

RUSHCREEK TOWNSHIP TRUSTEES
MEETING MINUTES
April 6, 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

Charlie Hockman- RPC meeting report. Reported that RPC board heard and voted on bed and breakfast issue in Berne Township (Boca Woods). Charlie stated that RPC board recommended against this variance but reminded all that RPC only makes recommendations and that the Trustees have Zoning Boards have the final say. To that end, Charlie discussed the importance of reviewing our zoning text in order to keep with the ongoing changes in the communities. Charlie also stated his concern for communication for the Zoning Appeals Board. There is an upcoming meeting which he has not information packet in order for him to be prepared for the meeting.

Audrey Stoffel – stated she has attended recent DAC meetings and encourages the Board to participate in the process. She feels there is important information that is disseminated. Stated the next planned meeting is 5/31/2022.

MINUTES

Minutes from the March 16, 2022 meeting was presented for approval.

Approval: Motion: Trustee **Second:** Trustee

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 42674 through 42687 and EFT's 163-2022 through 189-2022 in the amount of \$37,445.20 Regular Purchase Orders 15-2022 and 16-2022 to Heritage Fire Equipment. Funds approved at 3/16 meeting from 2272 (ARPA)

March Bank Reconciliation complete

Ohio Division of Liquor Control objections to permit for Meenu Maa INC. for One Stop Crossing. If no hearing requested Fiscal Office to sign and return by April 18, 2022. Board stated to return with no hearing requested.

Motion to accept and pay: Trustee Downard **Second:** Trustee Thomas
Roll Call: Chad **AYE** Jim **AYE** Tim **AYE**

Fiscal Office

Adopt Resolution 2022-15 for ARPA funds now that final rule has been issued. We will be taking the Standard Allowance that allows greater flexibility and less reporting. The allowance is available up to 10 million \$ we are receiving in total \$272,457.72. Resolution adopted by the Board.

Fire

Fire and EMS runs 3/1/2022 through 3/16/2022.

17- EMS	13- Transports
7- Fire	
7- MVA	
16-Mutual Aid given	3- Mutual Aid received

Medic 541 to Horton for power cot installation on 4/25

Brian Malone has completed the preemployment screening. He is a EMT basic and FF2. Chief is requesting the board extend the offer for part time employment. The Board advised Chief to extend the offer.

The 1st truck to Heritage Fire Apparatus around June 1st. The 1999 will go and they are requesting one half of the quote to be paid when the truck is dropped off. The PO's are authorized and the Chief will just need to notify the Fiscal Office when create the warrant.

Shriners grant application turned in for Broselow Procedural Modules at a cost of \$1,055.00. If we receive the grant, a Thermal Imager will be received in addition. This was an automatic grant if the 1st portion is received.

We received 4 Kitchen chairs from BW3's as they are remodeling. We appreciate the donation.

Zoning

***Hershberger** Amish cemetery matter is resolved. Zoning minutes posted and funds received
Geneva/Sacred Heart Cemetery survey is at least a year out on the surveyors schedule.

Miller permit for new construction was received without fee. Trustee Thomas stated the fee would be dropped off to him.

Mills permit request for accessory building received

Estep variance meeting is scheduled regarding conditional use for auto and truck sales lot. This is the second meeting. Zoning Inspector will supply a copy of the meeting minutes so they can be posted to website.

Road Department

*Discussion about current generator. Considering new generator 22KW utilizing ARPA funds. Trustees will address further at the next meeting. Trustee Ashbaugh is obtaining quotes.
Continue clean up of tress and brush on the back half of Rutter Hill

*Patching holes with cold patch and 304

*Hydraulic cylinder back on mower. Still has some drift but greatly improved.

*Grey Freightliner had a bad Chassie Module

*Stop sign at Locust Grove and Purvis Road has been moved to Purvis Road side to better accommodate flow of traffic. Charlie asked if a yield sign could be added for traveling from east to west on Purvis. Richard agreed and sign will be placed.

* Two more signs were stolen: One on Purvis Road, Double S curve and Dead End sign from McCullough Rd.

2022 Cold Patch price at this time is \$100.00 per ton.

Richard will be on Vacation April 14,15, and 18th.

Administration

Final Draft of employee handbook presented to the board for review and approval. The next meeting will be approval and start distribution to all employees.

One Ohio Resolution – 2022-14 authorizes a committee to represent our region (18) for implementation of Opioid Settlement funds. The Board reviewed and approved the Resolution. Directed the Fiscal Officer to return a copy to Office of Commissioner Fix.

Reviewed 2022 Solid Waste District 2022 plan. Trustee Downard felt the plan is reasonable and does not affect our Township. Trustee Downard stated they require at least 60% of the Townships to approve in order to enact the plan. The resolution language they included is generic. The Fiscal Officer will prepare the resolution while Trustees are in executive session.

Motion to enter into **Executive Session under ORC Section 121.22 G(1)** to discuss organization, salary, employee compensation for fire department. Motion : Trustee Ashbaugh Second : Trustee Downard.

Adjournment: Time: 7:39

Return from Executive Session: Time : 8:32

The Board asked the chief to produce further data on Mutual Aid runs prior to determining staffing level issues. Chief will begin reporting location and type of mutual aid as a part of the regular meeting data.

Resolution 2022-16 was adopted by the board approving the 2022 Solid Waste District Plan. A copy of the resolution will be returned to their office.

Motion to Adjourn: Trustee Downard

Adjournment time: 8:34 p.m.






