

**Millcreek Township Trustees
Regular Meeting Minutes
September 2, 2014**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:00 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: Keith Conroy, Bill Lynch, Bill Jordan, and Joyce Beaver.

ATTENDEES: Zoning Administrator - Joe Clase, and Deputy Dyer – Union County Sheriff's Department.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,379.22; Motor Vehicle License Tax \$92.36; Local Government Distribution \$1,040.78. Union County Auditor Second Half Tax Settlement: General Fund – Real Estate Tax \$22,009.30, Tangible Personal Property Tax \$1,369.41, Public Utilities \$1,041.40; Special Levy Fire/Ems Fund – Real Estate Tax \$66,558.46, Tangible Personal Property Tax \$4,695.13, Public Utilities \$3,570.48; Special Levy Police Fund – Real Estate Tax \$27,732.67, Tangible Personal Property Tax \$1,956.30, Public Utilities \$1,487.71. Union County Auditor Second Half Manufactured Home Settlement: General Fund \$4.07, Special Levy Fire/Ems Fund \$12.32, Special Levy Police Fund \$5.13. Marysville Municipal Court \$322.00 traffic fines. Dawna Nicol \$75.00 building rental. Gabe Hafner \$50.00 building permit. Allen Morsey \$25.00 building permit. Michael Mansfield \$125.00 building permit. Anderson Noland Construction \$125.00 building permit. Auto Inspection Service \$400.00 CUP application. T&B Electric \$400.00 CUP application. BWC refund: General Fund \$10.46, Gasoline Fund \$3.87. Star Ohio: \$5.80. Star Plus: \$85.07.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on August 4, 2014.

- **Resolution #1391:** motion to approve the minutes of the August 4, 2014 regular meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Certification of Rates and Amounts for Tax Levies

Resolution #1392: motion to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor by Mr. Lynch, seconded by Mr. Jordan.

- Motion unanimously approved.

Citizen Comments

None

Union County Sheriff's Department

- Deputy Dyer and the trustees discussed complaints of bicyclist not obeying traffic laws.
- Mr. Conroy asked if a speed trailer sign could be placed in Watkins for a few days to remind motorists of the 45 mph. speed limit.

Zoning

Zoning Administrator

Mr. Clase presented the monthly call and activity log for August.

- **Resolution #1393:** motion to approve the Zoning Administrator's report as submitted for August, 2014 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Zoning Commission

Members of the Zoning Commission met in August and heard a presentation from the Union County Engineer's Office on right-of-way easements.

Board of Zoning Appeals

The Board of Zoning Appeals held a hearing on August 5, 2014 and approved two CUP amendments.

Outdoor Fitness Station

Mr. Clase reported the project is near completion.

Ball Field Lights

Eubanks Electric will replace burned out ball field lights this week.

Trustees

Mr. Lynch

- Heritage Co-Operative will set the propane tank once the soil dries out.

Mr. Conroy

- JEDD: There is a draft document for a water/sewer agreement but it has not been presented to the township.

Mr. Jordan

- Contractors will be contacted for estimates on insulating the bathrooms in the township building.

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 #4026 and checks presented for approval at the current meeting beginning with check #4027. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1394:** 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 #1395:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P17-14	4027	Heritage Co-Op	1000-120-353	1,790.00
P10-14	4028	Ohio Edison	1000-120-351	331.33
	4029	Joyce Beaver	1000-110-121	1,024.68
	4030	Joe Clase	1000-130-330	871.07
	4031	Keith Conroy	1000-110-111	261.87
	4031	Keith Conroy	2021-330-111	261.87
	4032	William Jordan	1000-110-111	409.80
	4032	William Jordan	2021-330-111	409.80
	4033	William Lynch	1000-110-111	360.98
	4033	William Lynch	2021-330-111	360.97
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	366.02
	Vouc	IRS	1000-110-213	58.95
	Vouc	IRS	1000-130-150	14.50
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	4034	OPERS	1000-110-111	141.48
	4034	OPERS	1000-110-121	165.05
	4034	OPERS	1000-130-150	100.00
	4034	OPERS	1000-110-211	567.75
	4034	OPERS	2021-330-111	141.48
	4034	OPERS	2021-330-211	198.06
	4035	Ohio Public Emp. Def.	1000-110-111	150.00
	4035	Ohio Public Emp. Def.	2021-330-111	150.00
	4036	Ohio Dept. Taxation	1000-110-111	109.09
	4036	Ohio Dept. Taxation	1000-110-121	78.24
	4036	Ohio Dept. Taxation	1000-130-150	6.60
	4036	Ohio Dept. Taxation	2021-330-111	9.06
	4037	School Dist. Income Tax	1000-110-+111	11.03

	4037	School Dist. Income Tax	1000-110-121	16.51
	4037	School Dist. Income Tax	1000-130-150	7.83
	4037	School Dist. Income Tax	2021-330-111	11.01
P 7-14	4038	Union County Engineer	2021-330-420	1,279.74
B54-14	4039	Tonya Jordan	1000-120-329	300.00
B61-14	4040	Richard Neill	1000-410-329	973.50
B63-14	4041	Clarridge Discount Septic	1000-610-599	75.00
P12-14	4042	Treasurer of State	1000-110-313	726.00
P13-14	4043	Verizon Wireless	1000-130-341	28.02

Interest for the month is: \$303.07.

Interest for the year is: \$2,343.47.

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 #1396:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer