

RUSHCREEK TOWNSHIP TRUSTEES
2019 END OF YEAR
December 31, 2019
BOARD MEETING

Chad Ashbaugh, Chairman, called the Rushcreek Township Trustees Board meeting to order at 9:00 am leading with the Pledge of Allegiance. Those in attendance in addition to Chad were: Dave Myers, Trustee; Lisa Burnworth, Trustee; Will Duvall, Chief and Nancy Mathias, Fiscal Officer.

Visitor
Bill Myers

Notice

The following notice was sent to the Eagle Gazette and placed on the website on December 18th:
Rushcreek Township Trustees will hold their End of the Year meeting on December 31st at 9am. The meeting will be held at the Township office, 213 Marietta Street, Bremen, OH 43107. Also included in this notice was: Meeting Change: The January 1, 2020 Rushcreek Township Regular Board meeting has been changed to January 8th at 7:00pm. After January 8th meeting, the Board will return to regular monthly meetings on the 1st & 3rd Wednesday of each month. The next meeting will be January 15th. Regular Board Meetings are held at the Township office, 213 Marietta Street, Bremen, OH 43107

Minutes

The minutes of the December 18th meeting were presented to the Trustees for approval. Lisa 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; Chad, Yes; Lisa, Yes. Chad reminded everyone that the minutes are available on the website www.rushcreektwp.org or upon request at the Fiscal Officer's office.

Treasurer's Report

Appropriation Changes:

2181-130-230-0000	Workers Compensation	-\$64.71
2181-130-360-0000	Contracted Services	\$64.71

Warrants #41771-41784 in the amounts of \$14,638.20 were presented for signatures. Dave made a motion to pay the bills and Lisa seconded the motion. Roll Call: Dave, Yes; Chad, Yes; Lisa, Yes.

Received the annual Lancaster-Fairfield County Recycling Center Host Site maintenance payment in the amount of \$500 which was placed in the General Fund.

Received a donation for the fire department from John and Linda Graham for \$150.00. A thank you letter was presented for signatures.

Presented PO #37-2019 for approval.

Business

Dave made a motion to approve the 2020 Appropriation & Revenue Budget as approved by the County Auditor on August 5, 2019 as "Temporary Appropriations". Permanent Appropriations will be set later in 2020. Lisa seconded the motion. Roll Call: Dave, Yes; Chad, Yes; Lisa, Yes.

Due to the first meeting of 2020 being January 8th, Lisa made a motion to approve expenditures in the amount of \$2,000.00 to both the fire and road departments. Dave seconded the motion. Roll Call: Dave, Yes; Chad, Yes; Lisa, Yes.

The January Grassroots Clippings was distributed to the Trustees.

There being no further business brought before the Rushcreek Township Board of Trustees, this concludes the business for 2019.

As indicated by signatures below, the minutes were reviewed. Lisa made a motion to approve the 2019 End of The Year Meeting minutes and Dave seconded the motion. Roll Call: Dave, Yes; Chad, Yes; Lisa, Yes.

Rushcreek Township Board of Trustees and Fiscal Officer wish everyone a safe, healthy, and prosperous New Year.

Meeting Adjourned: 9:05 am