

RUSHCREEK TOWNSHIP TRUSTEES  
BOARD MEETING  
JUNE 18, 2014

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; Hart Van Horn, 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 Chiefs.

Visitors

Joe Westenbarger, Tracy Shahan, Ray Stemen, Jonathan Ferbrache, Brian Irwin

Minutes

The minutes of the June 4<sup>th</sup> 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 the minutes. Hart seconded the motion. Roll Call: Dave, aye; Bill, aye; Hart, aye. The Special Minutes of June 7<sup>th</sup> were read; Hart made a motion to approve and Dave seconded the motion. Roll Call: Dave, aye; Bill, aye; Hart, aye. Bill reminded everyone that the minutes are available upon request at the Fiscal Officer's office.

An addendum was made to the May 21<sup>st</sup> meeting showing Joe Westenbarger as a visitor.

Treasurer's Report

FT #303-2014 - #328-2014 and warrants #39534 – 39544 in the amounts of \$16,257.96 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.

The Amended Certificate was received from the County Auditor in order to proceed with EMS billing.

Business

Due to the Open House scheduled at the fire department to celebrate Chief Duvall's appointment, the meeting will be kept to essential items only.

Representing the fire department Bill reported the following:

- EMS billing contract was presented from MBI who charges 6.5% of the net amount received. Section 1. Paragraph I had words deleted and a notation "deleted resulting in addendum to contract per Auditor of State of Ohio recommendation. Hart made a motion to enter into contract with MBI to provide the billing for EMS runs and Dave seconded the motion. Roll Call: Hart, aye; Bill, aye; Dave, aye.
- The contract from Emergidata who is the company that will provide the software for the EMS billing was not available and will be presented at the next meeting.
- Captain Chip Pritzel resigned effective June 13, 2014. Hart reported records show hours worked in 2014 – 3.5 hrs; 2013 – 71 hrs; and 2012 – 50.5 hrs.

Will presented the Board with a letter recommending the Board to appoint Brian Irwin to the position of Assistant Fire Chief. Hart made a motion to approve Chief Duvall's appointment of Brian Irwin as Assistant Chief of the Bremen-Rushcreek Fire Department and Dave seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye. Assistant Chief Irwin was congratulated.

Will presented the Trustees with a list of expenditures for the next period in the amount of \$6,100.00. Bill made a motion to approve the list of expenses and Hart seconded the motion. Roll Call: Dave, aye; Bill, aye; Hart, aye. Runs reported during the pay period: 11 squad and 3 fire.

Discussion was held regarding the purchase of hardware for the EMS billing. Hart made a motion to approve the purchase of two units from Tough Books in the amount of \$7,359.96 and Dave seconded the motion. Roll Call: Dave, aye; Bill, aye; Hart, aye.

Representing the road department Dave reported the following:

- Mowing is  $\frac{3}{4}$  completed and should be finished by early next week.
- Shelly material delivered 500 ton of material which was approved at the last meeting.
- Graffis Road had culvert installed on June 17<sup>th</sup> with Durbin Run scheduled June 19<sup>th</sup>. Force account paperwork was submitted to the county in the amounts of: Graffis - \$1,872.42 and Durbin Run - \$1,843.93.

Bob presented the Trustees with a list of expenditures for the next period in the amount of \$4,950.00. Bill asked Bob what was the purpose of renting a skid steer with a jackhammer. Bob responded that there are projects that could use the asphalt and concrete in the Township yard that could be utilized as fill if broken up. Bill asked Bob to price compare using a mini trackhoe in order to be cost efficient. Dave made a motion to approve the list of expenses and Hart seconded the motion. Roll Call: Dave, aye; Bill, aye; Hart, aye.

Connie reported the following:

- The following zoning permits were issued since the last meeting: William Canale Jr., 2557 Mt Zwingli – accessory building; Jeff Thomas, 2130 Mt. Zwingli – new home; Cori Thomas, 905 Thomas – pool & deck; Thuron Daugherty, 8871 Sacred Heart – privacy fence; Brett Molli, 7980 Marietta – decks; Joseph Rice, 1100 Jerusalem – deck.
- The proposed 2015 budget is complete and ready for the public hearing which is scheduled July 2<sup>nd</sup> at 6:30pm. Ad was placed in the Eastern Edition of the Towne Crier released on June 13<sup>th</sup>.
- The Firefighters Association turned in the 1<sup>st</sup> quarter financial report which is attached to minutes.

At 7:20pm, Hart moved to adjourn and relocate the meeting to the Fire Department and Dave seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye.

At 7:25pm Hart moved to reconvene at the Fire Department and Dave seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye.

Trustee Hart Van Horn welcomed the visitors at the Fire Department and thanked everyone who attended the Open House and Ceremonies of Oath and Pinning, the first ever held in the Township and Fire Department. He then read a brief profile on Fire Chief Will Duvall. Trustee Bill Myers administered the Oath of Office and announced that Chief Duvall's parents served at the Bremen-Rushcreek Fire Department.. During the "Pinning Ceremony" Chief Duvall was pinned by his mother Ruth Duvall in honor of his father William F. Duvall.

Trustee Dave Myers read a brief profile on Assistant Chief Brian Irwin. Chief Duvall administered the Oath of Office to Brian. Brian had the honor of being pinned by his father Paul Irwin in the presence of two of his sons who are also members of the Bremen-Rushcreek Fire Department.

Hart made a motion to adjourn the business meeting at 8:15pm while inviting everyone to mingle and enjoy light refreshments served at the Open House hosted by Rushcreek Township Board of Trustees.

