

RUSHCREEK TOWNSHIP TRUSTEES
BOARD MEETING MINUTES
8/18/2021

Meeting called to order by Chairman at 7:10

Pledge to American Flag

Roll Call: Chad YEA Lisa YEA Tim YEA

Chad asked that all cell phones be muted except for the Chief's.

Visitors: None

Minutes

The minutes from the August 04, 2021, are being presented for approval.

Approval: Motion: LB Second: TT

Roll Call: Chad: YEA Lisa: YEA Tim: YEA

Chad reminded everyone that the minutes are available upon request at the Fiscal Officer's office and the website www.rushcreektwp.org.

Financial Section:

The Fiscal Officer recommends that the Board of Trustees take action on the following financial items:

EFT's 366-2021 thru 414-2021 and Warrants 42436 thru 42453 in the amount of \$26,806.91 were presented for approval:

Everything approved except for Check#42452 Visa payment for \$9.99 charge being disputed.

Approval: Motion: LB Second: CA

Roll Call: Chad: YEA Lisa: YEA Tim: YEA

Reports:

Fire

Bremen Rushcreek Township Fire Department. Fire and EMS runs for the period August 1 through August 15, 2021. 22 EMS 9 Transports 1 Fire 0 MVA 3 Mutual Aid Received 12 Mutual Aid Given.

ARP GRANT FUNDS - The township was approved for the 1st round of funding in the amount of \$136,228.76. The Board will need to move to accept the funds and open a fund # to receive dollars. The funds will be received within the next 15 days.

Lisa Burnworth moved to accept the funds and utilize them for improvements within the Fire and EMS areas. Second: Trustee Ashbaugh. ROLL CALL: Thomas, yea Burnworth, yea Ashbaugh, yea

Trustee Burnworth reported that she met with OTARMA Risk Management, Kathy Gonzalez for the standard 3 year review. A report will follow, but several topics were covered including conceal carry. Kathy stated that our Fire and EMS could carry if the were properly trained with police classes and certification. Otherwise, conceal carry would not be allowed. She noted that Oxy/Cet tanks in the road department should have improved storage if not used daily. Additionally, noted the new NO SMOKING signs should be place near fuel tanks. She also encouraged us to apply for two grants available through OTARMA. \$500 MORE GRANT and \$1000.00 FIRE SAFETY Grant.

Ned Mathias called 8-18-21 his number is 740-569-6172 would like someone to contact him about a sign to be put up on Vanhorn & McCullough Rd. He stated he has already discussed the matter with to Chad Ashbaugh. He thinks ODOT needs to pass an ordinance for the sign. The Trustees discussed the matter and determined after Trustee Ashbaugh's conversation with Mr. Mathias that we can not place the NO JAKE BRAKE signs on SR 312 without ODOT direction. Further, Mr. Mathias wanted to place the signs at VanHorn Road which is not in Fairfield County, Rushcreek Township and that placing a NO JAKE BRAKE sign on McCullough Rd 60ft. off of the state route right of way would be of no benefit.

Discussing BHM CPA 2019 audit report was received and distributed to each Trustee. The Audit was very Good and a special thanks to both prior Fiscal Officers. Nancy Mathias and Connie Moyer. 2 minor exceptions were noted. 2 Then & Now purchase orders were not properly handled and Fiscal Officer, Mathias did not yet have Sunshine Law Training Certification.

Old Business: (Tim)

Turner and Blosser cemetery. Trustees are maintaining that we are willing to transfer the deed for the parcel that the garage is encroaching. The current/new owners would have to pay for a survey and provide a permanent easement to allow the Township to maintain the cemetery.

Move to enter into Executive session under ORC 122 (G)(1) to discuss personnel and organization matters

Motion: CA Second: LB **ROLL CALL: Thomas, yea Burnworth, yea Ashbaugh, yea**

Adjournment time: 8:12 p.m. to enter into Executive Session

Motion: CA Second: LB

Return to Regular meeting time: 8:32

Having no further business to conduct after executive session motion to adjourn.

Motion: CA Second: LB

