

**Millcreek Township Trustees
Regular Meeting Minutes
September 4, 2012**

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: Bruce Jaynes – Consolidated Gas, Seth Jackson and John O’Connor – Celerity Networks, Steve Cameron, Jocelin Boutet, and Rick Ruggles.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,446.80, Motor Vehicle License Tax \$90.82, Local Government Distribution \$1,091.26. Union County Auditor: Real Estate Tax – Special Levy Fire Fund \$69,719.34, General Fund \$20,334.81, Special Levy Police Fund \$24,817.38; Tangible Personal Property Tax – Special Levy Fire Fund \$4,957.88, General Fund \$1,446.05, Special Levy Police Fund \$2,065.78; Public Utilities – Special Levy Fire Fund \$3,109.39, General Fund \$906.91, Special Levy Police Fund \$1,295.58. Marysville Municipal Court \$446.00 traffic fines. Deb Morrison \$75.00 building rental. Erin Giddens \$75.00 building rental. Bill Laurenson Custom Builder \$160.00 building permit. Star Ohio: \$.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on August 1, 2012.

- **Resolution #1143:** motion to approve the minutes of the August 1, 2012 regular meeting by Mr. Lynch., seconded by Mr. Conroy.
- Motion unanimously approved.

Budgetary

- **Resolution #1144:** motion accepting 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. Conroy.
- Motion unanimously approved.

Mrs. Beaver informed the trustees the township had received notification of reduction in the state of Ohio reimbursement for Tangible Personal Property Tax (TPP) from \$9,613.47 in 2012 to \$2,701.36 in 2013 and 2014. The TPP reimbursement is distributed on a percentage basis between the General Fund, Special Levy Fire Fund, and Special Levy Police Fund.

JEDD Meeting

The trustees attended an information meeting on JEDD’s with representatives from the City of Marysville and the Union County Economic Development Office. The township will continue the discussion at a future date.

Celerity Networks

John O’Connor and Seth Jackson gave a short presentation on internet services provided by Celerity Networks.

- Celerity Networks has been in business since 2003 and can be contacted at 614-827-1254.
- A tower on the property of Millcreek Garden Nursery on Smart Cole Road is providing coverage to residents east of Bell Road. They are investigating other locations within the township to install transmitters.
- The installation fee is \$125.00 and monthly service fees range from \$49.00/month for 3 by 1, or \$59.00/month for 6 by 1 speed. They will determine whether service is available at a residence prior to installation and offer a 30 day trial period.

Consolidated Gas

Bruce Jaynes presented the trustees with a proposal from Consolidated Gas Cooperative for propane services to the township building.

- There are no delivery or lease fees for the tank.

- The first fill price would be at \$1.499 per gallon with additional fill prices locked in at \$1.899 until 4/30/13.
- **Resolution #1145:** motion to accept the proposal from Consolidated Gas Cooperative to provide propane gas to the township building by Mr. Conroy, seconded by Mr. Lynch.
- Motion unanimously approved.
- **Resolution #1146:** motion to authorize the fiscal officer, Joyce Beaver, as the township representative to Consolidated Gas by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Sheriff's Report

A deputy from the Sheriff's Office presented the monthly stats for August.

Zoning

Zoning Administrator

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

- **Resolution #1147:** motion to approve the Zoning Administrator's report as submitted for August, 2012 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Zoning Commission

The Zoning Commission held a meeting in August. Representatives from the Union County Engineer's Office (UCE) and LUC attended the meeting.

- Bill Narducci from UCE stated their office will encourage prospective developers to contact the township first prior to issuing any county permits.

Board of Zoning Appeals

No meeting.

Trustees

Watkins Cemetery

Mr. Lynch presented a proposal from Shannon Green Lawn Care to repair graves that have settled or need reseeding in Watkins Cemetery.

- **Resolution #1148:** motion to accept the proposal from Shannon Green Lawn Care to furnish topsoil, hydro-seed settled graves, and fertilize 15 graves at a cost of \$300.00 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Conroy presented a proposal from Hardin County Monument Company to repair foundations and monuments in Watkins Cemetery.

- **Resolution #1149:** motion to accept the proposal from Hardin County Monument Company to repair 28 monuments in need of new foundations, and/or adhesive to the parts of the monuments at a cost of \$5,000.00 by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Mr. Jordan received an estimate to side and roof the storage building at Watkins Cemetery at a cost of \$2,739.76. The trustees felt this estimate was high.

- Mr. Jordan stated the building is structurally sound and volunteered to paint the building and roof asking only to be reimbursed for supplies. The trustees told Mr. Jordan to proceed with the project.

Mr. Lynch

- Mr. Lynch will cancel the port a john service for the ball field and remove the trash cans from the ball field area.

Mr. Conroy

Mr. Jordan

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 #3504 and checks presented for approval at the current meeting beginning with check #3505. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1150:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

The trustees thoroughly reviewed the Fund Ledger Report and the Cash Summary Fund Report and found all transactions valid.

Health insurance is available to township officials.

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 #1151:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P 6-12	3505	Ohio Edison	1000-120-351	336.84
	3506	Joyce Beaver	1000-110-121	1,119.38
	3507	Joe Clase	1000-130-330	571.12
	3508	Keith Conroy	1000-110-111	261.63
	3508	Keith Conroy	2021-330-111	261.65
	3509	William Jordan	1000-110-111	409.47
	3509	William Jordan	2021-330-111	409.49
	3510	William Lynch	1000-110-111	310.74
	3510	William Lynch	2021-330-111	410.74
	Vouc	IRS	1000-110-111	20.52
	Vouc	IRS	1000-110-121	268.94
	Vouc	IRS	1000-110-213	56.78
	Vouc	IRS	1000-130-150	127.29
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	3511	OPERS	1000-110-111	141.48
	3511	OPERS	1000-110-121	165.05
	3511	OPERS	1000-130-150	85.00
	3511	OPERS	1000-110-211	548.13
	3511	OPERS	2021-330-111	141.48
	3511	OPERS	2021-330-211	198.06
	3512	Ohio Public Emp. Def.	1000-110-111	150.00
	3512	Ohio Public Emp. Def.	2021-330-111	150.00
B49-12	3513	Tonya Jordan	1000-120-329	275.00
B56-12	3514	Richard Neill	1000-410-329	368.75
P11-12	3515	Verizon Wireless	1000-130-341	41.32
P16-12	3516	Hardin County Mon.	1000-410-730	5,000.00
B50-12	3517	Bill Jordan	1000-120-420	27.30
B60-12	3518	Jane Wright	1000-760-730	97.12

Interest for the month is: \$289.42.

Interest for the year is: \$2,035.46.

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 #1152:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.