

RUSHCREEK TOWNSHIP TRUSTEES
BOARD MEETING
06/03/15

Bill Myers, Chairman called the Rushcreek Township Trustees Board meeting to order at 7:00pm leading with the Pledge of Allegiance. Those in attendance in addition to Bill were: Dave Myers, Trustee; Connie Moyer, Fiscal Officer; Bob Suer, Road Superintendent; and Will Duvall, Fire Chief. Bill asked that all cell phones be muted along with all fire radios except the Chief and Road Superintendent.

Trustee Van Horn had informed the Board at the May 20th meeting he would be out of state.

Visitors

Ray Stemen, Joel Denny, Tracy Shahan

Minutes

The minutes of the May 20th meeting and the Special Meeting of June 1st 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 the minutes. Bill seconded the motion. Roll Call: Dave, yes; Bill, yes. Bill reminded everyone that the minutes are available upon request at the Fiscal Officer's office and the township website www.rushcreek-twp.org.

Treasurer's Report

EFT #298-2015 – #330-2015 and Warrants #39913 - 39927 in the amounts of \$24,509.79 along with the May bank reconciliation were presented to the Trustees for signatures. Dave made a motion to pay the bills and Bill seconded the motion. Roll Call: Dave, aye; Bill, aye.

Old Business

Radio License – Dave reported that he turned the paperwork over to Hart to see if the license is in order.

Business

Chief Will Duvall reported the following:

- In a County effort, Engine 541 and Rescue 541 were taken to Fairfield County Fairgrounds for an annual pump test that has not been completed for a few years. Engine 541 passed but there were several leaking valves that need repaired. However, testing could not be completed on Rescue 541 due to unidentifiable noises in the pump. Therefore, the unit was taken to Triad Fire Apparatus in Columbus. It is still unknown at this time the extent of repairs needed, however this will be a major repair. Once repairs and cost has been determined, the Trustees will individually be notified to proceed. Should the repairs exceed the appropriation; an emergency meeting will be called.
- Both he and Bill attended the Safety Meeting where an overview of OSHA inspections was covered.

Will presented the Trustees with a list of expenditures for the next period in the amount of \$3,700.00. Bill made a motion to approve the list of expenses and Dave seconded the motion. Roll Call: Dave, aye; Bill, aye. Runs reported during the pay period: 20 squad which includes 10 transports and 7 fire.

Road Superintendent Bob Suer reported the following:

- Road crew is cold patching areas. The crew has completed most of the Township chip/seal roads.
- Westpoint, Holliday, and Borah Hill roads had bad areas repaired with the Durapatcher in preparation for chip/seal later in the summer.
- A nurse tank was scheduled for the last part of August from Asphalt Materials in order to complete the chip/seal project.
- May 26th, contact was made with the Village Administrator in regards to the #57 limestone that the Contractor gave the Township from the Strayer Ave. project. Jeff White is researching the matter and will consult with one of the Village committees.

- Road mowing for the spring has begun this week.
- Spraying has been completed by Trustee Dave Myers with Trustee Van Horn driving.
- Still obtaining prices on purchasing a new lawnmower and new blades for the dump trucks.

Bob presented the Trustees with a list of expenditures for the next period in the amount of \$4,100.00. Dave made a motion to approve the list of expenses and Bill seconded the motion. Roll Call: Dave, aye; Bill, aye.

The 1980 Chevy 4 X 4 pickup truck has been taken out of service and Bob requested that the Trustees consider proper disposal. Connie stated there are guidelines that the Township must follow when disposing property. One option is that the County has an auction each fall that Townships are contacted to submit any items. Dave stated that licensed vehicles are accepted. Another avenue discussed was to place a "for sale" sign on the vehicle, advertise and have a bid opening. No decision was made.

Connie reported the following:

- No zoning permits have been issued during the last period.
- The June Grassroots Clippings was distributed to all members.
- Received a letter from Ohio Public Entity Consortium who provides a cooperative healthcare program for Townships throughout the State of Ohio. The letter asked us to fill out a survey which would provide them with contacts for other entities to join the program, and provide suggestions on improvement of services. There were no suggestions on referrals so Dave agreed to submit a response advising that we had no recommendations.
- Fairfield County Transportation Improvement District has a board meeting at 9am on June 10th in the County Commissioners Hearing Room.
- 2016 budget spreadsheets were distributed to each Department Head to prepare.
- The State Auditor office approved the Memorandum of Agreement between Rushcreek Township and Balestra, Harr, & Scherer, CPA firm from Piketon, Ohio for the audit.

As the Rushcreek Township Representative of the Regional Planning Commission, Joel Denny reported the following:

- The June 2 meeting was held with the following agenda items presented and acted on as needed.
- Crunch Out Obesity - this program was presented by Holly along with a video. She serves on the task force to bring it into counties around the state. It is intended to be provided to 4th graders in schools' P.E. program, with extended activities to engage families through the students who enroll.
- Paving Contracts - These are unique in that the RPC was asked to consider being contracted to administer this season's paving program on behalf of the county. It was presented and approved. The RPC will charge fees for its work and manage some of the funds. There will be over \$30,000 pass through for the projects, with \$4,000 paid to the RPC.
- The 2016 Budget was proposed and passed. It includes the Paving Contract administration fees. The overall budget showed an increase in revenues and activity for the RPC. Holly believes that this is indicative of the future and intends to make efforts for additional planning person(s) as money allows. A copy of the 2016 Budget was distributed to the Trustees.

Trustee in charge of Administration, Hart Van Horn was unable to attend and the following report was submitted:

- Contact with Norma Waits with regards to her request for dust mats when he returns.
- Mr. Danny Redmon responded to letter with regards to McCullough Road damage. He indicating that he recorded meeting with Bill and flatly disagreed with Bill's report. He stated that Bill and Dave have lied to him and others, plus has disparaged his name. Is filing claims with state for investigation into unethical conduct by the, quote, "Myers Brothers". He doesn't want contact with them.

- A meeting was held on June 2nd with Engineer Jeremiah Upp, Jeff Baird, Bob Suer, and himself to go over the engineer's recommendation for the Avalon Road project. A report will be presented at the next meeting.
- Today, Bob and Hart attended a meeting in which Deputy Mead presented some insight with Road Use Limits & Enforcement. A report will follow at the next meeting.

Dave reported that he ran his roads on Sunday and stated the work on Locust Grove was a good job. He continued stating that he spoke with Hart regarding getting the computer ready for viewing the DVD's for safety classes. Until that is completed, safety classes will be done at the fire department using their video equipment. Connie stated that a DVD was ordered from BWC and information was submitted to Jordan Irwin, Fire Department Training Officer that provided many opportunities for "streaming" videos. Therefore no DVD's would need to be ordered and returned. Dave will see if any of these would benefit the road department.

With nothing further from the Board, Bill opened the meeting up for public input by asking each person present if they had anything they wished to contribute.

Tracy Shahan – Nothing

Ray Stemen – Nothing

Joel Denny – Thanked Hart Van Horn for covering the RPC meetings while he had commitments with his summer work schedule.

Meeting Adjourned: 7:42pm

SIGNATURES ON FILE