RUSHCREEK TOWNSHIP TRUSTEES
MEETING MINUTES
July 15, 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
Assistant Chief Brian Irwin

MINUTES

The minutes from the July 1, 2020 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.

ADJUSTMENTS TO THE AGENDA

None

FINANCIAL SECTION

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

Warrants #41988-42003 in the amount of $3,252.03 were presented for approval:

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

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

Certificate of Deposit #55600 will mature on July 18. It is a 21-month term, 2.71% interest rate CD in the amount of $261,274.43. The following rates were received for the Trustees review.

<table>
<thead>
<tr>
<th></th>
<th>6-12 Months</th>
<th>24 Months</th>
<th>36 Months</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vinton County Bank</td>
<td>.25%</td>
<td>.30%</td>
<td>.45%</td>
</tr>
<tr>
<td>Merchant Bank</td>
<td>.20%</td>
<td>.40%</td>
<td>.65%</td>
</tr>
</tbody>
</table>
Following discussion regarding the terms and time frames, Lisa made a motion to keep CD #55600 at Merchants Bank for the 60-month term at .65% interest rate.

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

REPORTS

Fire Department

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

15 EMS 8 Transports 1 Fire 1 MVA
Mutual Aid Received 4 Mutual Aid Given 2

Assistant Chief Irwin brought the matter of vacation for full time fire personnel to the board. Clarification was provided on the policy in place. No vacation is earned at this time.

Zoning

One new zoning permit has been issued since the last meeting:

Drew and Brett Wolfe
911 Jerusalem Rd
New residential build

Road

Road mowing continues with one mower. David should be done by 7/16.

Several trees were removed after hours by David and Chad and will be cleaned up after mowing is done.

Two road signs were stolen again over the weekend from Avalon and Fairview and Lecrone Roads.

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

Fiscal Officer

Lisa took the paperwork to the Board of Elections on July 9 and we are officially on the ballot for our 1.85 mils five-year fire levy.
Received notification from County Auditor that our Budget Hearing is on August 3 at 11:05 am.

The next DAC meeting will be held on August 31 at 7:00 p.m.
Kathleen Whitlock will be retiring on July 24th so Sheri Ledgett will be the new contact (740) 652-2809 or sheri.ledgett@fairfieldcountyohio.gov

Administrative Report

A member of the Village Zoning Committee approached a Trustee to inquire if Richard Campbell could use his pesticide spraying license to spray the village streets. The Trustee declined, primarily because, even though the license is in Richard’s name, they were paid for by the Township. The Trustee invited Mr. Snider to a meeting if he would like to discuss the issue further with the other Trustees.

Equipment for Sale - Lisa provided the following itemized list of equipment that the Township is offering for sale. The notice will be published in the Fairfield and Eastern Edition of the Towne Crier and also on the Township’s website.

Rushcreek Township Trustees will be accepting offers for the following equipment. Offers should be made in writing and sent to P.O. Box 88, Bremen, Ohio 43107 Attn: Board of Trustees.

International industrial gas powered/Etnyre Chip Seal spreader box. Dual conveyor approximately 11ft box.
Articulating Hyster hard tire roller with a 292 Chevrolet gas motor.

Arrangements can be made to inspect the equipment by contacting the Road Department at 740-569-7181 ext. 11

OLD BUSINESS

Yearly Allocation Update:

<table>
<thead>
<tr>
<th>Yearly Allocation</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>2020 Allocation</td>
<td>$18,765.00</td>
</tr>
<tr>
<td>Carryover</td>
<td>$16,239.32</td>
</tr>
<tr>
<td>Grand Total</td>
<td>$35,004.32</td>
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</tbody>
</table>

Lisa reported that she has sent another email to Jeremiah and Cheryl at the Fairfield County Engineer’s Office on July 14 regarding the status of our yearly allocation money but did not hear back from them.

Update on mower issues – Southeastern Equipment is waiting on parts. After performing some pressure checks on the arm, they found it to have too much pressure on the hydraulic system. They will keep us posted on the progress of the repair.

Guard rails and posts – Still trying to determine what the Township paid for the guardrails when they purchased them around 2007. The posts were given to the Township by the County. There are different grades of guardrail so we are trying to determine a fair price for them.
NEw Business

Chad indicated that the International dump truck will need to go to Patton’s for repairs.

Adjournment

Moved by Lisa, seconded by Tim to adjourn the meeting at 7:57 p.m.

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