

RUSHCREEK TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES

11/1
~~November 1, 2021~~

Chad Ashbaugh, Chairman called the Rushcreek Township Trustee Board meeting to order at 7:31 a.m.

Pledge to American Flag

Roll Call: Chad: Present Lisa: Present Tim: Present

Chad asked that all cell phones be muted.

VISITORS

None

Motion by: Trustee Burnworth to have Melissa Tremblay, traveling Fiscal Officer be provided temporary access through UAN Support to process payroll, outstanding deposits and invoices until such time as the Auditor of State can investigate the current Fiscal Officer; Stacy Reed for failure to perform duties as required by the office or a resignation is received from Stacy Reed. Further, the Board will sign a letter to UAN support to grant Melissa Tremblay access to the UAN system. The letter will be scanned and sent to UAN at the adjournment of this meeting.

Second: Trustee Ashbaugh

Roll Call: Chad: Aye Lisa: Aye Tim: Aye

Discussion: Stacy Reed has not been present and avoided all attempts to contact by phone, email and in person visit from Trustee Thomas. No invoices have been disbursed since September 20, 2021; resulting in Fire Department phones' disconnection. Delinquent utilities for both Road and Fire Department. No deposits have been receipted since October 6, 2021. Failure to pay the Zoning Inspector, 10/1/2021 for time period of 9/16/2021 through 09/30/2021. Quarterly and monthly remittances to IRS, State of Ohio, RITA unpaid. August OPERS not remitted. Failure to remit November premium for employee health insurance.

The Board of Trustees' along with 2 other residents have filed affidavits with the Auditor of State, Keith Faber to investigate the failure of duty by Stacy Reed and request relief /referral to the Attorney General's Office. ORC 507.13

The Board request that Melissa Tremblay issue a purchase order for approval at the regular meeting on November 3, 2021 for the payment of her services until this matter is resolved.

The Board received the resignation and withdraw from the election (November 2, 2021) Fiscal Officer, Stacy Reed. Stacy left on the notification on Fiscal Officer desk. In addition, Stacy left keys and log-in information for the Board. Trustee Burnworth will scan a copy of the resignation and provide to the Board of Elections, Prosecuting Attorney's office representative, OTARMA for cancellation of her bond and copy to Vinton County National Bank to remove from accounts.

Adjournment time: 7:38 p.m.

Motion: Trustee Thomas Second: Trustee Ashbaugh

