

RUSHCREEK TOWNSHIP TRUSTEES
MEETING MINUTES
January 17, 2024

Chad Ashbaugh, Chairman called the Rushcreek Township Trustee Board meeting to order at 7:00 p.m.

Pledge to American Flag

Roll Call of the Board: Chad: Present Rick: Present Jim: Present

Lisa (fiscal): Present Will (fire): Present Richard (roads): Present

Chad asked that all cell phones be muted except for the Chief's.

VISITORS

NONE

MINUTES

The Minutes from the January 3, 2024 regular meeting have been distributed for review prior to the meeting, and are being presented for approval.

Motion to accept: Trustee Moyer **Second:** Trustee Downard

Roll Call: Chad: Aye Rick: Aye Jim: Aye

Chad reminded everyone that the minutes are available upon request at the Fiscal Officer's office and the website.

Chairman: Chad distributed copies of design and pricing for Fire Department signage, awings to the Board and Chief. Quote attached along with design. **Motion to accept the quote from Gene's Sign as presented: Trustee Moyer Second: Trustee Downard. Discussion:** The Board asked if Richard and discuss with the Village regarding permit if any is needed to replace the existing sign and add the awings. **Roll Call: Chad: Aye Rick: Aye Jim: Aye**

Trustee Ashbaugh noted the Regional Planning Meeting was cancelled.

Presented Resolution 2024-5 Appointing Travis Keirns to the Zoning Commission.

Presented Resolution 2024-6 Appointing Sam Kistler to the Zoning Commission from Alternate to Board

Presented Resolution 2024-7 Appointing Tim Byers as Alternate to Zoning Commission

Presented Resolution 2024-8 Appointing David Pugh for another term to Zoning Board of Appeals.

FINANCIAL SECTION

Warrant #'s 43389 through 43405 and EFT 23-2024 through 48-2024 in the amount of \$ 43,056.47

Motion to accept and pay: Trustee Ashbaugh **Second:** Trustee Downard

Roll Call: Chad AYE Jim AYE Rick AYE

Fiscal Office

2023 Year End is complete with the exception of the electronic filing of W2 information. Paper copies were mailed as backup but we have not yet received a TCC code from the IRS for transmission. ID.ME is requesting a second person for the IRS FIRE application. Trustee Downard as the Admin will complete the IDme process on Friday to finalize. There is a possibility we could be penalized if the electronic filing date is missed on January 31st.

Please review both Revenue and Appropriations to look for any needed adjustments, so we can approve a permanent budget at our February 7th meeting. Lisa will meet with Fire, Roads to look for any necessary changes.

Fire

- Fiscal office was contacted by SafeWatch Security regarding monitoring system(s) at Fire Department. Interested in providing a new quote with cell or land line monitoring. Directed them to Chief, and provided \$ spent in 2023 on Koorsen.

- **Application** – The Board agreed the application submitted should not include any additional or separate feeds for square footage on decks and porches. Should be removed from the Application submitted. Once an updated Permit Application is provided to the Board they will review for any final corrections.
- Short term rental language has several mark ups from the Board that will be provided to the Zoning Commission. The Board does not want a separate Short term inspection and renewal fee. They feel this fee should be a part of the conditional use process and performed by the Zoning Inspector. Much of the inspection language for Short Term rentals is being rejected by the board and is a part of the comments going back to the Commission.
- Fire Funds 119 Mulberry Street – Chief Duvall stated that Zoning Inspector had a conversation with Chief regarding and agreement between the buyer and seller regarding the Fire Retainage Funds. These questions have been posed to the PA office and followed up on January 15, 2024 by Trustee Downard. Fiscal Office will disburse check as directed by PA office. Private party agreements will not effect that guidance.
- Lisa advised that if permits are denied; written notice and documentation must be provided in order for the Fiscal Office to return funds to the party requesting the permit. Otherwise, no funds can be returned. Lisa also requested that all time/time sheets submitted for pay must contain employee signature and be submitted on the 1st and 16th .

Road Department

- New tires installed on the grader
- Stoning Avalon and Young Roads
- Tree trimming on Borah Hill as weather permits
- Checking and clearing roads and culverts from debris
- Board of Elections requesting truck bay for 2024 Elections , is the Board good
- Met with Brad Chupp with MQS Steel for quote to make some building repairs to truck bay and offices

Administration

Insurance renewal information. Motion to adopt Allied Benefits insurance plan for 2024 at a rate of 80% employer paid, 20% employee contribution. In addition, we will add a secondary company "Premium Saver" to assist in reducing deductible and max out of pocket expenditures. (copies attached of quotes) **Motion to accept and pay:** Trustee Ashbaugh Second: Trustee Downard

Roll Call: Chad AYE Jim AYE Rick AYE

Trustee Downard and Richard Campbell have obtained quotes for the scissor lift and are ready to make grant application for the BWC/SIG grant. They also have a quote for a tandem tire dolly that can be added to the grant. Total ask \$15,577.15 Four/One match. If approved as applied our portion will be \$3,115.00 (approx.) Trustee Downard and Lisa will work to submit the FEEG and SIG grants requests to BWC on Friday.

Trustee Downard has been looking into the excavation permit fee. After some discussion with the County Engineer we are leaving the application and fee in place. Engineer stated they are currently reviewing the procedure and fee as well and will advise Trustee Downard of the outcome.

