

RUSHCREEK TOWNSHIP TRUSTEES
BOARD MEETING MINUTES
7/21/2021

1. **Meeting called to order by Chairman at _7:00pm_**

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 July 7th, 2021, are being presented for approval.

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.

4. **Financial Section:**

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

EFT's 333-2021 thru 363-2021 and Warrants 42388 thru 42418 in the amount of \$52,536.90 were presented for approval:

Approval: **Motion:** _TT_ **Second:** _LB_

Roll Call: **Chad:** _yea_ **Lisa:** _yea_ **Tim:** _yea_

5. **Reports:**

Fire

14 EMS 7 Transports 1 Fire 0 MVA
7 Mutual Aid Received 4 Mutual Aid Given.

On July 19th, 2021, Lt. Kristen M Krile –Smith has given her two week notice resigning as a full-time Firefighter/Paramedic here at Bremen Rushcreek Fire Department. Lt. Krile-Smith's last shift of full-time employment will be July 31st, 2021. On August 1st, she will be changed over to part time status and pay rate. All personal and sick hours accrued up until her status change will be cashed out at her full-time rate of pay.

Zoning (Tim)

No new permits were issued.

Road Department (Chad)

Road crew has been cleaning ditches & grading roads. Removing limbs and cleaning culverts after storms. Gone over all equipment and grease for patching.

Fiscal Officer (Stacy)

We finished up the budget and sent it to Josh Van Dyke to look over and he said everything looked good for the Budget Commission hearing at 11:05am on August 2nd, 2021. The 2022 Fiscal Year Budget and the June 2021 Bank Reconciliation are being presented for approval.

Approval: **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:

8. Adjournment:

Motion: _LB_ Second: _TT_

Adjournment time: _7:17pm_