

RUSHCREEK TOWNSHIP TRUSTEES
MEETING MINUTES

February 15, 2023

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

Pledge to American Flag

Roll Call: Board of Trustees: Chad: Present Tim: Present Jim: Present

Others: Lisa: Present Will: Present Richard: Present

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

VISITORS

Dave Myers

Bid Opening

*The Rushcreek Township Trustees are accepting sealed bids for various sizes & amounts of stone delivered to 213 Marietta St., Bremen, OH. Stone & trucking priced separately. Contract valid through February 28, 2024. Bids must include current BWC certification, unless owner/operator, and proof of insurance. Bid opening will be held February 15, 2023 at 7pm.
PO Box and Email check prior to the meeting*

Discussion: The Board was concerned only one bid had been received and reviewed the various pricing for stone and trucking. With only one bid received a motion was put forward to accept.

Motion to accept bid from Shelly Corporation : Trustee Ashbaugh Second: Trustee Downard

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

Regional Planning Report

Charles Hockman attended Regional Planning Meeting with no items to report for our Township. James Macko, director of Regional Planning has resigned for another position.

Minutes

The Minutes from the February 1, 2023 regular meeting were distributed for review prior to the meeting, and are being presented for approval.

Motion to accept: 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 43038 through 43055 and EFT 45-2023 through 68 -2023 in the amount of \$ 38,734.75
January Bank Recon

Blanket purchase order 41-2023 for Road Department Training

Blanket purchase order 42-2023 for onsite cold mix project

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

Roll Call: Chad AYE Jim AYE Tim AYE

Fiscal Office

Received 3rd Amended certificate of estimated resources from County Auditor. A copy of the certificate is available for viewing at the Township Office

Received notice from the Bremen Area Chamber for renewal, amount to renew is \$125.00, does the board wish to renew; Board decided not to renew at this time.

Received annual MediCount report and copies to Trustees. Items to note, # of transports declined from 315 to 253 from 2021/2022. Total charges down from 2021 but revenue from claims up.

FIRE

Fire and EMS runs 1/1/2023 through 1/15/2023.

14- EMS		6- transports
5- Fire		
3- MVA		
9-Mutual Aid given		0- Mutual Aid received

Mutual Aid Breakdown

	Given	Received
Berne Township	1	0
Junction City	1	0
Marion	3	0
Lancaster	0	
Pleasant	1	0
Richland	3	0
Misc. (Somerset, Hopewell, Straitsville, New Lex		0

Zoning

Zoning Commission met to discuss short term rental. Minutes have not yet been submitted to Board for approval.

Road Department

Tree trimming

Installed a 15" x 30' double wall culvert on Young Road

Repaired concrete culvert on Fairview Road by adding a 36" x 20' double wall

Generator installation complete, waiting on gas hook up

Ditching and stoning roads as weather permits

Cleaning trees and several limbs after high winds

Administration

Received Richland Township Fire/EMS runs for 2022: 544 total runs., 114 mutual aid given, 331 mutual aid received.

Reviewed National Culvert removal and replacement grant. Determined this was not a viable grant to pursue. Intention of the federal \$\$ was to restore passage for anadromous fish.

Completed Sunshine Law training

MOTION TO ENTER INTO EXECUTIVE SESSION: Trustee Ashbaugh TIME: 7:23p.m.

UNDER ORC 121.22(G)1 to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Return from executive session: 7:25 p.m.

Further business of the Board: Trustee Ashbaugh asked if Fiscal Officer had checked the drop box out front prior to the meeting for any additional bids. Lisa did not check the box prior to the bid opening. Only PO BOX and email. She went to the drop box and found a second sealed bid for stone and trucking. There was sealed bid from Olen Corporation. The Board chose to leave the bid unopened at that time. Chairman Ashbaugh moved to reverse prior motion accepting Shelly Company as only bid for stone and trucking and to leave 2nd bid sealed and open at the upcoming March 1, 2023 meeting.
Second: Trustee Downard

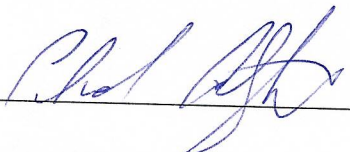
Roll Call: Chad AYE Jim AYE Tim AYE

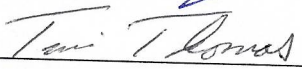
Trustee Ashbaugh asked Fiscal Officer to contact Shelly regarding the new bid information and error. And add a bid opening to the March 1st agenda.

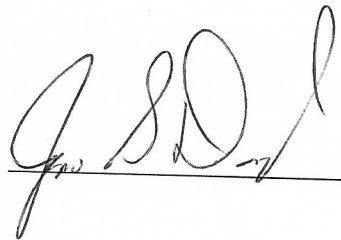
Chairman Ashbaugh hearing no further business

Motion to Adjourn: Trustee Ashbaugh

Adjournment time: 7:29 p.m.







