

RUSHCREEK TOWNSHIP TRUSTEES  
MEETING MINUTES  
March 3, 2021

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

None

MINUTES

The Minutes from the February 17, 2021 Regular Meeting have been printed and distributed for review prior to the meeting and are being presented for approval.

Tim made a motion to approve the minutes as presented. Lisa seconded the motion.

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

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).

ADJUSTMENTS TO THE AGENDA

Add to Report Section: Charlie Hockman – RPC Meeting

FINANCIAL SECTION

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

EFT's #110-2021 – 134-2021 and Warrants #42228-42246 in the amount of \$39,047.66 were presented for approval:

The February bank reconciliation was presented for approval.

Moved by Chad, seconded by Tim to approve the Financial Section as presented.

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

## REPORTS

### General

Charlie Hockman contacted Lisa to report that he did attend the RPC meeting but had nothing to report.

### Fire Department

Bremen Rushcreek Township Fire Department. Fire and Ems Runs for the period February 16 through February 28, 2021.

25 EMS	14 Transports	3 Fire	1 MVA
Mutual Aid Received 2		Mutual Aid Given 5	

Received \$2040 funds from Marcs Grant.

### Zoning

Two new zoning permits have been issued since last meeting:

Cole Gordon	Jordan Remodeling LLC
7575 Bremen Road	6615 Pleasantview Road SE

Accessory Building	New Residential Build
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### Road

The road crew has checked and treated roads as needed with the help of Trustee Chad.

Still need around 2-4 loads of rip rap rock for ditch on Bethel Road when weather is fit.

Been hauling stone to roads as needed and trimming on trees, checking roads and culverts for limbs and clogged culverts and ditches.

The IH mower is back from the shop with the mower head still bleeding off.

The road crew and trustees have been looking at a loader to replace ours.

Received thank you note from Pete and Irene Kunkler praising the road crew for keeping the roads in such great shape.

### Fiscal Officer

Received and forwarded March issue of Grassroots Clipping.

Received the title for the 2016 Ford F350 on 2/27. Notified Will.

Received second half of Priority One (EMS Grant) in the amount of \$1,641.33. Notified Will and placed copy in the file.

The new computer for the Fiscal Office will be delivered on 4/1/21. Someone will need to be here to sign for the delivery. Paperwork is in the Pending File on FO desk.

Received call on 2/26/21 from Leroy Gifford of BMC CPA Group. Returned call on 3/1/21. He indicated that he would like to get the 2019-2020 audit scheduled and had several questions he needed answered to see if we were eligible for the abbreviated audited or a full scale audit from the Auditor of State. I answered what I could and then directed him to Lisa to answer questions that pertained to the Grants that I wasn't sure about. Since then I have received a call from Van Levier of the same office to make arrangements to prepare the documentation that he needs to pick up to proceed with the audit. I will be meeting with him at 10 am on Tuesday, March 9 to deliver the documents.

#### OLD BUSINESS

2020 Allocation:	\$18,765.00	
Carryover:	<u>\$16,239.32</u>	
Grand Total	\$35,004.32	
Received a portion of allocation	<u>- 13,811.52</u>	Check #5317448
Balance Due	\$21,192.80	

Lisa has nothing to report on Forced Account Funds.

Zoning Commission/Appeals Meetings: Lisa questioned whether the meeting minutes from the zoning meetings will be published on the website?

Fiscal Officer Position - Lisa reported the following:

Ad being published – Eastern/Fairfield Editions – Esther from Towne Crier confirmed the ads with Lisa.

Ann Sweeney – Reading Township Fiscal Officer will work with anyone that is found. She comes from a similar size township, doesn't want compensation.

Lisa also provided the UAN visiting/traveling Fiscal Officers list.

#### NEW BUSINESS

Chad reported that the loader that was on site for a trial basis from Southeastern Equipment was returned to fix any concerns that we had with it. He inquired what was needed to provide to purchase the loader. He provided a Sales Order with the following details.

2015 Case Loader	\$81,000.00
Trade-in Allowance (1994 Dresser Loader)	<u>- 8,000.00</u>
Total Price	\$73,000.00

Chad made a motion to purchase the 2015 Case Loader in the amount of \$73,000.00 from Southeastern Equipment. Tim seconded the motion.

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

Lisa provided a copy of the 2021 Budget for the Fairfield County Health District.

ADJOURNMENT

Moved by Lisa, seconded by Chad to adjourn the meeting at 7:16 pm.

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

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