

RUSHCREEK TOWNSHIP TRUSTEES  
BOARD MEETING  
01/16/2019

Chad Ashbaugh, Chairman called the Rushcreek Township Trustees Board meeting to order at 7:00pm leading with the Pledge of Allegiance. Those in attendance in addition to Chad were: Dave Myers, Trustee; Lisa Burnworth, Trustee; Connie Moyer, Fiscal Officer; and William Duvall, Fire Chief. Chad asked that all cell phones be muted along with all fire radios except the Chief. The Road Superintendent was excused from the meeting.

Visitors  
Isaac Daugherty

Minutes

The minutes of the January 9th meeting were presented to the Trustees for approval. Lisa made a motion to dispense with the reading of the minutes because the Trustees had reviewed them prior to the meeting and approve the minutes. Dave seconded the motion. Roll Call: Lisa, yes; Chad, aye; Dave, aye. Chad reminded everyone that the minutes are available upon request at the Fiscal Officer's office and the website [www.rushcreektwp.org](http://www.rushcreektwp.org).

Treasurer's Report

EFT #35-2019 – #76-2019 and Warrants #41402 - #41409 in the amounts of \$24,382.73 were presented to the Trustees for signatures. The Trustees were advised this includes payroll & withholdings from January 1-15<sup>th</sup>. Dave made a motion to pay the bills and Chad seconded the motion. Roll Call: Lisa, aye; Dave, aye, Chad, aye.

Chief Duvall presented the Trustees with a list of expenditures for the next period in the amount of \$3,950.00. Dave made a motion to approve the list of expenses and Lisa seconded the motion. Roll Call: Dave, aye; Lisa, aye; Chad, aye.

In Doug's absence, Dave presented a list of expenditures for the next period in the amount of \$14,600.00. Dave made a motion to approve the list of expenses and Lisa seconded the motion. Roll Call: Lisa, aye; Dave, aye; Chad, aye.

Business

Chief William Duvall reported the following:

- Runs during the last pay period: 22 EMS including 12 transports and 3 fire runs.
- Officer meeting was held January 10<sup>th</sup>.
- Berne Township will not participate in the multi-entity purchase of a Fit Tester for SCBA gear. Hocking Township will participate. Lisa advised she has contacted the Prosecuting Attorney to provide the language for the agreement.

Road Superintendent Hintz reported the following:

- Some minor repairs were made to trucks and equipment as the road crew fine-tuned them in preparation for winter storm.
- Roads were plowed and treated for snow and ice.
- The road department had no loss-time breakdowns during this past storm and gratitude was extended to Trustees Ashbaugh & Myers for their help.

Connie reported the following:

- A fiscal officer assistant has been interviewed and accepted. Lisa made a motion to offer Nancy Mathias the position of the assistant fiscal officer at an hourly rate of pay of \$16.00 beginning January 16th. Dave seconded the motion. Roll Call: Lisa, aye; Dave, aye; Chad, aye.

## Trustee Reports

Dave –

- Helped the road department on various projects.
- Approved fire and road department payroll.

Chad –

- No zoning report was submitted.
- Helped the road department treat roads
- Approved fire department payroll.

Lisa

- Nothing to report.

Meeting Adjourned: 7:18pm.