

RUSHCREEK TOWNSHIP TRUSTEES
REGULAR BOARD MEETING MINUTES
2/19/2020

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

Pledge to American Flag

Roll Call: Chad: Present Lisa: Present Tim: Present
Nancy: Present Will: Present

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

VISITORS

Tracy Shahan, Bill Myers, Vern Sheets

BID OPENING

The following bid notice was placed in the Towne Crier and on the website:

The Rushcreek Township Trustees are accepting sealed bids for various sizes & amounts of stone delivered to 213 Marietta St., Bremen, OH. Stone & trucking priced separately. Contract valid through February 26, 2021. Bids must include current BWC certification, unless owner/operator, and proof of insurance. Bid opening will be held February 19, 2020 at 7pm. Inquiries:740-569-7181 Ext. #11. Rushcreek Township Trustees reserves the right to reject any or all bids.

Stone	Shelly Price	Delivery	OLEN Price	Delivery
#57	\$14.75	\$5.20	\$14.75	\$9.20
#8	\$15.70	\$5.20	\$24.75	\$9.20
#2	\$14.50	\$5.20	\$11.75	\$9.20
#4	\$14.50	\$5.20	\$12.25	\$9.20
#304	\$13.00	\$5.20	\$11.00	\$9.20
Rip Rap B	\$21.00	\$7.50	\$30.75	\$11.70
Rip Rap C	\$21.00	\$7.50	\$32.75	\$11.70

After reviewing the bids, Lisa made a motion to award the stone and hauling contract to Shelly Materials. Tim seconded the motion.

Roll Call: Chad, Yea; Lisa, Yea; Tim, Yea.

MINUTES

The minutes from the February 5, 2020 Regular Meeting having been printed and distributed for review prior to the meeting were presented for approval. Lisa made a motion to approve the minutes as presented. Tim seconded the motion.

Roll Call: Chad, Yea; Lisa, Yea; Tim, Yea.

FINANCIAL SECTION

The Fiscal Officer recommends that the Board of Trustees take action on the following financial items:

EFT#105-2020 to 137-2020 and Warrants #41831-41846 in the amount of \$21,034.40 were presented for approval:

Approve mileage for Richard Campbell to attend the Ohio Commercial Pesticide Recertification Conference on 2/27/20 in Columbus; \$56.00 (round trip estimate).

Chad made a motion to approve the financial items as presented. Lisa seconded the motion.

Roll Call: Chad, Yea; Lisa, Yea; Tim, Yea.

Chief Duvall presented the Trustees with a list of expenditures for the next period in the amount of \$2,250.00.

Lisa made a motion to accept the request for expenditures for the next period and Tim seconded the motion.

Roll Call: Chad, Yea; Lisa, Yea; Tim, Yea.

The Road Department presented the Trustees with a list of expenditures for the next period in the amount of \$5,000.00 for stone.

Chad made a motion to accept the request for expenditures for the next period for the Road Department and Lisa seconded the motion.

Roll Call: Chad, Yea; Lisa, Yea; Tim, Yea.

REPORTS

Fire Department

Fire and EMS runs for the period 2/1-2/15, 2020: 15 EMS 19 Transports 3 Fire 3 MVA
Mutual Aid Received 2 Mutual Aid Given 10

Thanks to Road Department crew for cleaning up parking lot.

Tim and Will are still researching and looking for a truck. They have discussed moving some tools and equipment to the small rescue to get some use out of it instead of taking the big rescue all the time. The Trustees encouraged them to follow through with this idea.

Zoning

No new zoning permits have been issued since last meeting. (Per text from Nicole)

Road

The Road Department has been patching pot holes, hauling stone on all the roads, and trimming brush as the weather permits.

Chad helped treat the roads on February 7th.

Contacted Bobcat for a quote on a mini excavator. Lisa reminded Chad that he will need to get two quotes.

Fiscal Officer

Received correspondence from the Ohio Department of Transportation regarding their application for the 2020 Township Safety Sign Upgrade Grant. This program was developed to assist townships identified as having a higher than average crash rate across their entire township roadway system. The deadline to apply for this funding is Friday, June 5.

We can now send our OPERS funds electronically instead of doing a check each month. Fiscal Officer is working on getting OP&F set up to pay electronically.

Sent Resolution 2020-08 (Permanent Appropriations) to Fairfield County Auditor for approval. Once it's approved and returned we will go from Temporary to Permanent Appropriation status.

OLD BUSINESS

Lisa has been in contact with Larry from Frontier Communication regarding the damage issue on Heyd Road. He will be scanning all of the paperwork and forwarding to her.

Fairfield County Regional Planning Commission – Decision on Riding Academies/Commercial Stables. Tim will contact Nichole and have her notify the parties involved and ask her to make the changes in the Zoning Regulations. Lisa suggested that it is time for an updated Zoning Regulations handbook but suggested getting the Zoning Boards involved to update any additional changes they may be making.

After consulting with the Prosecuting Attorney's office regarding the complaint brought before the Trustees at the February 5 meeting, a proposed letter was presented for the landowner for the Trustees to review. They all agreed that it should be sent with a target date that the problem needs to be completed by.

NEW BUSINESS

Lisa received an email from Kody Swaim regarding high speed internet on Ireland Road. He and the other residents on Ireland Road are requesting the Township's help in attempting to get high speed into the rural areas. Lisa will contact Kody and invite him to come to a meeting to discuss.

Vern Sheets was present and had questions regarding growing hemp on his property. The Trustees advised Vern to contact the USDA for regulations.

Tracy Shahan inquired about the status of demolition or rebuilding from the house fire on Oak Street.

ADJOURNMENT

Moved by Chad, seconded by Lisa to adjourn the meeting at 7:50 p.m.

Roll Call: Chad, Yea; Lisa, Yea; Tim, Yea.