

RUSHCREEK TOWNSHIP TRUSTEES
MEETING MINUTES
March 17, 2021

Chad Ashbaugh, Chairman called the Rushcreek Township Trustee Board meeting to order at 7:04 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

Charlie Hockman & Domini Miller, Laura Vickroy arrived at close of meeting

MINUTES

The Minutes from the March 3, 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. Chad 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.

ADJUSTMENTS TO THE AGENDA

Add to Report Section - Charlie Hockman – RPC March 2, 2021 – Meeting overview

FINANCIAL SECTION

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

EFT's #135-2021 thru 159-2021 and Warrants #42247-42271 in the amount of \$102,360.83 were presented for approval:

Purchase Order #13-2021	Southeastern Equipment	\$73,000.00
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Moved by Chad, seconded by Tim to approve the Financial Section as presented.

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

REPORTS

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.

(this was handled earlier in the meeting but wasn't quite sure where to place it. I put it here but if you want it back up in the earlier business we can put it there???? If so it would go right before the Financial Section.)

Lisa made a motion to approve Resolution #2021-08 in which the Rushcreek Township Zoning Commission requests the Rushcreek Township Trustees to remove Section 11.9 regarding riding stables as presented. Tim seconded the motion.

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

NEW BUSINESS


Will presented two quotes for a Rugged Notebook. One quote included a docking station and one did not. Will indicated that he would like the one with the docking station. Lisa made a motion to accept the quote from Glacier Computer in the amount of \$4,223.30 for all items listed on Quote #66295JG. Chad seconded the motion.

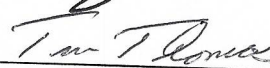
Roll Call: Chad; Yea Lisa; Yea Tim; Yea

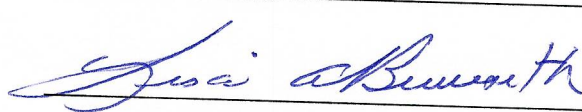
ADJOURNMENT

Moved by Tim, seconded by Lisa to adjourn the meeting at 7:25 pm.

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







UAN-Support@ohioauditor.gov

**Special Meeting
Rushcreek Township Board of Trustees
April 1, 2021**

Notice was published on website regarding special meeting on March 26, 2021

TOPIC: Consider appointment of Fiscal Officer

Chairman, Trustee Chad Ashbaugh called the meeting to order at 7:34. a.m.

Roll Call: Chad Ashbaugh, Lisa Burnworth, Tim Thomas

Pledge to American Flag

Visitors: Stacy Reed, Chief Duvall

The Board of Trustees in consultation with the Fairfield County Board of Elections and Fairfield County Prosecutors Office have reviewed the sections of Ohio Revised Code as it relates to the Fiscal Officer. Accordingly, the Board of Trustees requested an ad be published in the Towne Crier seeking candidates for the position. A copy of the original nominating petition was reviewed by the Board of Elections and the Board of Trustees in the event a qualified elector could not be found within 30 days of the departure of Nancy Mathias on March 31st. The original nominating petition does not contain a committee of five. Therefore, if the Board of Trustees cannot appoint a qualified elector, the appointment would fall to the presiding Fairfield County Judge.

Multiple candidates were interviewed for the position of Fiscal Officer and possible Assistant Fiscal Officer. Two candidates were duly qualified electors (Laura Vickroy and Stacy Reed) for the Fiscal Officer position and two candidates for an Assistant Fiscal Officer position (Domini Miller and Tracey Walker) should the new Fiscal Officer determine she requires an assistant. The appointed Fiscal Officer will make any decisions regarding the hiring of an assistant independent from the Board of Trustees.

The Board agreed to a tentative offer until an official appointment would be made at this special meeting to Laura Vickroy. The offer was extended and accepted on March 20th to Laura Vickroy. Subsequently declined on Wednesday, March 24th.

After further discussion the Trustees extend the appointment to Stacy Reed. Stacy is a duly qualified elector for the Fiscal Officer position meeting the requirements under Ohio Revised Code section 503.24, within the 30 day time frame as required by the Ohio revised code. Stacy Reed is aware she will have to file a petition with the Board of Elections and be placed on the ballot in November to fill the unexpired term through 2024 if she chooses to hold the office.

Oath of Office given by Trustee, Chad Ashbaugh

Instructions will be provided to Vinton County National Bank and UAN (AOS-Uniform Accounting Network) Merchants Bank, Ohio Public Employees Retirement System (OPERS) Ohio Police and Fire (OP&F) to issue new Login and passcodes. OTARMA will be asked to issue new bond, to Stacy Reed as soon as possible in order to meet daily operations and reporting deadlines.

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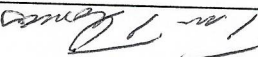
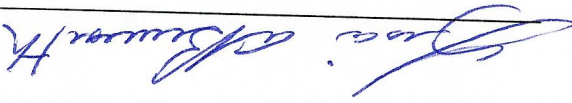
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