

Rushcreek Township  
Special Meeting  
December 28, 2017

Hart Van Horn, Chairman called the Special Meeting of the Rushcreek Township Board of Trustees to order at 7:00pm leading with the Pledge of Allegiance dedicating it to the military who defend this nation and law enforcement who protect our freedom. Those in attendance in addition to Hart were: Dave Myers, Trustee; Bill Myers, Trustee; and Connie Moyer, Fiscal Officer.

Visitors

Lisa Burnworth, Chad Ashbaugh

Business

The following notice was sent to the Eagle Gazette and website on December 27<sup>TH</sup> at 12:02pm: *Rushcreek Township Board of Trustees will hold a Special Meeting at 7pm on December 28th at the Township office, 213 Marietta St. The purpose of the meeting is to provide documents to close the Firehouse Renovation Project.*

Warrant #40962 was presented for signatures. It was reported earlier that Koorsen was paid in full however after receiving this invoice and reviewing the contract, this payment in the amount of \$500.00 is for retainage and will conclude the contract.

Hart made a motion to pay Koorsen Fire System \$500.00 to close the contract and Bill Myers seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye.

A report was presented to the Board of all monies spent on the project. During 2017 total expenditures were \$479,867.88; during 2016 \$14,910.00. Therefore, the entire project cost...\$494,777.88. Contact was made with Ed Laramee at the County Auditor's office for guidance on the proper procedure to close the Firehouse Renovation Special Fund 4902 as there is \$7,881.12 remaining in the fund.

Resolution #2011-07 was adopted by the Rushcreek Township Board of Trustees on January 3, 2011 to establish Capital Project Fund B. In 2016, Rushcreek Township Board of Trustees had the firehouse evaluated and found the structure to be sound and much more cost efficient to improve the building instead of building a new structure. Upon the advice of the Ohio Auditor of State's Office and Fairfield County Prosecuting Attorney, Resolution #2016-10 was adopted by the Rushcreek Township Board of Trustees on August 3, 2016 which included improvements and renovations to the current firehouse.

Connie asked the Trustees if there were any remaining monies outstanding on this project. There being none, Hart moved the adoption of Resolution #2017-11 which closes Fund #4902 and returns the balance of \$7,881.12 back to Fire Fund #2191. Bill seconded the adoption. Roll Call: Hart, aye; Dave, aye; Bill, aye. The Trustees directed the Fiscal Officer to forward documentation to the County Auditor's office in order to obtain the amended certificate.

The firehouse Open House will be held tomorrow from 4:00pm-7:00pm. Instead of having a ribbon cutting Chief Duvall will have a fire hose uncoupling. Hart stated the house has been cleaned and is ready. Hart made a motion to accept a Proclamation of Dedication of Bremen-Rushcreek Fire Station and Bill seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye.

Meeting Adjourned: 7:32pm.