

RUSHCREEK TOWNSHIP TRUSTEES
BOARD MEETING
07/06/2016

Hart Van Horn, Chairman called the Rushcreek Township Trustees Board meeting to order at 7:08pm leading with the Pledge of Allegiance. Those in attendance in addition to Hart were: Dave Myers, Trustee; Bill Myers, Trustee; Connie Moyer, Fiscal Officer; Richard Campbell, Zoning Inspector; Robert Suer, Road Superintendent; and Will Duvall, Fire Chief. Hart asked that all cell phones be muted along with all fire radios except the Chief's and Road Superintendent.

Visitors

Matt Hobbs, Earl Lehman, Deb Moio, Tracy Shahan, Mary Hoffman, Ray Stemen

Bid Opening

The following ad was placed on the website and in both the Eastern & Fairfield Editions of the Towne Crier: *Rushcreek Township is accepting bids for hauling 800 tons of crushed asphalt from CRC, 399 Haul Road, Columbus to 213 Marietta Street, Bremen. Bids will be opened on July 6th at 7pm. Material and billing must be completed by December 1st @ 3pm. Contact Bob Suer, 740-569-7181 Extension #11. Bid specs available upon request.* The mailbox and email account were checked at 7:10pm the following bids were opened: Down Hill Farm Trucking - \$7.75 per ton; Bella Transport LLC - \$13.50 per ton; W.E. Johnston Enterprise - \$7.99 per ton; and Keith Taylor Trucking - \$6.75 per ton.

After reviewing Bill made a motion to accept Keith Taylor Trucking. Due to the bid packet not providing Proof of Liability Insurance, Hart moved to amend the motion to accept the bid from Keith Taylor Trucking upon receipt of the proof of insurance to haul 800 ton of crushed asphalt to the township at a cost of \$6.75 per ton and Dave seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye.

Minutes

The minutes of the June 15th meeting were presented to the Trustees for approval along with the minutes of the July 6th Budget Hearing. 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 of both meetings. Dave seconded the motion. Roll Call: Dave, yes; Bill, yes; Hart, aye. Hart reminded everyone that the minutes are available online at www.rushcreektwp.org or upon request at the Fiscal Officer's office.

Financial Report

EFT #430-2016 - #465-2016 and Warrants #40335 - 40354 in the amounts of \$30,053.92 along with the June bank reconciliation were presented to the Trustees for signatures. Dave made a motion to pay the bills and Hart seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye.

Will presented the Trustees with a list of expenditures for the next period in the amount of \$3,250.00. Bill made a motion to approve the list of expenses and Dave seconded the motion. Roll Call: Dave, aye; Bill, aye; Hart, aye

Bob presented the Trustees with a list of expenditures for the next period in the amount of \$11,200.00. Bill made a motion to approve the list of expenses and Hart seconded the motion. Roll Call: Dave, aye; Bill, aye; Hart, aye.

Department Reports

Fire Chief Duvall reported the following:

- The station car was sold at the minimum bid amount of \$400.00 to Frank's Towing.
- An internet offer was made on the ladder truck for \$3,000.00. It was Chief's recommendation that

we not accept the offer at this time. The Trustees concurred. Hart advised he had received a verbal offer of \$4,650.00 depending upon the weight of the unit. Chief advised he will have the unit weighed.

- Runs reported during the pay period: 14 squad which includes 13 transports and 5 fire.
- A total of \$620.75 was received from the community yard sale and placed into the fire department account. The remaining items were donated to Salvation Army. Chief expressed his gratitude to both Hart and his wife Lisa for their help during the yard sale.
- Niagara Bottled Water Company has donated water to the fire department for several years. They were contacted and asked if the water could be purchased. They were very grateful for our offer but stated they wished to continue providing the product at no cost.

Road Superintendent Robert Suer reported the following:

- All bad areas on the Chip/Seal roads have been hand patched.
- After the recent 3" rainfall it took two days for the crew to clean up debris.
- Two test areas are being monitored and material added trying to get a solution on some of the dust on gravel roads. These areas did not have moisture so the compaction was minimal therefore resulting in a washboard affect.
- After researching for a solution on a water storage tank to aide in sweeping and compaction of roads, Bruce Kelley donated a 1,100 gallon tank and a spread bar to the township. Mr. Kelley did express his desire to have the items returned should the Township no longer need the equipment. A thank you card was presented for signatures.
- Sacred Heart and Geneva Road have berms and ditches completed in preparation of chip/seal.
- A complaint was received on S. Bethel. Pot holes were repaired by hand shoveling #304's on this area.
- A complaint was received on S. Sacred Heart and the road was graded to take care of the problem.
- OTARMA is once again offering the \$500.00 grant which the application is now available for processing.
- A meeting is scheduled on Saturday, July 9th at 8:30am with the complaint on West Point Road. Dave agreed to accompany the Road Superintendent.

Connie reported the following:

- An email was received from the Health Department explaining the Accreditation process. Ohio is the only State to require national accreditation while ranking 49th in state investment in public health. The health department is encouraging when talking to State Legislators to oppose mandatory accreditation without state funding. If the mandate remains, to support more time beyond the 2018/2020 deadline. Hart advised that the topic was discussed at the June Fairfield County Ohio Township Association meeting. He will pool other Townships to see if they wish a letter be sent on behalf of the County Association. Bill suggested that a letter be drafted up from Rushcreek Township and the other township's be encouraged to do the same.
- Notification of Contract Award for the 2016-2017 Award year was approved for the fire department in the amount of \$4,000.00.
- Liberty Township Trustee Randy Kemmerer's wife passed and a sympathy card was sent on behalf of Rushcreek Township.
- Registration has begun for the Ohio Public Records training class that Rushcreek Township is sponsoring on September 23rd. Following that class the Ohio Ethic Commission will be providing an ethic class. Connie was instructed to make reservations for the following: All Trustees, department heads, and herself.
- The July Grassroots Clippings was distributed to all members.
- Fairfield County Regional Planning provided Fair Housing & Familial Status along with Landlord-Tenant Rights pamphlets for those interested.

Trustee Reports

Bill - Nothing to report

Dave

- The District Advisory Council met on June 20, 2016 however a meeting could not be held due to lack of quorum.
- Been helping the road crew with ditch work, road repairs, and cleaning up after storm damage.
- On Saturday, July 2nd Jim Van Horn stopped in about a deck replacement.
- The July Safety Meeting was held today with the road crew.

Hart

- Provided the Trustees and Fiscal Officer a pamphlet regarding being a good Trustee or Fiscal Officer. He noted to the other Trustees that the authority of a Trustee is limited to only what is decided in a properly convened Board Meeting. When the meetings are over, they no longer preside over the Township, except as directed in specific ways by the Board as a whole. As a Trustee we have authorized the department heads to run the business of the Township. The department heads are the authorities in charge of the Township and carry the responsibilities of the Township when the Board is not in session. The department heads were thanked for their service.

Meeting Adjourned: 7:53PM