

**Millcreek Township Trustees
Regular Meeting Minutes
August 1, 2012**

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: Bruce Jaynes – Consolidated Gas.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,056.87, Motor Vehicle License Tax \$91.94, Local Government Distribution \$1,819.50. Marysville Municipal Court \$689.50 traffic fines. Dave Class \$75.00 building rental. Patty Hughes \$100.00 building rental. Jeff Wargo \$75.00 building rental. Millcreek/Jerome Alumni Association \$75.00 building rental. Sherri Hauer \$85.00 building/ball field rental. Sara Goeble \$20.00 ball field rental. Arran Schultz \$175.00 building permit. Bellepoint Lawn Care \$238.00 building permit. Star Ohio: \$49.33.

Business Session

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on July 2, 2012.

- **Resolution #1137:** motion to approve the minutes of the July 2, 2012 regular meeting by Mr. Lynch., seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the minutes of the emergency meeting held on July 13, 2012.

- **Resolution #1138:** motion to approve the minutes of the July 13, 2012 emergency by Mr. Lynch, seconded by Mr. Conroy.

Consolidated Gas

Bruce Jaynes, a representative from Consolidated Gas, presented information comparing various propane providers cost basis.

- They provide both commercial and residential service.
- The current price is \$1.449/gallon or the lock-in price at \$1.899/gallon which is good until 4/30/2013.
- The trustees asked Mr. Jaynes to provide a proposal prior to the September meeting.

First Energy Solutions

Kelli Crawford presented the trustees with a Proposal for Opt-Out Program for Millcreek Township at the July meeting.

- After reviewing the information, the trustees decided not to proceed with the Opt-Out Program.

Chamber of Commerce

The Chamber has raised \$30,000.00 of the \$35,000.00 needed for the bike trail study.

Ball Field

- Mr. Lynch reported there has been an excessive amount of trash on the ball field despite the close proximity of trash cans.
- Mr. Jordan stated he has received complaints on the ball field fee schedule from members of the Christian Fellowship Ball Association as well as members of the community.

2-1-1 Call Center

The trustees reviewed information from the United Way of Union County requesting financial support for a Union County 2-1-1 call center.

- 2-1-1 is designed to connect people with health, government, community, and human services through a three-digit-dialing code, 2-1-1, and a web-based database.

- After discussion, the trustees agreed they were not interested in supporting the program at this time.

Sheriff's Report

There was not a representative present from the Sheriff's Office.

Zoning

Zoning Administrator

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

- **Resolution #1139:** motion to approve the Zoning Administrator's report as submitted for July, 2012 by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Zoning Commission

The Zoning Commission held a meeting in July and discussed the signage section of the zoning resolution.

Board of Zoning Appeals

No meeting.

Trustees

Mr. Lynch

- Mr. Lynch received a revised estimated from UC Signs for a 4'x8' sign for the soccer field located on Watkins Road.
- Mr. Conroy commented that the driveway has not been installed and teams will not play on the field until the spring of 2013.
- The trustees agreed to wait until the driveway is installed before installing a sign.

Mr. Conroy

- Mr. Conroy gave an update on high speed internet service for Millcreek Township. Solarity has been granted permission to install their equipment on a cell phone tower on Smart-Cole Road. They are still seeking a location in the other portion of the township.
- Hardin County Monument Company will inspect Watkins Cemetery August 2 for headstones that need refurbishing. Mr. Lynch agreed to meet with the representative.

Mr. Jordan

- Mr. Jordan has had difficulty getting estimates for siding and roofing the storage building in Watkins Cemetery as contractors are seeking larger jobs. He is waiting on one written proposal.

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 #3488 and checks presented for approval at the current meeting beginning with check #3489. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1140:** motion to approve the bank statement and bank reconciliation by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

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

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 #1141:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

B47-12	3489	Infoguard	1000-110-599	60.00
P 6-12	3490	Ohio Edison	1000-120-351	373.62
B46-12	3491	Dayton Legal Blank	1000-110-410	93.63
	3492	Joyce Beaver	1000-110-121	1,119.38
	3493	Joe Clase	1000-130-330	571.12
	3494	Keith Conroy	1000-110-111	261.63
	3494	Keith Conroy	2021-330-111	261.65
	3495	William Jordan	1000-110-111	409.47
	3495	William Jordan	2021-330-111	409.49
	3496	William Lynch	1000-110-111	310.74
	3496	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
	3497	OPERS	1000-110-111	141.48
	3497	OPERS	1000-110-121	165.05
	3497	OPERS	1000-130-150	85.00
	3497	OPERS	1000-110-211	548.13
	3497	OPERS	2021-330-111	141.48
	3497	OPERS	2021-330-211	198.06
	3498	Ohio Public Emp. Def.	1000-110-111	150.00
	3498	Ohio Public Emp. Def.	2021-330-111	150.00
B51-12	3499	Bill Lynch	1000-120-599	101.52
B49-12	3500	Tonya Jordan	1000-120-329	275.00
B56-12	3501	Richard Neill	1000-410-329	708.00
B58-12	3502	Clarridge's Discount Sep	1000-610-599	75.00
B45-12	3503	Marysville JT	1000-110-345	18.00
P11-12	3504	Verizon Wireless	1000-130-341	41.59

Interest for the month is: \$271.61.

Interest for the year is: \$1,746.04.

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 #1142:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.