

RUSHCREEK TOWNSHIP TRUSTEES
MEETING MINUTES
February 2, 2022

Chad Ashbaugh, Chairman called the Rushcreek Township Trustee Board meeting to order at **7:01 p.m.**
Pledge to American Flag

Roll Call: Chad: Present Tim: Present Jim: Present
Lisa: Present Will: Present

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

VISITORS

Dave Myers

MINUTES

Minutes from the January 19, 2022 meeting were presented for approval.

Approval: Motion: Trustee Downard **Second:** Trustee Thomas

Roll Call: Chad: Aye Tim: Aye Jim: Aye

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

FINANCIAL SECTION

The Fiscal Officer recommends that the Board of Trustees approve the following financial items: EFT's #63-2022 through 84-2022 and Warrants #42607-42619 in the amount of \$45,091.18 were presented for approval:

2022-09 Permanent Revenue and Appropriation Budget Resolution

The following changes were made to 2022 appropriations.

1000 – General Fund – Bldg repairs

2031 – R&B Fund – Bldg Maint, Tax Collection Fees

2191 Fire Fund – Salaries \$13,282.50 – Medicare \$199.23 OP&F \$ 3254.21 Tax Collection Fees

2192 Road Imp Fund – Veh Maint – up to \$60,000 – Tax Collection Fees

With these supplemental adjustments the Board approves total appropriations in the amount of \$2,104,103.73 .

Motion: Trustee Ashbaugh **Second:** Trustee Downard

Roll Call: Chad **AYE** Jim **AYE** Tim **AYE**

Fire

Resolution #2022-08 ARP funds from 2272 to Fire Fund 2191 to reimburse Township for Fire/EMS personnel performing overtime during the Pandemic. Salaries to reimbursed \$13,282.50, Medicare expenses in the amount of \$199.23, and Ohio Police and Fire Pension in the amount of \$3,254.21

CGS (Medicare) has advised us the we are required to collect data for the upcoming 12-month period and submit to them by May of 2023. We are also required to respond to this notification letter by submitting confirmation and contact information within 30 days. (Is this Medicount or us)
Need to touch base with our rep and either have them or us acknowledge by February 16th regular meeting. Zoom meeting set to discuss with Medicount on 2/10/2022.

Received 2 AED's (Automatic Electric Defib) from Fairfield Medical Center. One to be placed at Rushcreek Feed and Supply, 2nd one to be placed at One Stop Crossing. Units will be placed once our

personnel have completed training. The units are good for approximately 7 years and do not require maint.

Received two quotes from Good Housekeeping on a replacement for our refrigerator. 22.3 CU ft and 25.6 cu ft. \$1558.00 and \$1758.00 respectively. Chief stated those are delivered prices and include ice maker. We will need to run line to connect icemaker. Chief is giving them a W9 to complete and then a purchase order can be issued. The Trustees advised they would purchase the larger one given the small price difference. Chief is looking to issue PO from 2191-760-740

Semi Annual service was completed on breathing air compressor.

Our grant request was denied for State Fire Marshall for the MARCS radio subscription fees. Berne Township was the only department in Fairfield county approved.

Requesting Board approval to apply for the State Fire Marshall grant in the amount of \$15,000.00 For the purchase of Gas detector, outside battery lighting and possible battery-operated fan
The department is not interested in applying for the ODNR grant which is 50/50.

Fire and EMS runs 1/16/2022 through 1/31/2022.

20 EMS	10 Transports
2 Fire	
5 MVA	
9-Mutual Aid given	3- Mutual Aid received

Zoning

Zoning board nominations and resolutions. 2022-7 Bill Myers to the Zoning Board of Appeals
2022-10 Charlie Hockman to the Zoning Board of Appeals. 2022-12 Josh Schultz to the Zoning Commission. 2022-11 Sue Schmitz Zoning Board of Appeals Alternate 2022-13 Sam Kistler Zoning Commission Alternate.

No new permits issued.

Road Department

Richard, David and Trustee Ashbaugh have been treating roads and plowing as needed.
Equipment maint. and maintaining grindings pile. Miller Hauling has completed hauling the grindings bid.

Removed the cylinder from the Alamo mower that drifts. Cost for a new one from Alamo is \$1,574.67 through South Eastern Equip.

Quote for grease for the automatic greaser on the loader from Schaeffer, 30 tubes/case \$174.90 or a 40lb pail for \$210.40. Waiting on a price for a pump for the pail. The board agreed a pail and pump would be more efficient.

Would like for a contact or letter to be sent to 10525 McCullough Rd. They continue to park cars in the road on a curve and on the edge instead of their drive. This poses a hazard to traffic and hinders treating roads. Trustee Ashbaugh stated he will contact them directly prior to a letter being sent.

K3 complete has not returned calls (Keith) regarding remaining post, blocks and long rail. No response has been received.

Administration

Employee Handbook proposed changes were distributed and discussed. Trustee Downard is making some changes to verbiage to better interpret the intent on a couple of issues.

2022 Alcohol & Substance Abuse program agreement with Fairfield Medical Center was presented and agreed. Trustee Downard signed the contract on behalf of the Board.

Obtaining quotes for a custom built replacement boom cylinder for Alamo mower with; All Hydraulics, Columbus and Star Engineering in New Lexington.

Fiscal Officer

VCB will need us to clarify in the minutes who are to be signers on the bank account. We have sent them copies of 12/15 minutes and certificates but the need in the minutes the specific names.

The Board stated signatures on the account would be Lisa Burnworth, Chad Ashbaugh, and Jim Downard.

Mileage Certification for Trustees to sign and return to ODOT who will forward to County Engineer when complete.

Response to OTARMA Risk Mgmt: would the Board like to make any adjustments? The Board discussed the letter and the response and felt no further action was needed at this time.

Motion to adjourn: Trustee Ashbaugh **Time:** 7:34p.m.






