# RUSHCREEK TOWNSHIP TRUSTEES MEETING MINUTES June 17, 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: <u>Present</u> Lisa: <u>Present</u> Tim: <u>Present</u>

Nancy: <u>Present</u> Will: <u>Present</u>

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

VISITORS None

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# **MINUTES**

The minutes from the June 3, 2020 Regular Meeting and June 10, 2020 Budget Work Session 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.

#### ADJUSTMENTS TO THE AGENDA

None

# FINANCIAL SECTION

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

EFT's #363-2020-#394-2020 and Warrants #41955-41974 in the amount of \$39,336.13 were presented for approval:

Approve the following purchase orders and blanket purchase orders: 17-2020; 35-2020; and 36-2020.

**Supplemental Appropriation Transfer** 

 2192-330-240
 Unemployment Compensation
 \$1,000.00

 2192-330-400
 Supplies & Materials
 -\$1,000.00

Lisa made a motion to approve the Financial Section Items. Seconded by Chad.

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 \$2,560.00:

Repairs and maintenance -	\$1	00.00,
EMS supplies	\$1	,000.00
Cleaning supplies	\$	100.00
Office supplies	\$	200.00
Training	\$	260.00

#### **REPORTS**

# Fire Department

Bremen Rushcreek Township Fire Department. Fire and Ems Runs for the period June 1- June 15, 2020.

16 EMS 13 Transports 6 Fire 3 MVA Mutual Aid Received 2 Mutual Aid Given 4

Pleasantville Dollar General donated 22 cases of Gatorade to the fire department.

Attended Budget Work Session with Trustees and Fiscal Officer for 2021 Budget.

# Zoning

One new zoning permits have been issued since the last meeting:

George Nunley 3300 West Point Road Lancaster

Room Addition

### Road

The first round of chip/seal was completed on June 11 and 12 on Locust Grove, Purvis, Thomas (west), Ireland, Marietta and McCullough Roads.

Continue to patch roads.

Tree and brush removal along roads after storm and high winds with Chad's help.

Road mowing has begun.

#### Fiscal Officer

The 2021 Budget has now been completed and was presented for final review before scheduling a Budget Hearing date.

After discussion, a budget hearing will be held on June 25, 2020 at 8:00 a.m. at the Rushcreek Township offices. The public is invited to attend. A notice will be sent to the Lancaster Eagle Gazette and posted on the Rushcreek Township website.

#### **OLD BUSINESS**

Yearly Allocation Update

 2020 Allocation:
 \$18,765.00

 Carryover:
 \$16,239.32

 Grand Total
 \$35,004.32

Lisa reported that there is no update.

Received "filed" copies of Resolution #2020-09 back from County Auditor's office along with the Certificate of Estimated Property Tax Revenue for the proposed levy. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$194,000.00. Lisa will contact Amy Brown Thompson with the information from the Certificate of Estimated Property Tax so that she can prepare the next Resolution to be for passage at our next meeting.

HB 481 (formerly known as SB 310) for County Coronavirus Relief has been passed and is waiting on the Governor's signature.

#### **New Business:**

Lisa presented a letter for review to the Trustees that will be sent to Ireland Road resident's Norm and Mindy Boyd along with a copy of the Road Right of Way Policy pamphlet.

Within an hour of the start of mowing, the mower arm broke down again. Lisa, Chad and Richard started making phone calls to see what options there were for getting the arm fixed. This is the second time that the same problem has occurred. Lisa called Alamo in Texas who is the maker of the mower arm and spoke with Russell. He made arrangements with Southeastern Equipment (North Canton) to make repairs to the mower arm at Alamo's cost and will give us back six months of our warranty for the months that our mower sat at Evolution Ag waiting for repairs. Our responsibility is to get the mower to Southeastern Equipment in Heath Ohio and they will transport it the rest of the way to North Canton. Chad will contact Justin Barrett to see if he can haul the mower to Heath. In the meantime, the Trustees will try to find a mower to rent so that mowing can continue.

Lisa requested that a credit application be completed and sent to Northern Tools for Richard to purchase tools.

# **ADJOURNMENT**

Moved by Lisa, seconded by Chad to adjourn the meeting at 7:34 p.m.

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