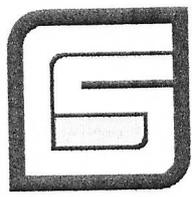
Motion to enter into Executive Session under ORC 121.22 G(1); To discuss employee compensation and benefits

Motion: Trustee Ashbaugh Second: Trustee Downard TIME: 8:04 p.m.

Cal Affs

Ji D

R Day -



**GENE'S
SIGN CO. LTD**

Since 1972

Complete Signage & Design

January 2, 2024

ESTIMATE FOR:

Bremen Fire Dept.

1 each 30" x 174" x 8" deep with poly-carb 3/16" face with vinyl and digital graphics. All aluminum frame and skin primed and painted select color. Lighting with LED's and 12 volt power supply.

Note: Artwork for digital prints supplied by customer.

PRICE: \$1995.00

Install add: \$450.00

Note: electric to sign location or exterior wall by others

2 each man door awnings app. 36" x 48" x 30" out with 4" valance finish in black dibond with 1" x 1/16" aluminum tubing frame

PRICE: \$ 2000.00 installed

Sales tax and permit costs will be applied where applicable.

The property owner will be responsible for acquiring local variance for location of sign.

If you accept this estimate as indicated above and authorize us to perform the work, please sign below and fax to this office.

TERMS: 50% down / balance upon receipt, unless otherwise noted.

This price is good for 10 days.

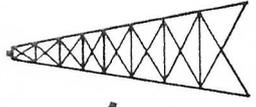
Due to the volatile nature of the current aluminum and wire market, quoted prices are subject to increases in these markets.

Accepted by: _____

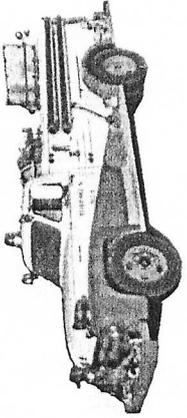
Date: _____

Signature of Authorization

Gene's Sign Company
310 N. Broad Street
Bremen, Ohio 43107
(740) 569-4364
Fax: (740) 569-7390



**BREMEN RUSHCREEK
FIRE**



30.0 in

174.0 in

Benefit Analysis I

Gene Eusanio 1-11-24

Option 2 CURRENT PLAN Option 3

IN/OUT of Network	**# Allstate-Allied Benefit	**#Allstate-Allied Benefit	**#Allstate - Allied Benefit	* ! Aetna AFA	* ! Aetna AFA	Ohio Healthy Gold 2000	Ohio Healthy Gold 5000
Network	Medicare Reimbursement	Medicare Reimbursement	Medicare Reimbursement	PPO	PPO	HMO	HMO
Deductible	3500	2000	5000	2000/10000	5000/10000	2000/6000	5000/15000
Family Limit	2x	2x	2x	2x	2x/10000	2x	2x
Co-insurance	80%	80%	80%	2%	80/50%	80/50%	100/50%
Out of pocket Max/Yr	6000	4500	7900	6000/25000	7750/25000	6000/18000	7500/22500
Family Limit	2x	2x	2x	2x	2x	2x	2x
Preventive Care	0 copay	0 copay	0 copay	0 copay	0 copay	0 copay	0 copay
TelaDoc	0 copay	0 copay	0 copay	0 copay	0 copay	0 copay	0 copay
Office visit PCP-SP	\$35-50	\$35-50	\$35-50	25-75	\$40-80	15-100	\$30-50
ER	\$300+ded & coins.	\$350 + ded & coins	350 + ded and coins.	300+ded&Coins	\$300+ ded & coins	ded and coins.	\$500
Urgent Care	\$75	\$75	\$75	\$75	\$75	ded and coins.	\$50
RX	\$20/65/100	\$20/65/100	\$20/65/100	3/10/50/80/20%	3/10/50/80/20%	10-50-125-300 RX not covered out of net	10-50-125-300 RX not covered out of net
Mail RX 90 day	2x	2x	2x	2x	2x	3x	3x
Facilities	80% after ded	80/50% after ded	80/50% after ded	80/50% after ded	80%/50% after ded	80/50% after Ded	100/50% after ded
Lifetime Max Medical	unlim	unlimited	unlimited	unlimited	unlimited/10000	unlimited	unlimited
Premium/mo	\$6,421.44	\$7,309.56	\$6,278.76	\$8,001.84	6601.44	\$7,515.88	\$7,056.39
Premium Saver Plan	\$3000 Premium Saver \$266.88/mo		\$3000 Premium Saver: 266.88/mo		\$3000 Premium Saver 266.88/mo		\$3000 Premium Saver \$266.88
Total Monthly Coverage with Premium Saver Plan	\$6,688.32	\$7,309.56	\$6,545.54	\$8,001.84	\$6,868.62	\$7,515.88	\$7,323.19
	\$500 ded 80% to \$3000 Max out of pocket		\$2000 ded 80% to \$4900 max out of pocket		2000 ded 80% to \$4750 max out of pocket		\$2000 Ded 80% to \$4500 max out of pocket

#Referenced Based Pricing :reimburse facilities at 150% Medicare Rate and Professional Svcs at 125% of Medicare Rate

! AETNA AFA HAS 1 x admin credit of \$1800 for Med and total of \$3150 with Dental and Vision not included in total

*Self Funded includes monthly billing for fully funded claims .not subject to ACA community rates structure . Refund f unused claims fund