

RUSHCREEK TOWNSHIP TRUSTEES  
SPECIAL MEETING  
12/19/2015

Bill Myers, Chairman called the Rushcreek Township Trustees Board meeting to order at 1:00pm leading in the Pledge of Allegiance. Those in attendance in addition to Bill were: Hart Van Horn, Trustee; Dave Myers, Trustee; and Connie Moyer, Fiscal Officer.

The following announcement was placed on our website and sent to the newspaper: *Rushcreek Township Trustees will hold a Special Meeting at 1pm on Saturday, December 19<sup>th</sup> at the Township office, 213 Marietta Street. The purpose of the meeting is to discuss the 2016 Budget and approve 2016 Temporary Appropriations.*

As discussed in several work sessions, the 2016 Appropriation and Revenue Budgets were presented to the Board of Trustees. Connie explained that the Agency Fund for the Seifert Construction insurance check is not in the budget because under ORC it is not mandatory. However to issue a purchase order there needs to be a line item. There have been several conversations with UAN and it might be easier to place the Agency Fund in the 2016 Budget. After discussion, Hart made a motion to approve the 2016 Appropriation & Revenue Budgets as a "Temporary Appropriation" and then at the January 6, 2016 meeting a Resolution will be prepared to make them Permanent. Connie was also authorized to add the Agency Fund in the amount of \$31,250.00. Dave seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye.

Treasurer's Report

Warrants #40145 - #40148 in the amounts of \$450.36 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.

Appropriation Change:  
\$1,186.76 from 2021-330-230 to 2021-330-190

Business

Connie reminded the Trustees that they will need to stop by the office on December 31<sup>st</sup> to sign the warrants which will be for payroll withholdings to clear out the year.

The December Grass Roots Clippings was distributed.

Hart commented about the article on Fraud Reporting. He questioned if our employees were notified per the ORC mandate. Connie responded that there is an area in the Employee Handbook which brings us into compliance. Hart advised that we should also notify the public therefore, he will prepare a notice to place on our website.

At 2:04pm Hart made a motion to go into Executive Session under ORC 121.22(G)(1) to discuss employee/Officers of the Township complaint. Dave seconded the motion. Roll Call: Hart, aye; Bill, aye; Dave, aye. Executive Session Ended: 2:52pm.

Meeting Adjourned: 2:53pm.