

RUSHCREEK TOWNSHIP TRUSTEES
2018 END OF YEAR
December 31, 2018
BOARD MEETING

Dave Myers, Chairman called the Rushcreek Township Trustees Board meeting to order at 9:00am leading with the Pledge of Allegiance. Those in attendance in addition to Dave were: Chad Ashbaugh, Trustee; Lisa Burnworth, Trustee; and Connie Moyer, Fiscal Officer.

Visitor
None

Notice

The following notice was sent to the Eagle Gazette and placed on the website on December 19th: *Rushcreek Township Trustees will hold the End of The Year meeting on December 31st at 9am. The meeting will be held at the Township office, 213 Marietta Street, Bremen, OH 43107. Also included in this notice was: Meeting Change: The January 2, 2019 Rushcreek Township Regular Board meeting has been changed to January 9th at 7:00pm. After January 9th meeting, the Board will return to regular monthly meetings on the 1st & 3rd Wednesday of each month. Regular Board Meetings are held at the Township office, 213 Marietta Street, Bremen, OH 43107*

Minutes

The minutes of the December 19th meeting were presented to the Trustees for approval. Chad 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. Lisa seconded the motion. Roll Call: Dave, yes; Chad, yes; Lisa, aye. Dave 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

Warrants #41384 - #41390 in the amounts of \$1,740.36 were presented for signatures. Dave made a motion to pay the bills and Lisa seconded the motion. Roll Call: Dave, aye; Lisa, aye, Chad, aye.

Received the annual Lancaster-Fairfield County Recycling Center Host Site maintenance payment in the amount of \$500 which was placed in the General Fund. Also enclosed with the payment was the 2017 annual report of recycled materials from our site.

Business

Lisa made a motion to approve the 2019 Appropriation & Revenue Budget as approved by the County Auditor on August 6, 2018 as "Temporary Appropriations". Permanent Appropriations will be set later in 2019. Dave seconded the motion. Roll Call: Chad, aye; Lisa, aye; Dave, aye.

Due to the first meeting of 2019 being January 9th, Chad made a motion to approve expenditures in the amount of \$2,000.00 to both the fire and road departments. Lisa seconded the motion. Roll Call: Dave, aye; Chad, aye; Lisa, aye.

The January Grassroot Clippings was distributed to the Trustees.

A thank you card was received from the Chuck Elick family.

Kristina Durnell filed a Citizen Complaint form claiming damage to her vehicle after hitting potholes on Thomas Road. The Township does not handle any of these type of claims therefore, the matter was forwarded to our claim department at PERSO.

There being no further business brought before the Rushcreek Township Board of Trustees, this concludes the business for 2018.

As indicated by signatures below, the minutes were reviewed. Chad made a motion to approve the 2018 End of The Year Meeting minutes and Lisa seconded the motion. Roll Call: Chad, aye; Dave, aye; Lisa, aye.

Rushcreek Township Board of Trustees and Fiscal Officer wish everyone a safe, healthy, and prosperous New Year.

Meeting Adjourned: 9:10am