RUSHCREEK TOWNSHIP TRUSTEES

MEETING MINUTES

October 2, 2024

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

Pledge to American Flag

Roll Call of the Board: Chad: Present Rick: Present Jim: Present

Lisa (fiscal): Present Will (fire): Present Richard (roads): Present

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

VISITORS

NONE

MINUTES

The Minutes from the September 18 , 2024 regular meeting have been distributed for review prior to the meeting, and are being presented for approval. Motion to accept: Trustee Moyer Second:

Trustee Downard. Roll Call: Chad: Aye Jim: Aye Rick: Aye

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

FINANCIAL SECTION

Warrants # 43669 through 43670 and EFT's 423-2024 through 441-2024 in the amount of \$39,470.41 September Bank Reconciliation.

Motion to approve: Trustee Ashbaugh Second: Trustee Downard

Roll Call: Chad: Aye Jim: Aye Rick: Aye

Fiscal Office

Received appraisal report from OTARMA, copy available in the Fiscal Office.

End of 3rd quarter and distributed revenue status reports. Lisa advised that we are behind in EMS collections for the year. She and Chief have discussed that overall number of runs are down and so the revenue associated would also be down. All other funds are on track for revenue once State Rollback funds are applied.

Fire

Conducted two internal interviews prior to regular meeting for Assistant Fire Chief, Candidates Lt.

Jordan Irwin and Capt. Richard Campbell

MECC Contract requires signature and returned. Trustee Moyer signed.

Received MORE GRANT in the amount of \$870.33 for the purchase of Backup extinguishers. There is a delay in reactivating the Grainger account to purchase one of the extinguishers. Lisa spoke with

Grainger to reactivate the account. Chief will follow up to place the order

Delay in Medic 541 heading to Atlantic. Parts not yet received.

New recliners from Don's Furniture are 8-week delivery

Pinpoint Behavioral Health made a critical incident visit.

3 trucks in the October Fest Parade

EMS	16	RUNS	TRANSPORTS	8
FIRE	3			
MVA	1			
MUTUAL AID	5	GIVEN	0	RECEIVED

given

received

Berne Township	0	<u>0</u>
Junction City	3	<u>0</u>
Marion	1	<u>0</u>
Lancaster	0	<u>0</u>
Pleasant	0	<u>0</u>
Richland	1	
Misc. (Somerset, Hopewell, Straitsville, New Lex	1	<u>0</u>

Zoning

Zoning Inspector position appeared in the Towne Crier. Received resume' Lisa Criner. Conducted interview prior to the meeting. Logan Wesney not able to make interview and scheduling prior to next regular meeting.

Permit issued for Friesner- 715 Logan Thornville Road

Road Department

2 letters sent to Gingerich, Trails End and Whitlock on Durbin Run for Right of Way issues by Trustee Downard and Fiscal Office.

Cleaning up tree damage from Helene storms

Fall mowing started

Received MORE GRANT in the amount of \$829.76 for the purchase of new Road Work signs and stands
Richard placing order

Administration

Drafted letters for Road Department: Trails End and Durbin Run Road

Motion to enter into Executive Session under ORC 121.22 G(1): To discuss employee matters, compensation and benefits

Motion: Trustee Ashbaugh Second: Trustee Downard TIME: 7:13 p.m.

Return to regular session at 7:31 p.m.

Motion: Trustee Moyer to extend offer for Asst. Chief Position to Lt. Jordan Irwin effective 10/16/2024 at \$17.50 per hour for part time position. Second: Trustee Downard

Roll Call: Chad: Aye Jim: Aye Rick: Aye

Trustees Ashbaugh and Moyer will advise the candidates and a subsequent email will be sent to department members.

Further Business:

Trustee Moyer posed to the Board if they should/could consider adding another EMTP to the roster.

Trustee Ashbaugh questioned if funding resources were available for additional full-time staff. Trustee Moyer had not yet determined if adequate funds are available but is concerned about covering vacation, sick, overtime.

Trustee Ashbaugh hearing no further business

Motion to Adjourn: Trustee Ashbaugh

Adjournment time: 7:35 p.m.