

RUSHCREEK TOWNSHIP TRUSTEES  
BOARD MEETING  
04/04/2018

Dave Myers, Chairman called the Rushcreek Township Trustees Board meeting to order at 7:01pm leading with the Pledge of Allegiance. Those in attendance in addition to Dave were: Chad Ashbaugh, Trustee; Lisa Burnworth, Trustee; and Connie Moyer, Fiscal Officer. Dave asked that all cell phones be muted.

Visitors

Laurie Withem, Tracy Shahan, Angie Young, Mary Hoffman, Lisa Reade, Ray Stemen, Earl Lehman

Signing in to Speak:

Mary Hoffman – Requested clarification on the purchases of items for the firehouse.

- Don's Furniture paid by Township included recliners, lunch table with chairs, and bedding.
- Donation of used office furniture from Commercial One included desks, file cabinets, and 32 folding chairs. Township rented a Uhaul to pick the items up in Columbus at a total cost of \$174.89 for Uhaul and fuel.
- Bremen Chamber donated 10 folding tables and 10 folding chairs that were new.

Lisa Reade – A candidate running in the May 8<sup>th</sup> election as a Republican for the position of Fairfield County Commissioner. To learn more about Lisa visit: [Facebook.com/LisaReadeForCountyCommissioner](https://www.facebook.com/LisaReadeForCountyCommissioner)

Minutes

The minutes of the March 21st meeting were presented to the Trustees for approval. Chad made a motion to dispense with the reading of the minutes because the Trustees had reviewed them prior to the meeting and approve the minutes. Lisa seconded the motion. Roll Call: Chad, yes; Lisa, yes; Dave, aye. Dave 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).

Treasurer's Report

EFT #210-2018 - #244-2018 and Warrants #41077 - #41089 in the amounts of \$25,376.36 along with the March bank reconciliation were presented to the Trustees for signatures. Dave made a motion to pay the bills and Chad seconded the motion. Roll Call: Chad, aye; Lisa, aye; Dave, aye.

Purchase Orders #32-2018 & #16-2018 were presented to the Trustees for signatures.

After several unsuccessful attempts to obtain a W-9 from ArmorSource the file has been forwarded to Chief Duvall for resolution.

Certificate of Deposit Rates obtained.

Bremen Bank: 12 Months 1.00%, 18 Months 1.40%, 24 Months 1.75%

1<sup>st</sup> Nat'l of McConnelsville: 12 Months .45%, 18 Months .55%

People's National Bank: 18/24 Months 1.00%

Citizens Bank; 12 Months .70%, 18 Months 1.05%, 24 Months 1.25%

Connie recommended that this Certificate of Deposit be invested with the Bremen Bank for a 24 Month term. She continued that Township funds are diversified which the Trustees can view in each monthly bank reconciliation. Since the renovations at the firehouse are complete, and the interest rates are rising, with the Trustee's permission, the accounts need evaluated and redistributed. Lisa advised she is in agreement and as the Administrative Trustee advised the Board to review the appropriation report (green sheets) and she will work closely with the Fiscal Officer to make the necessary changes.

Lisa made a motion to invest the current expiring Certificate of Deposit with the Bremen Bank for a 24 Month term at an interest rate of 1.75% and Chad seconded the motion. Roll Call: Chad, aye; Lisa, aye; Dave, aye.

Lisa made a motion to evaluate the current funds in Money Market accounts and move to the most advantageous rate and financial institution. Dave seconded the motion. Roll Call: Chad, aye; Lisa, aye; Dave, aye.

Chad presented the Trustees with the fire department's list of expenditures for the next period in the amount of \$2,550.00. Dave made a motion to approve the list of expenses and Lisa seconded the motion. Roll Call: Dave, aye; Chad, aye; Lisa,

Dave presented the Trustees with the road department's list of expenditures for the next period in the amount of \$3,400.00. Dave made a motion to approve the list of expenses and Lisa seconded the motion. Roll Call: Dave, aye; Lisa, aye; Chad, aye.

#### Business

In Chief Duvall's absence Chad reported the following:

- Runs during the last pay period: 18 EMS including 9 transports and 6 fire runs.
- Reviewed ESO contract with Prosecuting Attorney. Copies made and given to Trustees
- Received harassment video. Members have been viewing and documenting.
- Nine members participated at the active shooter training on March 28<sup>th</sup> at Fairfield Union High School. The training session was hosted by Richland Township Fire Department.
- Attended Fairfield County Fire Chief's meeting at Greenfield Township on the 28<sup>th</sup>. Main topic was radios and incident safety officers.

In Doug's absence Dave reported the following:

- South Bethel, Thomas, and Holiday Rds. were graded and stoned.
- Ditches were repaired on South Bethel Rd.
- A few bad spots were repaired on the gravel end of Ireland Rd.
- Stone and grindings were applied to most of the gravel roads.
- Road traffic counts started Monday on 3-26 on Thomas Rd.
- Approximately 200 tires were removed and hauled away
- Tree trimming and brush cutting on Bethel Rd. resumed and is almost complete.

Connie reported the following:

- The April Grassroots Clippings was distributed.
- The next Fairfield County OTA meeting is at 6pm April 14<sup>th</sup> at Amanda Township Fire Department.

#### Trustee Reports

Dave –

- Helping road crew as needed
- Met with Tom from Lyle Environmental at the 127 property for asbestos testing. Awaiting results.
- Attended the budget hearing for Fairfield County Health Dep't. Our portion of the 2019 budget is \$14,008.94 which is \$832.08 higher than 2018.
- Held the monthly safety meeting for the road department employees.

Chad –

- One zoning permit has been issued since the last meeting to Storm Noice, 1535 Pumpkinvine Road for an addition, deck to side of house, and fence.
- Attended safety meeting on Tuesday
- Still working on estimates for the generator
- Reviewing applications for the Zoning Inspector opening.

There are two individuals interested in the Zoning Inspector opening. Discussion was held on how to handle the interviews. It was decided to hold a Work Session at 6pm prior to the next regular meeting on April 18<sup>th</sup>. Richard will be invited to the meeting. At the March 21st meeting, the Fire Chief asked for a Work

Session to go over a 1 & 5 year strategic plan for the fire department. The Trustees agreed to schedule that Work Session at 5pm. Posting will be done in accordance to ORC.

- The following Resolutions will complete all positions for the Zoning Board of Commission and Board of Appeals.

Chad made a motion to adopt Resolution #2018-14 appointing Craig Dennis to serve as an alternate on the Rushcreek Township Zoning Board of Appeals for a term ending December 31, 2022. Lisa seconded the adoption. Roll Call: Chad, aye; Lisa, aye; Dave, aye.

Chad made a motion to adopt Resolution #2018-15 appointing Marvin Plank to serve as an alternate on the Rushcreek Township Zoning Commission Board for a term ending December 31, 2022. Lisa seconded the adoption. Roll Call: Chad, aye; Lisa, aye; Dave, aye.

Lisa –

- Nothing to report

Meeting Adjourned: 7:39pm.