

RUSHCREEK TOWNSHIP TRUSTEES
BOARD MEETING
05/04/2016

Hart Van Horn, Chairman called the Rushcreek Township Trustees Board meeting to order at 7:07pm leading with the Pledge of Allegiance. Those in attendance in addition to Hart were: Dave Myers, Trustee; Bill Myers, Trustee; Connie Moyer, Fiscal Officer; 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

Tracy Shahan, Earl Lehman, Ray Stemen

Work Session

The following notice was sent to the Eagle Gazette and the Township website for posting: *Rushcreek Township Trustees will hold a Work Session at the Township office, 213 Marietta Street on April 25th at 7am. The purpose of the meeting is to review the 2016 Fairfield County Emergency Operations Plan and focus on the annexes in which they may have responsibilities and review.* At 7am Chairman Van Horn called the meeting to order with the following present: Trustee Dave Myers, Trustee Bill Myers, Fiscal Officer Connie Moyer, Road Superintendent Robert Suer, and Chief Will Duvall. An emergency plan was discussed in detail along with responsibilities of each individual. Meeting ended at 8:12am.

Minutes

The minutes of the April 20th meeting were presented to the Trustees for approval. 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. 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. He continued that the website is updated weekly or more often.

Treasurer's Report

EFT #280-2016 - #319-2016 and Warrants #40274 - #40286 in the amounts of \$28,920.08 along with the April bank reconciliation 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.

Purchase Order #37-2016 was presented for signatures.

Department Reports

Fire Chief Duvall reported the following:

- 800 feet of 4 inch supply hose was donated from Marion Township Fire Department. A thank you note will be sent to the Marion Township Trustees and Fire Chief.
- The area above the kitchen, dorm, and meeting room has been cleared of trash and materials.
- The 2000 Crown Victoria station car which was donated from the Village in 2005 needs repairs beyond its usefulness. Chief Duvall suggested the unit be sold "as-is" by sealed bid with a minimum amount established. A replacement can be evaluated at a later date.
- Annual pump and ground ladder will begin next week which will be conducted at the fairground.
- Quotes will be obtained on replacing the fascia board, gutters, and downspouts along the East & West sides of the fire station. The gutters are to be Commercial quality.
- The community yard sale will be held on June 18th and permission was requested to place all of the unused household items in the sale. Bill will be busy, however Dave, Connie, and Hart agreed to help with this project.
- Runs during the pay period: 16 squad which includes 8 transports and 3 fire.
- The 1983 ladder has been advertised on www.FentonFire.com for over a year. This unit was also advertised in the Ohio Township Association magazine. The minimum asking price is \$12,000.00 and

since there has been no activity he asked that the Trustees consider lowering the minimum.

Road Superintendent Robert Suer reported the following:

- Spring spraying has begun with four roads completed.
- All 50% weight reduction signs were removed from all chip/seal roads with the Engineer notified.
- Ditch repair on Pleasantview Road going down the hill has begun, however the progress has been slower with weather interruptions.
- The crew has been working on the township yard making some updates.
- Ireland Road has some ditch work completed.
- The chipper is still in Columbus waiting on engine repairs which is under warranty. The company has installed two new engines and both have seized up during testing.
- At the last township meeting, it was discussed to contact the demolition contractor at Superior Fibers to see about purchasing the used fencing. The contractor advised he will sell all of the fencing, gates, and posts for \$5,000.00 with the township removing. The contractor agreed to allow use of his equipment for removal. Superior Fiber has taken care of the fence by painting with quality paint every three to four years.

Connie reported the following:

- One zoning permit has been issued since the last meeting to Roger Ritton, 9909 Sacred Heart for a room addition. Hart advised Bill that in the future if Richard is unable to attend, the zoning reports should be given by him since he oversees Zoning.
- Scott Zody who was the Chief of Staff at the Fairfield County Auditor's office passed away. Sympathy cards were sent to his family and the staff at the Auditor's office.
- Commission Kiger and his wife were involved in a traffic accident both sustaining minor injuries. A get-well card was sent to them at their home.

New Business

Bob presented the Trustees with a list of Road Department expenditures for the next period in the amount of \$6,300.00. Dave made a motion to approve the list of expenses and Hart seconded the motion. Roll Call: Dave, aye; Bill, aye; Hart, aye.

