

RUSHCREEK TOWNSHIP TRUSTEES
MEETING MINUTES
June 1, 2022

Chad Ashbaugh, Chairman called the Rushcreek Township Trustee Board meeting to order at **7:00 p.m.**

Pledge to American Flag

Roll Call: **Chad: Present Tim: Present Jim: Present**
Lisa: Present Will: Present_ Richard: Present

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

VISITORS

Dave Myers

Audrey Stoffel – Attended the recently scheduled DAC meeting there was not enough in attendance to call a quorum so no business could be conducted. Audrey is concerned the township should improve their representation in order to stay informed. She offered the Board to represent the Township if the so desire. Audrey also discussed solar farms and asked where the Township stands on regulation. The Board acknowledged there are no guidelines for these farms and they will be contacting the Zoning Commission to consider the issue.

MINUTES

Minutes from the May 18, 2022 meeting was presented for approval.

Approval: Motion: Trustee Thomas Second: Trustee Ashbaugh

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

Warrant #'s 42756 through 42768 and EFT's 271-2022 through 292-2022 in the amount of \$35223.75
Blanket Purchase Order 36-2022 in the amount of \$25,000 – Machinery & Equipment Road
Department.

May bank reconciliation

Motion to accept and pay: Trustee Downard Second: Trustee Thomas

Roll Call: Chad AYE Jim AYE Tim AYE

Fiscal Office

2023 Budget distributed to all departments. Review and return by June 14. Budget Hearing is set and published for July 6th at 6:45 p.m.

Repairs to Office and Barn – Chad has been trying to obtain bids for both the office building and the road department barn but no contractors have been available to even provide a quote. Chief Duvall made a suggestion of a possible contractor for the board to consider.

Fire

Fire and EMS runs 5/16/2022 through 5/31 /2022.

26- EMS	11- Transports
1- Fire	
2- MVA	
14-Mutual Aid given	0- Mutual Aid received

road is scheduled for Chip Seal this year. The Board appreciates the damage being reported and once Richard logs the hours and materials the board will consider any further action.

Administration

Mutual aid draft letter. Jim provided a draft of the mutual aid letter the board prior to the meeting. Jim stated the board is opening the conversation regarding non transport mutual aid. Some minor changes were made and the board approved and signed and will be mailed on Thursday.

Cemetery Resolution 2022-16 presented to the board for approval. The proposed changes were recommended by the Zoning Commission in September of 2021 and are now being presented to the Board of Trustees. A copy of the resolution will be provided to Charlie Hockman for presentation at the monthly regional planning meeting. Resolution 2022-16 motion was made by Trustee Ashbaugh, Second by Trustee Downard. All 3 Trustee votes were recorded and signed in the affirmative.

Motion to Adjourn: Trustee Ashbaugh

Adjournment time: 7:41 p.m.






