

**Millcreek Township Trustees  
Regular Meeting Minutes  
December 1, 2014**

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

**ATTENDEES:** Deputy Haycox- Union County Sheriff's Department, Chief Skeldon – Jerome Township Fire Department, Bob Barker and Philip Hisnay.

**Receipts**

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,648.03; Motor Vehicle License Tax \$86.40; Local Government Distribution \$1,133.71. Marysville Municipal Court \$410.50 traffic fines. Ohio Department of Natural Resources \$12,272.00. Cheryl Garrard \$75.00 building rental. Larry Messer \$75.00 building rental. Rob Harpster \$50.00 building permit. Star Ohio: \$9.93. Star Plus: \$82.37.

**Business Session**

Mr. Lynch asked for a motion to approve the minutes of the regular meeting held on November 3, 2014.

- **Resolution #1411:** motion to approve the minutes of the November 3, 2014 regular meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

**Fire/Ems Protection**

The fire/ems levy on the November ballot passed.

Chief Skeldon presented the trustees with the negotiated fire/ems contract from the Jerome Township Fire Department commencing on January 1, 2015 through December 31, 2017. Chief Skeldon commended the good working relationship between Jerome and Millcreek Townships.

- **Resolution #1412:** motion to accept the fire/ems contract with Jerome Township Fire Department for a three year period commencing on January 1, 2015 through December 31, 2017 for a total of \$555,079.22 by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

**Miscellaneous**

Information was reviewed for the participating payment for 2014 to the Union County Engineer's Office.

- **Resolution #1413:** motion to make a participating payment for 2014 to the Union County Engineer's Office in the amount of \$52,430.63, which represents the snow and ice removal charges for Millcreek Township by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Mr. Conroy stated the Zoning Administrator position has been posted on several related association and municipality websites but there has been a low response. Mr. Conroy requested permission to post the position on the Career Builders website.

- **Resolution #1414:** motion to post the Millcreek Township Zoning Administrator position on the Career Builders website for 30 days at a cost of \$450.00 by Mr. Conroy, seconded by Mr. Lynch.
- Motion unanimously approved.

Georgia Tobin is working on updating the township website.

Items for the 2015 appropriations were discussed.

The OIH catalog was reviewed but no items were purchased.

Health insurance is available to elected officials if they are interested.

## Citizen Comments

None

## Union County Sheriff's Department

- Deputy Haycox had nothing to report.

## Zoning

### Zoning Administrator

Mr. Lynch reported he had not received any zoning inquiries in the last month.

### Zoning Commission

Members of the Zoning Commission did not meet in November.

## Trustees

### Mr. Lynch

- Heritage Cooperative set and filled the new propane tank for the township community center.

### Mr. Conroy

- Mr. Conroy is going to Detroit, Michigan December 8-9 with members of the US 33 Corridor Committee sponsored by Columbus 2020 to meet with industries related to the automobile industry.
- US 42 Thoroughfare Study: The Ohio Department of Transportation, ODOT, has selected a consulting firm for the US 42 Thoroughfare Study. Mr. Lynch stated it would be beneficial if at least one member of the consulting team could meet with Millcreek Township officials to address concerns the trustees have on various highway safety issues with US 42 in Millcreek Township.

### Mr. Jordan

- Mr. Jordan has the insulation for the men's room in the township building and will be installing it sometime this month.

## 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 #4086 and checks presented for approval at the current meeting beginning with check #4087. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.

- **Resolution #1415:** 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 #1416:** motion to pay bills by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

P10-14	4087	Omnis	1000-110-599	83.40
	4088	Joyce Beaver	1000-110-121	1,024.68
	4089	Keith Conroy	1000-110-111	261.87
	4089	Keith Conroy	2021-330-111	261.87
	4090	William Jordan	1000-110-111	409.80
	4090	William Jordan	2021-330-111	409.80
	4091	William Lynch	1000-110-111	360.98
	4091	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	44.45
	Vouc	IRS	2021-330-111	20.52
	Vouc	IRS	2021-330-213	20.52
	4092	OPERS	1000-110-111	141.48
	4092	OPERS	1000-110-121	165.05
	4092	OPERS	1000-110-211	429.13

	4092	OPERS	2021-330-111	141.48
	4092	OPERS	2021-330-211	198.06
	4093	Ohio Public Emp. Def.	1000-110-111	150.00
	4093	Ohio Public Emp. Def.	2021-330-111	150.00
	4094	Ohio Dept. Taxation	1000-110-111	109.09
	4094	Ohio Dept. Taxation	1000-110-121	78.24
	4094	Ohio Dept. Taxation	2021-330-111	9.06
	4095	School Dist. Income Tax	1000-110-111	11.03
	4095	School Dist. Income Tax	1000-110-121	16.51
	4095	School Dist. Income Tax	2021-330-111	11.01
B54-14	4096	Tonya Jordan	1000-120-329	300.00
B52-14	4097	Union County Trust/Clerk	1000-110-599	188.00
B59-14	4098	OTA	1000-130-345	20.00
P10-14	4099	Ohio Edison	1000-120-351	140.21
P 7-14	4100	Union County Engineer	2021-330-420	74.40
B64-14	4101	Bill Jordan	1000-610-730	480.00
P14-14	4102	Georgia Tobin	1000-110-599	320.00
P 7-14	4103	Union County Engineer	2021-330-420	52,430.63

Interest for the month is: \$287.55.

Interest for the year is: \$3,277.84.

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 #1417:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

X

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William Lynch  
Chairman

X

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Joyce Beaver  
Fiscal Officer