

RUSHCREEK TOWNSHIP TRUSTEES
MEETING MINUTES
September 16, 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: Absent
Nancy: Present Will: Present

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

VISITORS

MINUTES

The Minutes from the September 2, 2020 Regular Meeting have been printed and distributed for review prior to the meeting, and are being presented for approval. Lisa made a motion to approve the minutes as presented and Chad seconded the motion.

Chad reminded everyone that the minutes are available upon request at the Fiscal Officer's office and the website www.rushcreektwp.org.

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

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 #543-2020-571-2020 and Warrants #42054-42072 in the amount of \$119,411.76 were presented for approval:

Supplemental Transfers were presented for approval:

2191-220-420-0000	Operating Supplies	-\$3,500.00
2191-220-381-0000	Property Insurance Premiums	\$3,500.00

Purchase Order #19-2020 to OTARMA for property insurance premiums.

Chad made a motion to approve the items as presented. Lisa seconded the motion.

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

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 September 1 through September 15, 2020.

10 EMS	5 Transports	2 Fire	2 MVA
	Mutual Aid Received 1	Mutual Aid Given 5	

Extrication equipment has been switched to Mini Engine. This is on a trial basis and we will adjust as needed. The goal is to utilize equipment that we currently own, reduce the use of the larger truck during adverse weather and adjust to a smaller crew.

Howell Rescue performed maintenance on Genesis tools.

Zoning

No new zoning permit have been issued since the last meeting:

Road

20/20 has finished chip/seal on Westpoint Road on 9/4/2020.

Spraying has been completed.

All the signs what were stolen have been re-installed.

The culvert on Lecrone Road was installed on 9/16/2020.

The culvert replacement on Thomas Road is scheduled for 9/24/2020, weather permitting.

The Road Department received a thank you note from David and Patti Shonk for the wonderful condition of their road.

Fiscal Officer

Driver's Abstracts need to be requested. The list was reviewed and updated. The paperwork will be completed and sent in.

The Fiscal Officer received and reviewed a Proclamation from the Fairfield County Board of Commissioners recognizing September as National Preparedness Month.

The current phone lines and internet packages have been reviewed to make sure we are getting the most competitive prices. After speaking with several people at Spectrum and confirming all of our phone lines, we have confirmed that we are getting the best deal for our area at this time.

OLD BUSINESS

Yearly Allocation Update – Lisa received an email from Cheryl Downour from the Fairfield County Engineer’s office confirming that we do have \$35,004.32 due to us from the Allocation Fund. She will be forwarding the request for payment through their proper channels.

The Fiscal Officer sent the revisions to Wendy French at OTARMA and she provided an updated insurance invoice which is being paid tonight to meet the 9/26 deadline.

Update on guard rails - No updates at this time.

West Point Road fence issue: Lisa will contact Amy Brown Thompson to see if she has any updates regarding electrified fences on shared property lines.

Employee Handbook review was tabled until additional research can be done on full time fire department employee sick pay.

NEW BUSINESS

None

ADJOURNMENT

Moved by Lisa, seconded by Chad to adjourn the meeting at 7:24 p.m.

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