

RUSHCREEK TOWNSHIP TRUSTEES
REGULAR BOARD MEETING MINUTES
March 18, 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

None

MINUTES

The minutes from the March 4, 2020 Regular Meeting having been printed and distributed for review prior to the meeting were 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.

FINANCIAL SECTION

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

EFT#170-2020 to 207-2020 and Warrants #41861-41879 in the amount of \$35,008.28 were presented for approval.

Purchase Orders #13-2020 was presented for approval.

Supplemental Appropriation transfers were presented for approval:

2191-220-420-0000	-\$600.00	Operating Supplies
2191-220-224-0000	\$200.00	Vision Insurance
2191-220-223-0000	\$400.00	Dental Insurance

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 \$2,350.00 for repairs and maintenance, EMS supplies, cleaning supplies, and office supplies.

Tim made a motion to accept the request for expenditures for the next period and Chad 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 \$1,500.00 for miscellaneous.

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 3/1-3/15, 2020: 19 EMS 13 Transports 5 Fire 2 MVA
Mutual Aid Received 3 Mutual Aid Given 4

Approximately 5 personnel attended cold water training at Angler's Paradise on March 7, hosted by Marion Township Fire Department.

The station has been locked down since Thursday due to Corona Virus crisis. They have posted signs on the door to alert the public, they are going outside to treat any walk ins, if possible and are following MECC protocol and the Governor's directives.

The ODNR is investigating all fires during open burn ban. They indicated that we will be receiving a reimbursement for the recent brush fire on West Point Road.

Zoning

Two new zoning permits have been issued since last meeting.

Cole Gordon
7571 Bremen Road
Bremen Ohio

Derek Wolfe
700 Jerusalem Road
Bremen Ohio

New Residential Build

Room addition and porch

Road

The chipper has been repaired and is back up and running.

Fiscal Officer

Received notice from Fairfield County Auditor's office that the first half real estate taxes will be available for deposit on March 20.

Our training appointment was postponed until the OP&F offices re-open.

Received another call from Greg Gilke of State Farm regarding the fire at 143 Oak Street requesting the same information as before. Returned his call and awaiting response and check.

Received EMS Billing Review from Medicount for the period of 2018 and 2019.

OLD BUSINESS

Frontier Communication's response to Heyd Road issues? Lisa reported that a letter was sent via fax to Larry Price but she has not received a response back from him.

Kody Swaim - Internet on Ireland Road. Lisa reached out to Kody Swaim but has not received a response.

Fairfield County Regional Planning Commission – Decision on Riding Academies/Commercial Stables: Tim reported that he has no updates at this time.

Sheets/Miller fence dispute update. Tim reported that to his knowledge the cattle are being sold.

Response from Frontier Communications regarding Graffis and McCullough Roads. Lisa reported that she heard from Judy Tackett from Frontier and she indicated that an engineer would be happy to meet with the Trustees at the site. The engineer has not contacted the Trustees for an appointment yet.

NEW BUSINESS

Sam Iser and Greg Price Builders have requested permission to travel on Pumpkin Vine Road for new construction prior to May 1.

Discussion: The load limits are usually lifted in mid-April. Load limits are not required on all chip/seal roads, only those that the Trustees are concerned about. Every year the signs are posted but it doesn't hinder the trash trucks, logging companies, excavating businesses, etc. from using the roads. The Trustees feel like the roads are in good shape and that we don't want to discourage new people from building. With no further discussion, Lisa made a motion to allow Greg Price Builders on behalf of Sam Iser, permission to travel from Old Bremen Road to proposed home site on Pumpkin Vine Road. Trucks are not to exceed ODOT weight limits for size and capacity of truck performing work. All trucks should enter and exit from Old Bremen Road and not travel Pumpkin Vine as a through road. Seconded by Chad.

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

2020 Chip Seal Project:

Discussion: Chad covered the proposed 12.6 miles of roads that will be chip/sealed this season. The township will do all the prep work on the recommended roads. After reviewing the proposed list, the Trustee's would like to move ahead with the following Notice to Bid to the Towne Crier and the Township's website.

NOTICE TO BID

The Rushcreek Township Trustees are accepting sealed bids for 2020 chip seal project of approximately 12.60 miles of road. Approximately one half of project to be performed in June/July with the second half to be completed no later than September 8th. Sealed bids must be received by 7pm April 15, 2020. Bids must include valid BWC and insurance certificates. Detailed bid information can be obtained by contacting the Road Department at 740-569-7181 Ext. 11.

Chad reviewed the details from the bids for the purchase of a mini excavator from Southeastern Equipment and Bobcat. The bids were as follows:

Southeastern Equipment	\$70,679.00
Bobcat (State Bid Price)	\$65,885.40

After reviewing and comparing the bids in detail, Lisa made a motion to accept the bid from Clark Equipment Company; DBA Bobcat for the purchase of a mini excavator with the attached features and specification in the total amount of \$65,885.40. The motion was seconded by Tim.

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

Chad reported that the salt building on the township property is in need of repair. It is currently empty but will soon be needed for cold mix. The Trustees discussed several possible solutions on how to repair the structure in the quickest most cost effective way. Chad will look into getting estimates for the work.

ADJOURNMENT

Moved by Chad, seconded by Tim to adjourn the meeting at 8:02 p.m.

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