

RUSHCREEK TOWNSHIP TRUSTEES
SPECIAL MEETING
08/11/2014

A Special Meeting was called to order by Chairman Bill Myers at 7:00am. Those present in addition to Bill: Trustees Dave Myers and Hart Van Horn; Fiscal Officer, Connie Moyer; Road Superintendent, Robert Suer; and Fire Chief, Will Duvall. The following notification was sent to the Eagle Gazette on Saturday, August 9th.

Rushcreek Township Trustees will be holding a Special Meeting to address some financial issues amongst other things. The meeting will begin at 7am on Monday, August 11th at the office located at 213 Marietta Street, Bremen.

Connie explained that at the regular meeting of August 6th expenditures were granted for the chip/seal project and although the money was in the account a purchase order was not opened. Therefore it was necessary to have the special meeting to cover appropriation changes along with signing purchase orders.

Will advised that the EMS supply room needs some minor remodeling and his estimated cost will be \$600.00. Dave made a motion to approve this expense and Hart seconded the motion. Roll Call: Dave, aye; Bill, aye; Hart, aye.

The 2nd half real estate taxes were received with additional fees being imposed for collection.

The following appropriation changes were approved.

- \$1,000.00 from 2031-330-221 to 2031-330-314 Tax collection
- \$2,223.00 from 2192-760-740 to 2192-330-314 Tax collection
- \$1,000.00 from 2192-760-740 to 2192-330-400 Supplies & Materials
- \$600.00 from 2191-220-420 to 2191-760-730 To improve the EMS room

Purchase Order #'s 43-2014 & 44-2014 were presented for signatures.

Fairfield County Board of Elections requested verification to utilize the township barn as a voting machine transport garage in the election of November 4, 2014. This has been done for at least the past six years.

Resolution #2014-08 was adopted on July 22nd which designated Todd Beery to investigate the Rick Hoffman file. A rate of pay was not established in that resolution so discussion was held to establish the rate of pay. Hart Van Horn made a motion to establish the rate of pay for Todd Beery as an investigator at an hourly rate of \$22.00. Dave seconded the motion. Roll Call: Dave, aye; Bill, aye; Hart, aye.

Meeting adjourned: 7:25am.

