

RUSHCREEK TOWNSHIP TRUSTEES
MEETING MINUTES
November 18, 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 (virtually)
Nancy: Present Will: Present

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

VISITORS

None

BID OPENING

The following Notice to Bid was placed on the Rushcreek Township website and in the Towne Crier Fairfield Edition and on the Eastern Edition electronic edition:

Rushcreek Township is accepting bids for hauling 800 tons of crushed asphalt from CRC, 399 Haul Road, Columbus to 213 Marietta Street, Bremen. Bids will be opened on November 18th, 2020 at 7:00 p.m. at the Township office. A minimum of 800 tons must be delivered by December 15, 2020. Contact Trustee Chad Ashbaugh, or the Road Department at 740-569-7181 Extension #11. Bid specs available upon request.

Chad and Lisa opened the two bids that were received:

Keith Taylor Trucking	\$ 7.00/Ton	\$5,600.00
Miller Hauling	\$10.00/Ton	\$8,000.00

Chad made a motion to accept the bid from Keith Taylor Trucking in the amount of \$5,600.00. Tim seconded the motion.

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

MINUTES

The Minutes from the November 4, 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.

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.

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 #662-2020-690-2020 and Warrants #42116-42128 in the amount of \$23,921.11 were presented for approval:

Approve the following Appropriation Supplemental transfers:

2191-220-420-0000	Operating Supplies	-\$600.00
2191-220-353-0000	Natural Gas	\$600.00

Approve the following purchase order:

23-2020	Columbia Gas
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Chad made a motion to approve the financial section as presented. Seconded by Lisa.

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 \$5,100.00:

Repairs and maintenance	\$3,000.00	(to include tires for medic)
EMS supplies	\$1,800.00	(batteries)
Cleaning supplies	\$ 100.00	
Office supplies	\$ 200.00	

REPORTS

Fire Department

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

20 EMS	6 Transports	9 Fire	1 MVA
Mutual Aid Received	5	Mutual Aid Given	6

Engine 541 is still on loan to Richland Township Fire Department.

\$2,252.64 of the requested maintenance expenses is for new tires for the medic. Smetzer Tires state pricing.

Zoning

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

Road

Fall mowing in done.

After fall mowing was completed, cleaned up tractors and did routine maintenance prior to putting them away.

JD 5425 has minor crack on mower deck.

IH Farmall – pulled hydraulic filter out and found metal shavings, blue chips along with pieces of O ring. It will be going back to Southeastern Equipment on Thursday 11/19/20. Barrett Hauling will haul for us.

IH 7400 is still at Mid West Towing – No word on the progress at this time. Called to check on it yesterday but Mike was out on a call.

Fiscal Officer

The 2020 Township Highway System Mileage Certification was received from the Ohio Department of Transportation and was presented for approval and signatures.

Received title from Ricart and sent in to BMV for gratis plates for new truck.

Received an email from Josh VanDyke with the updated tax estimates for the Fire Fund (2191) for FY2021 as a result of the levy passing.

Original/Current		Updated	
Taxes	\$389,000.00	Taxes	\$579,000.00
Rollback	\$ 49,000.00	Rollback	\$ 49,000.00
			(did not change)

OLD BUSINESS

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>	Check #5317448
Balance Due	\$21,192.80	

Lisa reported that there is no update on the funds still due from the Fairfield County.

Lisa reported that she went to visit Noah Swartz and spoke to one of his son’s. Noah was at the courthouse trying to straighten out the cemetery issue. His intention is to request that the county reduce the parcel from 3.67 acres to 2 acres, change its classification from agriculture to cemetery so that they can sell the remaining 1.67 acre. The lot does not have any road frontage. The son will relay what they talk about to his Noah and Lisa will revisit within a couple days. Ultimately, the township will need for them to provide paperwork classifying the property as a cemetery before they leave in April.

Tim reported that he has spoken with Jeff Mayhew via phone on 11/16 regarding the Prosecuting Attorney’s opinion on the West Point Road fence issue and will contact the other home owner in the near future.

Tim reported that Matt Baker has expressed an interest in 1,000 feet of the guardrails at a rate of \$19.25 per stick. He needed to confirm with his boss before he makes an official purchase.

Lisa reviewed the current quotes that we have received from our current provider Medical Mutual (an increase of 7%) and SOCA Anthem Blue Plan from Eusano & Associates for 2021. After considerable discussion, Lisa made a motion to go with Eusano & Associates, SOCA Anthem Blue Plan for 2021 medical insurance. Chad seconded the motion. Each eligible employee will be required to complete a program called Form Fire in order for the township to move forward for final quote.

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

NEW BUSINESS

Will and Lisa reported that the fire department currently do not have any active applications for the department. One of the department's employees who works a steady schedule with the department will be leaving in December to attend the fire academy which will create more open shifts in an already sparse schedule. They have spoken with employee Christopher Heilman who would be willing to make an official commitment to the department for a 24 hour shift every sixth day which would help tremendously in covering open shifts. The Trustees agreed to further the conversation with Mr. Heilman to confirm this commitment.

Now that the new F550 dump truck has been delivered and has been put into use, Chad mentioned that he would like to look into options for putting the old yellow plow truck up for sale in the near future.

ADJOURNMENT

Moved by Lisa, seconded by Chad to adjourn the meeting at 7:50 p.m.

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