

RUSHCREEK TOWNSHIP TRUSTEES
BOARD MEETING
05/17/2017

Hart Van Horn, Chairman called the Rushcreek Township Trustees Board meeting to order at 7:08pm leading with the Pledge of Allegiance dedicating it to the military who defend this nation and the law enforcement who protect our freedoms. Those in attendance in addition to Hart were: Dave Myers, Trustee; Bill Myers, Trustee; Road Superintendent, Doug Hintz; and Will Duvall, Fire Chief. Hart asked that all cell phones be muted along with all fire radios except the Chief and Road Superintendent.

Hart stated that Connie was not in attendance due to her husband being at the Pickering House under palliative care.

Visitors

Bob Tanner, Dan Rutherford, Tracy Shahan, Chad Ashbaugh, Earl Lehman

Minutes

The minutes of the May 3rd Regular Meeting and May 3rd Special Meeting were presented to the Trustees for approval. Dave made a motion to dispense with the reading of the minutes because the Trustees had reviewed them prior to the meeting and approve both the May 3rd Regular and Special Meeting minutes. Bill seconded the motion. Roll Call: Dave, yes; Bill, yes; Hart, aye. Hart reminded everyone that the minutes are available upon request at the Fiscal Officer's office and the website www.rushcreektwp.org.

Treasurer's Report

EFT #312-2017 - #341-2017 and Warrants #40654 - #40711 in the amounts of \$66,688.94 were presented to the Trustees for signatures. Dave made a motion to pay the bills and Bill seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye. This includes Pay Estimate #2 to Seifert Construction in the amount of \$41,055.00.

Purchase Order #34-2017 was presented for signatures.

Road Superintendent Hintz presented the Board with a list of expenditures for the next period in the amount of \$7,500. Bill made a motion to approve the list of expenditures and Dave seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye.

Fire Chief Duvall presented the Board with a list of expenditures for the next period in the amount of \$2,150.00. Dave made a motion to approve the list of expenditures and Hart seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye.

Business

Chief Will Duvall reported the following:

- Runs during the last pay period: 18 EMS including 10 transports and 3 fire runs.
- The large dumpster has been removed and service has been cancelled.
- Equipment have passed the annual tests.
- Safety Day at the Bremen Elementary is coming and the BRFD will be participating in cooperation with Pleasant FD, Sheriff's Dep't, Air Evac.
- Water billing for 117 Mulberry St, which is the parking lot, has been corrected.

Road Superintendent Doug Hintz reported the following:

- Fixed a driveway that was washing out the road on Zion Rd.
- Cut ditches and graded Zion Rd between Bremen Rd. and Shaw Road.
- Fixed ruts and ditches on Purvis Rd. caused by water running out the ditches and down roadway.
- Applied stone to area on Purvis Rd. where we repaired.
- Received a call on 5-5 at 11:40pm of a tree down across Lecrone Rd. from a resident. Tree was removed from road and was cleaned up on Monday 5-8 along with a large cherry tree on Fairview

at Lecrone that we discovered had fallen and was cleared from roadway over the weekend by someone. Neither Dave nor I received a call about the cherry tree.

- Will be hauling material and providing repairs promised to Loren Young before this Spring.
- Measured and marked Young, Geneva School, and South Sacred Heart Roads for culvert replacements. 811 calls were made with work being scheduled in the coming week.
- Crew hauled fill to Young Rd. in anticipation of the culvert replacement that we have scheduled.
- A driveway was fixed on Bethel Road that was flowing water out into the road from an overflowing spring and eroding the berm. Three other places were repaired where the berm was eroding.
- Finished cleaning and cutting ditches back on Fairview Rd. We started the work in March and weren't able to finish until now.
- Doug thanked the residents in advance for their patience while we are closing roads when replacing culverts across the road. This will be taking place throughout the township in the coming weeks and months. He will do his best to give as much advance notice as he can to residents prior to closing their road.

Connie (in absentee) via Hart reported the following:

- Received a refund from the Village of Bremen in the amount of \$159.50 which was an overcharge on the water bill. They also informed us that Waste Management has been billing the Village for the dumpster located at the fire station. Therefore, the dumpster was removed.
- The May Grassroots Clippings was distributed to the members.

Trustee Reports

Dave – Nothing to report

Bill – Nothing to report

Hart – VFP has started the fire sprinkler system work and Seifert Construction is coordinating its work in the process.

Mr. Bob Tanner's written complaint was submitted for the record – Mr. Tanner objected to the unsightly junk car and activity at the neighbors across the (county) road, Mt. Zwingli. The Trustees agreed to relay the complaint to the county.

Meeting Adjourned: 7:29 p.m.