

**Millcreek Township Trustees
Regular Meeting Minutes
May 2, 2016**

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: Phil Honsey – zoning administrator, Chief Skeldon and Lt. Dave Wilson – Jerome Township Fire Department, Sgt. Lee - Union County Sheriff's Department, Thayne Gray – Assistant Prosecuting Attorney Union County Prosecutor's Office, and Kevin Bryant.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,057.77; Motor Vehicle License Tax \$119.59; Local Government Distribution \$897.39; LGF \$346.93. Union County Auditor: Tangible Personal Property Tax replacement – General Fund: \$3,858.08; Special Levy Fire Fund: \$1,844.73; Special Levy Police Fund: \$4,886.58. Marysville Municipal Court \$507.00 traffic fines. Schumacher Homes \$500.00 building permit. Ohio Elite 13U Baseball \$160.00 ball field rental. . Star Ohio: \$84.59. Star Plus: \$153.00.

Business

Mr. Lynch asked for a motion to approve the meeting minutes of the monthly meeting held on April 4, 2016.

- **Resolution #1586:** motion to approve the minutes of the April 4, 2016 meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Award Presentation

The trustees presented Lt. Dave Wilson a plaque to commend his years of service as the Millcreek Township Fire Prevention Officer. Mr. Conroy recognized Lt. Wilson's dedication and involvement in the community.

Pending Litigation

- **Resolution #1587:** motion to move into executive session to discuss pending litigation by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.
- **Resolution #1588:** motion to return to regular session by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Police Protection, PSO, Levy

The current levy for additional police protection, PSO, expires in 2016. There was discussion about placing a levy for the PSO on the November, 2016 ballot.

- **Resolution #1589:** motion for a resolution of necessity to place a 2.15 mill replacement police protection from the Union County Sheriff's Department for 5 years on the November ballot by Mr. Conroy, seconded by Mr. Lynch.
- Motion unanimously approved.

Delaware Street

Assistant Prosecutor Gray and Mr. Honsey discussed the challenges the Township may face in the future if Delaware Street is vacated. The church located on Delaware Street only has road frontage to Delaware Street. Adjoining property owners have agreed to issue an easement to the church if the street is vacated, however PA Gray stated the lack of road frontage for the church would set a precedent in the township.

Ball Field Lights

Mr. Jordan received a proposal from Area Energy & Electric for \$1,812.00 to cover the light pole bases on the ball field.

- **Resolution #1590:** motion to contract with Area Energy & Electric, not to exceed \$1,812.00, to cover the light pole bases around the Millcreek Township ball field and to disconnect and remove wire in the electrical panel that feeds to the pole light bases in the ball field by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Zoning

Zoning Administrator

Mr. Honsey submitted the Zoning Administrator’s report for April.

- **Resolution #1591:** motion to accept the ZA report as submitted for April by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Davisson Property

Mr. Honsey reported he has made the annual inspection of the property. The report will be forthcoming.

Zoning Commission

The Zoning Commission met in April and decided to table the zoning resolution text changes until the Millcreek Comprehensive Plan has been updated.

Board of Zoning Appeals

- None

Comprehensive Plan

Mr. Conroy presented a Request for Proposals, RFP, for the Preparation of an update to the Millcreek Township Comprehensive Plan. All proposals should be submitted by June 18, 2016.

Trustees

Mr. Lynch

- The draft of the Millcreek Township Cemetery rules are at the Union County Prosecutor’s Office for review.
- Trash cans have been placed on the ball fields and park area.

Mr. Conroy

- The US 33 Corridor Committee continues to meet. Discussions continue to evolve on the US 33/Route 161 area.

Mr. Jordan

- Water pressure issues have been repaired at the township building.

Other

- The trustees duly noted the check sequence from the previous month ending with check #4416 and checks presented for approval at the current meeting beginning with check #4417. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1592:** 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 #1593:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

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|--------|------|-----------------|--------------|----------|
| P 5-16 | 4417 | Heritage Co-Op | 1000-120-353 | 206.62 |
| | 4418 | Care Works Comp | 1000-110-230 | 317.00 |
| P11-16 | 4419 | Burton Planning | 2021-330-599 | 475.00 |
| | 4420 | Joyce Beaver | 1000-110-121 | 1,087.79 |

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|--------|------|-------------------------|--------------|-----------|
| | 4421 | Keith Conroy | 1000-110-111 | 261.99 |
| | 4421 | Keith Conroy | 2021-330-111 | 261.98 |
| | 4422 | Phil Honsey | 1000-130-150 | 907.15 |
| | 4423 | William Jordan | 1000-110-111 | 409.96 |
| | 4423 | William Jordan | 2021-330-111 | 409.95 |
| | 4424 | William Lynch | 1000-110-111 | 381.45 |
| | 4424 | William Lynch | 2021-330-111 | 381.45 |
| | 4425 | OPERS | 1000-110-111 | 143.84 |
| | 4425 | OPERS | 1000-110-121 | 173.30 |
| | 4425 | OPERS | 1000-110-211 | 594.50 |
| | 4425 | OPERS | 1000-130-150 | 107.50 |
| | 4425 | OPERS | 2021-330-111 | 143.84 |
| | 4425 | OPERS | 2021-330-211 | 201.38 |
| | 4426 | Ohio Public Emp. Def. | 1000-110-111 | 150.00 |
| | 4426 | Ohio Public Emp. Def. | 2021-330-111 | 150.00 |
| | Vouc | IRS | 1000-110-111 | 20.86 |
| | Vouc | IRS | 1000-110-121 | 374.57 |
| | Vouc | IRS | 1000-110-213 | 61.58 |
| | 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 | 80.01 |
| | 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 | 17.27 |
| | Vouc | School Dist. Income Tax | 2021-330-111 | 11.25 |
| B 6-16 | 4427 | Tonya Jordan | 1000-120-329 | 300.00 |
| B13-16 | 4428 | Richard Neill | 1000-410-329 | 767.00 |
| P 4-16 | 4429 | Ohio Edison | 1000-120-351 | 172.25 |
| P 2-16 | 4430 | Union County Engineer | 2021-330-420 | 79.30 |
| P 3-16 | 4431 | Union County Sheriff | 2192-210-360 | 16,846.34 |
| | 4432 | VOID | | |
| | 4433 | VOID | | |
| | 4434 | VOID | | |
| | 4435 | VOID | | |
| P 9-16 | 4436 | Verizon Wireless | 1000-130-330 | 50.18 |
| | 4437 | VOID | | |
| B 2-16 | 44 | Marsyville JT | 1000-110-345 | |

Interest for the month is: \$137.15.

Interest for the year is: \$536.33.

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 #1594:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