Will presented the Trustees with a list of Fire Department expenditures for the next period in the amount of \$4,850.00. Bill made a motion to approve the list of expenses and Dave seconded the motion. Roll Call: Dave, aye; Bill, aye; Hart, aye.

In regards to the used fencing at Superior Fibers, Hart reported that he contacted the other Trustees after Bob's conversation and each Trustee agreed to make a site inspection of the product. Dave returned the call by stating he felt the product was usable however Bill did not get back with Hart. Bill advised he was able to make a site inspection and agreed the fencing was in good shape. A Purchase & Work Agreement was presented to the Board for signatures. After discussion, Dave made a motion to enter into an agreement with New Horizon Redevelopment Inc. for the purchase of the pre-owned fencing materials at a cost of \$5,000.00 and Hart seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye. It was suggested that we check into obtaining some community service labor to aid in the removal and/or installation.

Bill made a motion to sell and dispose of the station car "as-is" and Hart seconded the motion. Discussion ensued. Bill amended the motion to include a minimum amount of \$400.00 and Hart seconded the motion. Roll Call in respective succession for amended and main motion: Hart, aye; Dave, aye; Bill, aye. It was decided that bid openings will be held at 7:00pm on June 15, 2016. Chief Duvall will put together an ad to be placed on the website and in the Towne Crier.

Bill made a motion to sell the 1983 Aerial Platform ladder and Dave seconded the motion. Bill made a motion to amend the motion to reduce the minimum bid amount from \$12,000.00 to \$5,000.00 and Dave seconded the motion. Roll Call in respective succession for amended and main motion: Roll Call: Hart, aye; Dave, aye; Bill, aye. Chief Duvall was instructed to get ahold of Fenton Fire since we are under contract with them for selling the unit and advise them to reduce the minimum to \$5,000.00.

Bill made a motion to grant permission to sell all of the unused household equipment during the Bremen Community Yard Sale on June 18, 2016 and Hart seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye. Chief Duvall stated the exception will be the noodle maker until a later date.

Hart presented Resolution #2016-09 for adoption. This Resolution adopts policy and procedure for oversized/overweight vehicles in accordance to ORC 4513.34 and Sections 5501:2-1-01 through 5501:2-1-13. Dave Myers moved for the adoption of Resolution #2016-09 with Bill Myers seconding the adoption. Hart advised that after researching with the Commissioners it appears they do not need to approve the resolution as we were advised. This resolution was drawn straight from the ORC and modeling after the County Engineer's resolution and the Ohio Department of Transportation. We will need to consult with legal counsel concerning bonding language. Roll Call: Dave, aye; Bill, aye; Hart, aye. Included with the Resolution was a copy of the application procedure, application, and permit form. Copies of the entire packet will be mailed to the Commissioners, Engineer, and Deputy Mead at the Sheriff's office.

Trustee Reports

Dave

- Spoke with Fence Solutions about a quote on a new fence and the use of used fencing. He advised that location of the property pins is necessary.
- Spoke to Thomas Fencing about installment of used fence who advised it is possible to use the pre-owned fencing.

Hart

- Fire Department Renovation Progress - He and the Chief have met and will have a preliminary budget by the next meeting. Included will be an architect rendering and layout including dimensions. After that time a work session will be scheduled in order to go over the packet.
- Fire Department Grant Progress - The grant writer has advised us that the grant opening is between August and September which will be for the Breathing Air System. It appears the next thing we need to complete is for the Chief to provide run figures back to 2013. Chief Duvall advised that all figures from 2013 to mid-2014 will need to be verified however after that time everything is in order.
- Attended the opening event of the Disc Golf Course at Howell Park.

Bill

- Contacted RMG Fence who stated the fence could be installed utilizing the old pins and surveys.
- Checked roads.
- A Variance Hearing for Steve & Becky Pontious was held on May 2nd requesting a reduced road frontage on a lot split which passed.
- On May 3rd he attended the Safety meeting in Lancaster which was held at the fairgrounds which was a trade show with many exhibitors. Bill stated he was able to view the portable command unit which is utilized during Fairfield County disasters.

Hart requested the Board enter into Executive Session under ORC 121.22 (G)(2) to consider the purchase of property. Dave made a motion to enter into Executive Session and Bill seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye. Hart advised everyone present that the Board will not handle any business after Executive Session. Executive Session Began: 8:30pm Executive Session Ended: 9:06pm.

Meeting Adjourned: 9:07pm.