

Millcreek Township Trustees
Regular Meeting Minutes
December 4, 2017

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:25 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, Dep. Brown – Union County Sheriff's Department, Jeff Stauch and Josh Holtschulte – Union County Engineer's Office, Thayne Gray – Union County Prosecuting Attorney's Office, Joni Orders, Jason Comstock, and Jim Lawrenz.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,784.58; Motor Vehicle License Tax \$88.68; Local Government Distribution \$1,049.31; LGF \$346.96. Marysville Municipal Court \$133.50 traffic fines. Connie Taylor \$75.00 building rental. Janet Murray \$75.00 building rental. Chelsea Sexton \$75.00 building rental. Joseph Jones \$50.00 permit for out building. Star Ohio: \$222.42. Star Plus: \$375.46.

Business

Mr. Lynch asked for a motion to approve the meeting minutes for the hearing on the update for the Millcreek Township Comprehensive Plan.

- **Resolution #1768:** motion to approve the minutes of the November 6, 2017 public hearing on the updates to the Millcreek Township Comprehensive Plan by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

Mr. Lynch asked for a motion to approve the meeting minutes of the monthly meeting held on November 6, 2017.

- **Resolution #1769:** motion to approve the minutes of the November 6, 2017 meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Delaware St.

Jeff Stauch, Josh Holtschulte, and Thayne Gray were in attendance to discuss Delaware St. Earlier in the year, the trustees sought counsel to determine if Delaware St. in the village of Watkins could be vacated. Mr. Comstock represented the church.

- Mr. Holtschulte researched records going back to the 1800's and determined there are several obstacles to vacating Delaware St. due to road right of way in front of the church and several parcels of land having different owners.
- Mr. Holtschulte provided 2 options.
One: move forward to vacate the road right of way and make the area in front of the Covenant Church of God into a private parking lot owned by the church. The church would have to acquire ownership rights from involved property owners for this to happen.
Two: Take no action.
- The trustees decided to take no action at this time and continue to maintain Delaware St. The topic will be revisited next fall.

Township Building Sign

- **Resolution #1770:** motion to approve the estimate from UC Signs to replace the Millcreek Community Center sign at the cost of \$3,250.00 with an additional cost of \$250.00 for an art mock up by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

End of Year Meeting

The end of year meeting will be held at 7:00 p.m. on December 20, 2017 at the Millcreek Township Community Center.

Sheriff's Report

Deputy Brown had nothing to report. Mr. Conroy stated he had received several complaints of vehicles speeding on Watkins Road.

Citizen Comments

- Mr. Comstock addressed Mr. Stauch about vision being obscured when making a left turn from the ramp from Route 33 southbound at Scottslawn Road. Mr. Stauch will contact ODOT about the problem.
- Mr. Conroy noted the bridge replaced on Watkins Road has uneven pavement when traveling west. Mr. Stauch stated his office is aware of the problem but his office feels it is not a liability issue and they will try to smooth the grade next summer.

Zoning

Zoning Administrator

- **Resolution #1771:** motion to accept the Zoning Administrator's report, as submitted for November, 2017 by Mr. Lynch seconded by Mr. Conroy.
- Motion unanimously approved.

Zoning Commission

The Zoning Commission did not meet in November due to a lack of quorum. They will set a hearing date for changes to the zoning resolution at the December meeting.

- **Resolution #1772:** motion to accept the letter of resignation from Greg Wisniewski from the Zoning Commission by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.
- **Resolution #1773:** motion to appoint Greg Wisniewski as an alternate on the Board of Zoning Appeals, term expiring February 1, 2023 by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Board of Zoning Appeals

None

Trustees

Mr. Lynch

- Mr. Lynch will contact UC Signs and tell them to proceed on the new sign for the township building.

Mr. Conroy

- Mr. Conroy contacted Planning Next to determine if the township would receive printed copies of the updated Millcreek Township Land Use/Growth Plan. He was informed there would be an additional fee.
- **Resolution #1774:** motion to approve up to \$300.00 for Planning Next to print 18 copies of the Millcreek Township Land Use/Growth Plan, 3 with complete appendix, by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Mr. Jordan

- The tile in the entry to the building is starting to come up. Replacement should be considered in 2018. The trustees asked Mr. Jordan to get a quote.

Other

The trustees duly noted the check sequence from the previous month ending with check #4789 checks presented for approval at the current meeting beginning with check #4790. 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 #1775:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P17-20	4790	Vorys, Sater, Seymour	1000-110-141	1,500.00
	4791	Joyce Beaver	1000-110-121	1,152.99
	4792	Keith Conroy	1000-110-111	261.95
	4792	Keith Conroy	2021-330-111	261.94
	4793	Phil Honsey	1000-130-150	918.51
	4794	William Jordan	1000-110-111	409.97
	4794	William Jordan	2021-330-111	409.96
	4795	William Lynch	1000-110-111	402.85
	4795	William Lynch	2021-330-111	402.85
	4796	OPERS	1000-110-111	146.31
	4796	OPERS	1000-110-121	181.97
	4796	OPERS	1000-110-211	616.10
	4796	OPERS	1000-130-150	111.80
	4796	OPERS	2021-330-111	146.31
	4796	OPERS	2021-330-211	204.83
	4797	Ohio Public Emp. Def.	1000-110-111	150.00
	4797	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	IRS	1000-110-111	21.22
	Vouc	IRS	1000-110-121	383.60
	Vouc	IRS	1000-110-213	63.82
	Vouc	IRS	1000-130-150	53.25
	Vouc	IRS	2021-330-111	21.22
	Vouc	IRS	2021-330-213	21.22
	Vouc	Ohio Dept. Taxation	1000-110-111	109.33
	Vouc	Ohio Dept. Taxation	1000-110-121	82.90
	Vouc	Ohio Dept. Taxation	1000-130-150	12.08
	Vouc	Ohio Dept. Taxation	2021-330-111	9.33
	Vouc	School Dist. Income Tax	1000-110-111	11.52
	Vouc	School Dist. Income Tax	1000-110-121	18.20
	Vouc	School Dist. Income Tax	2021-330-111	11.49
P11-17	4798	Ohio Edison	1000-120-351	230.24
B11-17	4799	Tonya Jordan	1000-120-329	315.00
	4800	BWC	1000-110-230	803.16
	4800	BWC	2021-330-230	360.84
P16-17	4801	Verizon Wireless	1000-130-341	50.28
B 9-17	4802	Georgia Tobin	1000-110-599	83.40
B 9-17	4803	Georgia Tobin	1000-110-599	120.00
B 7-17	4804	Marysville JT	1000-130-345	14.10
P20-17	4805	Vorys,Sater,Seymour,Peas	1000-110-141	1200.00

Interest for the month is: \$289.10.

Interest for the year is: \$1,668.41.

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 #1776:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer

