

**Millcreek Township Trustees
Regular Meeting Minutes
November 2, 2015**

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: Bill Lynch, Keith Conroy, Bill Jordan, and Joyce Beaver.

ATTENDEES: Phil Honsey – zoning administrator, Chief Deputy Morgan – Union County Sheriff’s Department.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,666.03; Motor Vehicle License Tax \$85.08; Local Government Distribution \$1,136.07; LGF \$346.93. Marysville Municipal Court \$313.50 traffic fines. Eric Dues \$250.00 zoning permit. Irma Curry \$75.00 building rental. Susan Lively \$75.00 building rental. Anthony Slocum \$75.00 building rental. Patty Hughes \$75.00 building rental. Jerome Bombers \$50.00 ball field rental. Consolidated Electric \$40.95 capital credits. Star Ohio: \$29.05. Star Plus: \$85.27.

Business

Mr. Lynch asked for a motion to approve the meeting minutes of the special meeting on October 5, 2015.

- **Resolution #1518:** motion to approve the minutes of the October 5, 2015 special meeting by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.
- **Resolution #1519:** motion to approve the minutes of the October 5, 2015 monthly meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

US 42 Thoroughfare Study

The trustees would like to meet with the Union County Engineer’s Office to review the US 42 Thoroughfare Study prior to meeting with Burton Planning Services.

Enterprise Zone

The trustees reviewed a tax incentive continuance agreement for Evolution Ag.

- **Resolution #1520:** motion to approve the continuance of the enterprise zone tax incentive agreement with Evolution Ag, #178-13-02, and to report such findings to the Ohio Development Services Agency by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Casualty/Property Insurance

The trustees reviewed the renewal for casualty/property insurance from the Ohio Township Association.

- **Resolution #1521:** motion to renew the casualty and property insurance for Millcreek Township with the Ohio Township Association by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

PSO Contract

Chief Deputy Morgan presented the contract for the joint Public Safety Officer, PSO, shared by Jerome Township and Millcreek Township.

- **Resolution #1522:** motion to approve the three year contract for PSO coverage shared by Jerome Township at 75% and Millcreek Township at 25% by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Miscellaneous

December Meeting

- The December trustee meeting will be moved to Wednesday, December 2, 2015 at 7: 00 p.m. to accommodate schedule changes of board members.

Audit Advisory Meeting

- The Audit Advisory meeting was scheduled for Wednesday, December 2, 2015 at 6:30 p.m. prior to the monthly trustee meeting.

Economic Development

There will be a second reading by Marysville City Council on the proposed Cooperative Economic Development Agreement, CEDA, and Joint Economic Development District, JEDD, between Millcreek Township and the City of Marysville November 5, 2015.

Union County Sheriff

Chief Deputy Morgan was in attendance.

Citizen Comments

None

Zoning

Zoning Administrator

Mr. Honsey submitted the Zoning Administrator's Report for October.

- **Resolution #1523:** motion to accept the ZA report for October by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Mr. Honsey will follow up on the November building completion deadline on the Davisson property.

Zoning Commission

The Zoning Commission met in October and is interested in the proposed JEDD as a useful tool.

Trustees

Mr. Lynch

- Mr. Lynch spoke with Mrs. Alfrey about moving her family headstone in Watkins Cemetery. There will be further discussion in the future.
- Chief Skeldon, Jerome Township Fire Department, offered their service to check the fire extinguishers on the township property.

Mr. Conroy

- The US 33 Corridor meeting was cancelled in October.
- The port-a-john on the township recreation field has been cancelled for the season.
- The employee handbook is on hold because of personnel changes in the Union County HR office.

Mr. Jordan

- Dirt and sand for the township ball field will be delivered in the near future.

Other

The trustees duly noted the check sequence from the previous month ending with check #4301 and checks presented for approval at the current meeting beginning with check #4302. 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 #1524:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P 2-15	4302	Union County Engineer	2021-330-420	150.66
P 4-15	4303	Ohio Edison	1000-120-351	294.90

	4304	Joyce Beaver	1000-110-121	1,026.92
	4305	Keith Conroy	1000-110-111	261.95
	4305	Keith Conroy	2021-330-111	261.94
	4306	Phil Honsey	1000-130-150	907.60
	4307	William Jordan	1000-110-111	409.92
	4307	William Jordan	2021-330-111	409.91
	4308	William Lynch	1000-110-111	361.07
	4308	William Lynch	2021-330-111	361.07
	4309	OPERS	1000-110-111	141.48
	4309	OPERS	1000-110-121	165.05
	4309	OPERS	1000-110-211	579.63
	4309	OPERS	1000-130-150	107.50
	4309	OPERS	2021-330-111	141.48
	4309	OPERS	2021-330-211	198.06
	4310	Ohio Public Emp. Def.	1000-110-111	150.00
	4310	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	364.67
	Vouc	IRS	1000-110-213	60.04
	Vouc	IRS	1000-130-150	48.78
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	Vouc	Ohio Dept. Taxation	1000-110-111	108.79
	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	8.79
	Vouc	School Dist. Income Tax	1000-110-111	11.03
	Vouc	School Dist. Income Tax	1000-110-121	16.51
	Vouc	School Dist. Income Tax	2021-330-111	11.01
B 6-15	4311	Tonya Jordan	1000-120-329	300.00
B13-15	4312	Richard Neill	1000-410-329	199.13
P 2-15	4313	Union County Engineer	2021-330-420	37.67
P 6-15	4314	Ohio Township Assoc.	1000-110-381	3,230.00
P 7-15	4314	Ohio Township Assoc.	1000-110-382	1,789.00
	4315	VOID		
P 3-15	4316	Union County Sheriff	2192-210-360	16,185.46
P 9-15	4317	Verizon Wireless	1000-130-341	50.07
B15-15	4318	Clarridge Discount Sep	1000-610-599	75.00

Interest for the month is: \$140.06.

Interest for the year is: \$1,606.92.

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 #1525:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

