

RUSHCREEK TOWNSHIP TRUSTEES
MEETING MINUTES
December 2, 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

MINUTES

The Minutes from the November 18, 2020 Regular Meeting have been printed and distributed for review prior to the meeting, and are being presented for approval. Tim made a motion to approve the minutes as presented and Lisa 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 #691-2020-721-2020 and Warrants #42129-42142 in the amount of \$40,014.29 were presented for approval:

November bank reconciliation presented for approval.

Chad made a motion to approve the financial section as presented. 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

REPORTS

Fire Department

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

20 EMS	11 Transports	7 Fire	2 MVA
Mutual Aid Received	1	Mutual Aid Given	7

Lt. Krile is updating the Braslow bags (infant care bags) without replacing everything at a great savings.

Firefighter Hunter Dossett will start at Columbus Division of Fire in mid-December. His presence will be missed.

Zoning

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

Road

The road crew has been patching holes on various roads with cold patch on chip seal roads and 304's on gravel roads. We have been stoning the gravel roads due to all the rain and been out cleaning up trees due to high winds.

IH 7400 – Mid West checked all the wiring and could not find a problem. They believe that the ECM is bad. Mid West towed it to Lucas IH Dealer in Zanesville. They have confirmed that the ECM is bad. Estimate cost is \$3,400.00. Chad reported that the work is complete and he will be picking it up.

IH Farmall tractor is back at Southeastern for the HYD metal shavings in filter. Clint from Southeastern indicated that it had not yet been looked at in the shop.

We need approximately 600 tons of 57 stone - \$11,970.00

David and Richard will both be on vacation from 11/30 through December 4 but are on call if needed.

Fiscal Officer

December Grassroots Clippings has been forwarded to the Trustees.

Received letter from Medical Mutual indicating that we receive a 30% credit for the December premium to that month's applicable medical, dental and/or vision premiums.

Received notification from Dee Mowry of the Bremen Area Chamber of Commerce. They have decided not to host their annual State of the Village/Township meeting this year. Instead, they will still host a meeting but it will be a regular chamber meeting. The December meeting will be the usual noon meeting on December 10 at Bremen Bethel Presbyterian Church. They would like a representative to give an abbreviated report.

Emailed VCB and Merchant Bank for CD rates to be reviewed at the 12/16 meeting.

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 has spoken with the Noah Swartz family recently. They would still like to split the parcel but they do not have adequate road frontage. The township will not assist them with splitting the parcel.

Tim reported that he continues to be in touch with the residents on West Point Road regarding their fence issues and the issues are ongoing.

Tim reported that he has a buyer for all of the guardrails. The Trustees suggested a price of \$3500.00 for Keith Mitchell to take all guardrails, posts and hardware.

Lisa reported that she has a few more employees to see to complete the form fire documents to determine final health insurance rates.

At our previous meeting, it was approved for Christopher Heilman to work a 24 hour shift every sixth day to help with scheduling issues at the fire department. After discussion, it was determined a pay adjustment would be tabled until Christopher passes the Paramedic test. Additionally, the Chief will have an opportunity to verify the commitment and Trustees will have time to consider the amount.

NEW BUSINESS

Chad would like to move forward and take bids for 30 days for the 1984 Chevy truck. The clerk will prepare a notice for the next Towne Crier Eastern edition and the website for bids to be open at the first meeting in February.

ADJOURNMENT

Moved by Lisa, seconded by Chad to adjourn the meeting at 7:47 p.m.

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