

RUSHCREEK TOWNSHIP TRUSTEES  
MEETING MINUTES  
July 1, 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 June 17, 2020 Regular Meeting and June 25, 2020 Budget Hearing 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

Under Old Business Section – Sign Grant

FINANCIAL SECTION

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

EFT's #395-2020-#422-2020 and Warrants #41975-41987 in the amount of \$28,888.02 were presented for approval:

June bank reconciliation was presented for approval.

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

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 \$2,300.00:

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

The Road Department presented the Trustees with a list of expenditures for the next period in the amount of \$4,500.00 for 304's.

## REPORTS

### Fire Department

Bremen Rushcreek Township Fire Department. Fire and Ems Runs for the period June 16- June 30, 2020.

12 EMS	4 Transports	1 Fire	1 MVA
Mutual Aid Received	1	Mutual Aid Given	4

Chief Duvall mentioned that Lt. Krile has kept a record of mutual aid received and given and has compiled the data onto a graph.

### Zoning

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

Dan Beard 1725 West Point Road Lancaster	Mike Eaton 10155 Young Road Bremen
Accessory Building	New Residential Build

### Road

Road mowing continues with one mower. David is half way around the township. The other mower was sent to Southeastern Equipment for repairs to the arm mower again.

The road crew continues with patching, cleaning ditches and cutting berms in preparation for the second round of chip seal project.

Richard will be on vacation from July 3-July 10. Please feel free to contact him if needs arise.

### Fiscal Officer

The Budget Hearing was held on June 25 at 8:00 a.m. The Fiscal Officer delivered the budget to the Fairfield County Auditor's office on June 29.

Received letter from Fairfield County Board of Elections to verify that they can use our facilities to store the voting machines for the November 3, 2020 election. The affirmative response was returned to the Board of Elections.

Received past due notices from First Medical Occupational Health for full time employee's portion of employment testing. Requested that Chief Duvall forward to affected employees.

Forwarded July's copy of Grassroots Clippings to Trustees via email.

Thanked Lt. Krile for keeping track of required paperwork for COVID 19 purchase orders.

OLD BUSINESS

Yearly Allocation Update:	
2020 Allocation:	\$18,765.00
Carryover:	<u>\$16,239.32</u>
Grand Total	\$35,004.32

Lisa reported that there is no update.

Update on tree issue on Ireland Road. Tim reported that he has met with Mrs. Boyd and he believes they have made some progress to finding a solution for getting their trees trimmed back. Mrs. Boyd would like to consult an arborist (at the resident's expense) before any trimming is done.

Update on mower issue – Chad reported that the mower was moved to Southeastern Equipment in Hebron Ohio. When he last checked, it was still there waiting to be transported to Canton Ohio for repairs. He will call again in the morning to check the status.

Chad reported that Darwin Howdyshell has purchased and removed all of the chain link fencing that was being stored in salt barn.

Northern Tool – credit account and tax exempt status has been set up with Northern Tools and Richard has placed his first order. Also, Fiscal Officer is working with Harbor Freight to establish tax exempt status with them so Richard can purchase tools with them.

**New Business:**

Chad indicated that it is time for the annual inspection of the utility/bucket truck.

There are a surplus of guard rails and post that have been stored in the township yard for years. A decision needs to be made as to whether these can be sold, possibly at Foltz's fall auction in the fall. The Trustees will check on the condition of the guard rails and posts and decide how to dispose of them.

Resolution #2020-10 declaring it necessary to levy a tax outside the ten-mill limitation and further stating the intent to proceed to place an additional fire services levy on the November 3, 2020 ballot was presented for discussion and approval.

While reviewing the resolution, Lisa discovered in Section 4 that the term "primary election" was used in error where it should have said, "general election". Once the correction is made and approved by the Prosecuting Attorney's office, Chad made a motion to proceed with Resolution 2020-10 to put the levy on the ballot. Tim seconded the motion.

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

ADJOURNMENT

Moved by Lisa, seconded by Tim to adjourn the meeting at 7:40 p.m.

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

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