

RUSHCREEK TOWNSHIP TRUSTEES
2017 END OF YEAR
December 30, 2017
BOARD MEETING

Hart Van Horn, Chairman called the Rushcreek Township Trustees Board meeting to order at 7:14am leading with the Pledge of Allegiance. Those in attendance in addition to Hart were: Dave Myers, Trustee; Bill Myers, Trustee; Fire Chief William Duvall; and Connie Moyer, Fiscal Officer. Hart asked that all cell phones be muted along with all fire radios except the Chief's.

Visitor

Chad Ashbaugh, Mary Hoffman, Lisa Burnworth

Notice

The following notice was sent to the Eagle Gazette and placed on the website on December 4th: *Rushcreek Township Board of Trustees will hold the End of The Year meeting on December 30th at 7am at the Township office, 213 Marietta Street. This meeting is to conclude all business for 2017.*

Minutes

The minutes of the December 20th meeting and Special Meeting of December 28th were presented to the Trustees for approval. Bill made a motion to dispense with the reading of the minutes because the Trustees had reviewed them prior to the meeting and approve the minutes. Dave seconded the motion. Roll Call: Dave, yes; Bill, yes; Hart, aye. Bill reminded everyone that the minutes are available on the website www.rushcreektwp.org or upon request at the Fiscal Officer's office.

Treasurer's Report

The following purchase order was presented for signatures. #30-2017

Jefferson Health Plan submitted an invoice for the estimated deficit amount which has been discussed in previous meetings which totaled \$8,750.76. This is not the run-out fees which will be figured in 2018. Warrants #40963 - #40966 in the amount of \$9,737.00 were presented for signatures. Dave made a motion to pay the bills and Bill seconded the motion. Roll Call: Hart, aye; Bill, aye; Dave, aye.

Hart reported as a follow-up he spoke with Jenn @ Jefferson Health Plan concerning the latest email with regard to pooled vs individual. Prior documents received from Jefferson did not include the word "estimate" on the bills and that figures of 426 employees in the pool. Pooled run out claims could have a great risk of 426 employees compared to individual employees at Rushcreek Twp. Being based on 3 employees. Discussion ensued between current board and board-elect members. In the latest correspondence from Jefferson included information where they will charge Administration fees and can hire a third party vendor to administer. How these fees would affect the end charges is unknown at this time.

Dave made a motion to change Rushcreek Township status with Jefferson from "pooled" to "individual" with Bill seconding the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye. It was agreed that the form would be sent to Jefferson immediately.

Business

As discussed in several work sessions, the 2018 Revenue and Appropriation budgets were presented to the Board of Trustees. After discussion, Dave made a motion to approve the 2018 Appropriation Budget as a "Temporary Appropriation". Since there are changes in the health insurance and a new board will begin in 2018, Permanent Appropriations will be set after the new board has a chance to review. Hart seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye.

Dave asked Hart about the status on the tablet. Hart advised that the tablet is not attached to phone account therefore it needs to be evaluated by the Apple store to resent the password. Hart advised he will return the tablet.

There being no further business brought before the Rushcreek Township Board of Trustees, this concludes the business for 2017.

As indicated by signatures below, the minutes were reviewed. Bill made a motion to approve the End of The Year Meeting minutes and Hart seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye.

Meeting Adjourned: 7:52AM