoning Administrator**

- **Resolution #1568:** motion to accept the Zoning Administrator's report for February, 2016 as submitted by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

**Davisson Property**

Mr. Honsey stated a court date has been set for March 17 for violations on the property at 12140 Watkins Road.

### Zoning Commission

The Zoning Commission met in February and continues to work on identifying sections of the Zoning Resolution that need text changes to clarify the intent.

### Board of Zoning Appeals

- The organization meeting was held on February 16 at 6:00 p.m. prior to the Zoning Commission meeting.

### Trustees

#### Mr. Lynch

- Mr. Lynch presented the board with a draft of rules and regulations for Watkins and Bouic Cemeteries. The rules and regulations will be reviewed at the April meeting.

#### Mr. Conroy

- US 33 Corridor: The traffic analysis study of the Route 161/Route 33 area is complete. Members will review the preliminary findings.
- MORPC: An open house will be held on the final draft for the Metropolitan Transportation Plan.
- Mr. Conroy attended the Union County Engineer's annual meeting. Building activity in Union County, both commercial and residential, is booming; a new small business can contact the Marysville Entrepreneur Center; the County is thinking about creating a county land bank.
- Chief Skeldon, Jerome Township Fire Department, suggested honoring Lt. Dave Wilson with a plaque to commemorate his service as the Millcreek Township Fire Prevention Officer.
- **Resolution #1569:** motion to spend up to \$50.00 for an award plaque for Lt. Dave Wilson for recognition of his service as the Millcreek Township fire prevention officer by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

#### Mr. Jordan

- A proposal from Area Energy and Electric for the ballfield lights was submitted for a total of \$26,200.00 - demolition and removal of the existing poles \$3,373.00, installation of new poles and lights \$22,827.00. Additional fees could be incurred for drawings and permits.
- Mr. Jordan should receive another proposal for the ballfield lights later this week.
- There have been incidents of low water pressure in the township community building. Mr. Jordan contacted Nicol Plumbing to determine the cause of the problem.

### Other

- The trustees duly noted the check sequence from the previous month ending with check #4374 and checks presented for approval at the current meeting beginning with check #4375. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1570:** 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 #1571:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

P 2-16	4375	Union County Engineer	2021-330-420	181.85
P 4-16	4376	Ohio Edison	1000-120-351	189.06
	4377	Joyce Beaver	1000-110-121	1,026.47

	4378	Keith Conroy	1000-110-111	261.99
	4378	Keith Conroy	2021-330-111	261.98
	4379	Phil Honsey	1000-130-150	907.15
	4380	William Jordan	1000-110-111	409.96
	4380	William Jordan	2021-330-111	409.95
	4381	William Lynch	1000-110-111	381.45
	4381	William Lynch	2021-330-111	381.45
	4382	OPERS	1000-110-111	143.84
	4382	OPERS	1000-110-121	165.05
	4382	OPERS	1000-110-211	582.95
	4382	OPERS	1000-130-150	107.50
	4382	OPERS	2021-330-111	143.84
	4382	OPERS	2021-330-211	201.38
	4383	Ohio Public Emp. Def.	1000-110-111	150.00
	4383	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	IRS	1000-110-111	20.86
	Vouc	IRS	1000-110-121	365.12
	Vouc	IRS	1000-110-213	60.38
	Vouc	IRS	1000-130-150	49.23
	Vouc	IRS	2021-330-111	20.86
	Vouc	IRS	2021-330-213	20.86
	Vouc	Ohio Dept. Taxation	1000-110-111	109.06
	Vouc	Ohio Dept. Taxation	1000-110-121	77.35
	Vouc	Ohio Dept. Taxation	1000-130-150	11.12
	Vouc	Ohio Dept. Taxation	2021-330-111	9.05
	Vouc	School Dist. Income Tax	1000-110-111	11.27
	Vouc	School Dist. Income Tax	1000-110-121	16.51
	Vouc	School Dist. Income Tax	2021-330-111	11.25
B 6-16	4384	Tonya Jordan	1000-120-329	300.00
B 2-16	4385	Marysville JT	1000-110-345	13.88
B 2-16	4385	Marysville JT	1000-130-345	30.06
P 9-16	4386	Verizon Wireless	1000-130-330	50.19
B 3-16	4387	Phil Honsey	1000-110-410	341.49
B 3-16	4388	Keith Conroy	1000-110-410	17.25
B 4-16	4389	Scott Skeldon	1000-110-599	49.95
P11-16	4390	Burton Planning Services	2021-330-599	2,475.00
B 3-16	4391	Web Listings	1000-110-410	85.00
B12-16	4392	OUPS	1000-130-599	84.78

Interest for the month is: \$129.31.

Interest for the year is: \$256.58.

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 #1572:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

William Lynch  
Chairman

X

Joyce Beaver  
Fiscal Officer

