

RUSHCREEK TOWNSHIP TRUSTEES
BOARD MEETING AGENDA
5/19/2021

1. **Meeting called to order by Chairman at _7:15pm__**

Pledge to American Flag

Roll Call: Chad __Yea__ Lisa __Yea__ Tim __Yea__

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

2. **Visitors: None**

3. **Minutes**

The minutes from the May 5, 2021 regular meeting got misplaced. They will be located, reprinted and presented for approval at the meeting on June 2nd, 2021.

Approval: Motion: CA Second: LB

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.

*20/20 Enterprises Inc placed a bid for the 2021 chip/seal contract

Approval: Motion: CA Second: TT

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

4. **Financial Section:**

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

EFT's #207-2021 thru 230-2021 and Warrants #42327 thru 42348 in the amount of \$58,440.06 were presented for approval:

**exceptions- checks: 42336, 42341, 42346 are getting voided and reissued to amend bill coding.

***Trustees said to text them when the reissued checks are ready for them to sign.

Approval: Motion: LB Second: TT

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

5. **Reports:**

Fire

Bremen Rushcreek Township Fire Department. Fire and Ems Runs for the period May 1 through May 15, 2021.

16 EMS	8 Transports	6 Fire	3 MVA
Mutual Aid Received 4		Mutual Aid Given 8	

Both Engines passed pump test, but the ladders did not they were placed out of service till repairs were made the next day. We need to discuss what to do with large copiers that are not being used (recycle sell scrap give away or trash?)

Zoning (Tim)

Permits issued for:

Amanda Smith
950 Jerusalem rd
pool

Trudi Longnecker
1760 Old Rushville rd
accessory building

Jeremy Coblentz
10584 McCullough Rd
new residential build

Aden Coblentz
10569 McCullough Rd
new residential build

Road Department

The road crew has been replacing road signs, pushing up no. 8 stone for this year's chip & seal project. Patching holes on chip seal roads along cutting berms back. Road weed spraying has been completed along with the fire department parking lot. Crew will be mowing cemeteries next week.

Fiscal Officer

We need to have board approval in order to submit the finalized paperwork and have approval documented in the meeting minutes. We had 4 CD's (3 of them total \$200,000.00/ea. and the fourth is for \$300,000.00) reach maturity on May 19th, 2021. The current interest rates are super low and similar with other banks. So, I recommend that we renew all 4 for a 1-year term with an interest rate of .12%; instead of transferring it all to our checking account. At the end of the year term we can shop around and hopefully find some better rates by then.

Motion: _LB_ Second: _CA_

Roll Call: Chad: _Yea_ Lisa: _Yea_ Tim: _Yea_

Yearly Allocation Update: Lisa

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>
Balance Due	\$21,192.80
Nothing to report	

7. New Business:

Mandatory OTA Meeting at the AAA Building inside the fairgrounds on Sunday, May 23rd, 2021 @ 6:30pm.
Lisa will be in attendance representing Rushcreek Twp.

8. Adjournment:

Motion: __LB__ Second: __TT__

Adjournment time: _7:35pm_