Payment Listing

2/16/2023 to 3/3/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
69-2023	02/17/2023	02/16/2023	EP	CHAD M ASHBAUGH	\$446.96	C
70-2023	02/17/2023	02/16/2023	EP	LISA A BURNWORTH	\$726.29	C
71-2023	02/17/2023	02/16/2023	EP	DAVID G CAMPBELL	\$1,162.46	C
72-2023	02/17/2023	02/16/2023	EP	RICHARD CURTLENN CAMPBELL	\$1,328.22	C
73-2023	02/17/2023	02/16/2023	EP	JAMES S DOWNARD	\$480.47	C
74-2023	02/17/2023	02/16/2023	EP	WILLIAM M. DUVALL	\$911.58	C
75-2023	02/17/2023	02/16/2023	EP	AMBER LEE-ANNE FLINT	\$1,500.49	C
76-2023	02/17/2023	02/16/2023	EP	MATTHEW GRAHAM	\$952.73	C
77-2023	02/17/2023	02/16/2023	EP	ERIKA N HEDGES	\$262.83	C
78-2023	02/17/2023	02/16/2023	EP	JEREMI W HEDGES	\$1,503.90	C
79-2023	02/17/2023	02/16/2023	EP	JORDAN P IRWIN	\$108.73	C
80-2023	02/17/2023	02/16/2023	EP	ANTHONY M. KERR	\$1,449.52	C
81-2023	02/17/2023	02/16/2023	EP	STEVEN PHILLIP KILBARGER	\$1,319.78	C
82-2023	02/17/2023	02/16/2023	EP	NICHOLE F SCHMELZER	\$136.27	C
83-2023	02/17/2023	02/16/2023	EP	RYAN M SMITH	\$1,513.54	C
84-2023	02/17/2023	02/16/2023	EP	TIMOTHY THOMAS	\$524.12	C
85-2023	02/17/2023	02/16/2023	EP	KENNETH JOE WALTON	\$88.31	C
87-2023	02/17/2023	02/16/2023	EW	DEPT OF TREASURY - IRS	\$2,969.25	C
88-2023	02/17/2023	02/16/2023	EW	REGIONAL INCOME TAX AGENCY	\$437.24	C
89-2023	02/17/2023	02/16/2023	EW	SCHOOL DISTRICT INCOME TAX	\$657.65	C
90-2023	02/17/2023	02/16/2023	EW	TREASURER OF STATE OF OHIO	\$1,008.13	C
91-2023	03/02/2023	03/01/2023	EP	CHAD M ASHBAUGH	\$580.94	O
92-2023	03/02/2023	03/01/2023	EP	LISA A BURNWORTH	\$837.12	O
93-2023	03/02/2023	03/01/2023	EP	DAVID G CAMPBELL	\$951.72	O
94-2023	03/02/2023	03/01/2023	EP	RICHARD CURTLENN CAMPBELL	\$1,033.06	O
95-2023	03/02/2023	03/01/2023	EP	JAMES S DOWNARD	\$618.66	O
96-2023	03/02/2023	03/01/2023	EP	WILLIAM M. DUVALL	\$911.58	O
97-2023	03/02/2023	03/01/2023	EP	AMBER LEE-ANNE FLINT	\$1,825.33	O
98-2023	03/02/2023	03/01/2023	EP	MATTHEW GRAHAM	\$965.92	O
99-2023	03/02/2023	03/01/2023	EP	ERIKA N HEDGES	\$98.73	O
100-2023	03/02/2023	03/01/2023	EP	JEREMI W HEDGES	\$1,608.46	O
101-2023	03/02/2023	03/01/2023	EP	BRIAN K. IRWIN	\$117.98	O
102-2023	03/02/2023	03/01/2023	EP	JORDAN P IRWIN	\$72.67	O
103-2023	03/02/2023	03/01/2023	EP	ANTHONY M. KERR	\$1,449.52	O
104-2023	03/02/2023	03/01/2023	EP	STEVEN PHILLIP KILBARGER	\$1,333.60	O
105-2023	03/02/2023	03/01/2023	EP	NICHOLE F SCHMELZER	\$136.27	O
106-2023	03/02/2023	03/01/2023	EP	RYAN M SMITH	\$1,358.81	O
107-2023	03/02/2023	03/01/2023	EP	TIMOTHY THOMAS	\$676.40	O
109-2023	03/02/2023	03/01/2023	EW	DEPT OF TREASURY - IRS	\$3,069.17	O
110-2023	03/03/2023	03/01/2023	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,735.80	O
111-2023	03/03/2023	03/01/2023	EW	Ohio Police & Fire Pension Fund	\$8,348.27	O
43056	02/17/2023	02/16/2023	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$190.23	C
43057	02/17/2023	02/16/2023	AW	ALLIED BENEFIT SYSTEMS, INC.	\$4,380.96	C
43058	03/02/2023	03/01/2023	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$190.23	O
43059	03/01/2023	03/01/2023	AW	MEDICOUNT MANAGEMENT, INC.	\$4.94	O
43060	03/01/2023	03/01/2023	AW	KOORSEN FIRE & SECURITY	\$209.97	O

Bank Reconciliation

Reconciled Date 2/28/2023

UAN v2023.1

Posted 3/1/2023 11:43:36 AM

Prior UAN Balance:		\$4,279,624.88
Receipts:	+	\$23,365.34
Payments:	-	\$88,065.87
Adjustments:	+	\$0.00
Current UAN Balance as of 02/28/2023:		\$4,214,924.35
Other Adjusting Factors:	+	\$0.00
Adjusted UAN Balance as of 02/28/2023:		\$4,214,924.35
Entered Bank Balances as of 02/28/2023:		\$4,215,164.35
Deposits in Transit:	+	\$0.00
Outstanding Payments:	-	\$240.00
Outstanding Adjustments:	+	\$0.00
Other Adjusting Factors:	+	\$0.00
Adjusted Bank Balances as of 02/28/2023:		\$4,214,924.35

Balances Reconciled

Governing Board Signatures

There are no outstanding receipts as of 02/28/2023.

There are no outstanding adjustments as of 02/28/2023.