

**Millcreek Township Trustees
Regular Meeting Minutes
July 11, 2016**

The Millcreek Township Trustees of Union County, Ohio convened in regular session from 7:00 p.m. to 8:55 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: Thayne Gray – Union County Prosecuting Attorney’s Office, Tim Belmonte, Joni Orders, Forrest Day, and Jason Comstock.

Receipts

Receipts for the month: Union County Auditor Monthly Distribution: Gasoline Tax \$7,228.76; Motor Vehicle License Tax \$97.35; Local Government Distribution \$1,092.67; LGF \$346.93. Marysville Municipal Court \$592.00 traffic fines. Brian Phelps/Fairbanks Summer Ball \$20.00 ball field rental. Joseph Wellman \$40.00 ball field rental. Randy Spain \$75.00 building rental. Jeff Vargo \$75.00 building rental. Julie Meddles \$75.00 building rental. Star Ohio: \$92.12. Star Plus: \$153.01.

Business

Mr. Lynch asked for a motion to approve the meeting minutes of the monthly meeting held on June 6, 2016.

- **Resolution #1602:** motion to approve the minutes of the June 6, 2016 meeting by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

August Trustee Meeting

There is a conflict for the August 1, 2016 trustee meeting therefore the trustee meeting will be held on August 2, 2016 at 7: 00 p.m.

PSO Officers

The PSO Officers for Millcreek and Jerome Township have been reassigned. Deputy Pete Lenhardt and Deputy Cheyenne Craft have been assigned as PSO Officers to Millcreek and Jerome Township.

Paving

The parking lot for the Millcreek Township Community Building and Delaware St. is tentatively scheduled for August.

Rules for Public Meetings

The trustees reviewed a draft of rules for questions and comments at public meetings.

- **Resolution #1603:** motion to adopt “Rules for Questions and Comments at Public Meetings” by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Zoning

Zoning Administrator

Mr. Honsey was absent but submitted the Zoning Administrator’s report for June.

- **Resolution #1604:** motion to accept the ZA report as submitted for June by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Davisson Property

Mr. Gray gave an update on the court order on the Davisson property. Mr. Davisson has complied with all township issues except planting trees for screening on the west side of the property. Mr. Conroy was adamant that the trees needed to be planted, per the court order, by September 15, the date of the next court hearing, as well as compliance on the two non-township issues - surveying of the flood plain and approval of the wood burning stove. Mr. Conroy stated Mr. Davisson has had adequate time to comply with all issues and was provided information on trees that would survive from the Ohio State Forestry

Department.

Zoning Commission

The Zoning Commission met in June and reviewed the status of the pre-application for Shelly Materials request to rezone acreage to EQ. There will be no July meeting due to conflict of schedules.

Mr. Belmonte expressed an interest in becoming a member of the Zoning Commission and briefly explained his background.

- **Resolution #1605:** motion to appoint Mr. Belmonte as second alternative on the Zoning Commission by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Comprehensive Plan

Prior to the meeting Mr. Conroy provided the trustees with six proposals for updating the Millcreek Township Landuse/Growth Plan. The six proposals were reviewed.

- **Resolution #1606:** motion to hire Planning Next to move forward with the update of the Landuse/Growth Plan pending the final contract approval by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

Trustees

Mr. Lynch

- The draft of the Cemetery Rules is still pending review by the Union County Prosecutor's Office.

Mr. Conroy

- US 42 Thoroughfare Plan: The final draft of the plan has been released
- US 33 Committee: Some of the agencies are approving the corridor agreement.
- Mr. Conroy has been contacted to determine if there can be an addition to the Shelly Soccer Field sign of the Elite FC logo at the expense of the Elite Club. The trustees agreed to the addition of the logo.

Mr. Jordan

- Sand will be added to the ballfield this month after a weather delay in June.

Other

- The trustees duly noted the check sequence from the previous month ending with check #4458 and checks presented for approval at the current meeting beginning with check #4459. The trustees compared the accuracy of the expenditures/electronic fund withdrawals and receipts to those listed in the minutes.
- **Resolution #1607:** 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 #1608:** motion to pay bills by Mr. Lynch, seconded by Mr. Conroy.
- Motion unanimously approved.

P	4-16	4459	Ohio Edison	1000-120-351	245.98
		4460	Joyce Beaver	1000-110-121	1,087.79
		4461	Keith Conroy	1000-110-111	261.99
		4461	Keith Conroy	2021-330-111	261.98
		4462	Phil Honsey	1000-130-150	907.15
		4463	William Jordan	1000-110-111	409.96
		4463	William Jordan	2021-330-111	409.95
		4464	William Lynch	1000-110-111	381.45
		4464	William Lynch	2021-330-111	381.45
		4465	OPERS	1000-110-111	143.84
		4465	OPERS	1000-110-121	173.30

	4465	OPERS	1000-110-211	594.48
	4465	OPERS	1000-130-150	107.50
	4465	OPERS	2021-330-111	143.84
	4465	OPERS	2021-330-211	201.38
	4466	Ohio Public Emp. Def.	1000-110-111	150.00
	4466	Ohio Public Emp. Def.	2021-330-111	150.00
	Vouc	IRS	1000-110-111	20.86
	Vouc	IRS	1000-110-121	374.57
	Vouc	IRS	1000-110-213	61.58
	Vouc	IRS	1000-130-150	49.23
	Vouc	IRS	2021-330-111	20.86
	Vouc	IRS	2021-330-213	20.86
	Vouc	Ohio Dept. Taxation	1000-110-111	109.06
	Vouc	Ohio Dept. Taxation	1000-110-121	80.01
	Vouc	Ohio Dept. Taxation	1000-130-150	11.12
	Vouc	Ohio Dept. Taxation	2021-330-111	9.05
	Vouc	School Dist. Income Tax	1000-110-111	11.27
	Vouc	School Dist. Income Tax	1000-110-121	17.27
	Vouc	School Dist. Income Tax	2021-330-111	11.25
	4467	VOID		
	4468	VOID		
P 1-16	4469	Jerome Twp. Fire Dept.	2191-220-360	92,513.21
B 6-16	4470	Tonya Jordan	1000-120-329	300.00
B13-16	4471	Richard Neill	1000-410-329	1,069.38
B15-16	4472	Clarridge's Discount Sep.	1000-610-599	75.00
B 9-16	4473	Jim Lawrenz	1000-130-330	40.00
B 9-16	4474	Freeman Troyer	1000-130-330	40.00
B 9-16	4475	Petty Cash	1000-130-330	250.00
B12-16	4476	Phil Honsey	1000-130-599	160.92
B 3-16	4477	Joyce Beaver	1000-110-410	96.30
P 9-16	4478	Verizon Wireless	1000-130-330	50.18
B 2-16	4479	Marysville JT	1000-110-345	11.56
P 2-16	4480	Union County Engineer	2021-330-420	1,161.06
P 5-16	4481	Heritage Co-Op	1000-120-353	242.64
P 11-16	4482	Burton Planning	2021-330-599	80.00

Interest for the month is: \$140.44.

Interest for the year is: \$826.35.

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 #1609:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

