

## RUSH TOWNSHIP MINUTES

Rush Township Trustees met in regular session on Monday, August 19, 2024 at 7:00 PM at the Township Building in North Lewisburg. Present were Cinda K. Bailey and Ed Funderburgh.

Cinda called the meeting to order and led the group in the Pledge of Allegiance.

The minutes of the regular meeting held on August 5, 2024 were approved as read.

The following receipts totaling \$9,244.40 were reported:

66-2024	CODY WIBLEY	300.00
67-2024	STATE OF OHIO	8843.71
67-2024	STATE OF OHIO	-18.81
68-2024	STATE OF OHIO	171.92
68-2024	STATE OF OHIO	-52.42

The following bills totaling \$14,969.86 were presented for payment:

51-2024	UNITED STATES TREASURY	1233.93
52-2024	OHIO SCHOOL DISTRICT INCOME TAX	129.15
53-2024	OHIO DEPARTMENT OF TAXATION	235.03
54-2024	O.P.E.R.S.	1788.86
6626	RANDY L. HUNT	1517.00
6627	DUSTIN E. FUNDERBURGH DBA	2100.00
6628	DUSTIN E. FUNDERBURGH DBA	1184.28
6629	AIM MEDIA MIDWEST OPERATING, LLC	34.75
6630	HERITAGE COOPERATIVE	478.32
6631	OTARMA SERVICE CENTER	6268.54

Ed moved to pay the bills, Cinda seconded the motion. All in favor. Fiscal officer instructed to issue warrants for the same.

Correspondence was gone over.

At 7:13 PM Ed made a motion, seconded by Cinda to move to Executive Session pursuant to Ohio Revised Code Section 121.22(G)(3) to meet with Jane Napier, the Board's Legal Counsel. At 7:25 PM Ed made a motion to go out of Executive Session, seconded by Cinda.

Old Business:

Tim Kemper told the Trustees that the case number for the case that has been filed in Champaign County Common Pleas Court (Plaintiff Woodstock Solar Project vs Defendant Rush Township Board of Zoning Appeals) is 2022 cv 00088.

Randy Hunt will work on getting pricing for the MORE Grant items.

New Business:

Ed made a motion to reallocate \$235.00 from the Cemetery Fund machinery, equipment and furniture account #2041-760-740-0000 to the Cemetery Fund contracted services account #2041-410-360-0000. Cinda seconded the motion. Roll call was taken. All in favor. Motion passed.

The next township meeting will be held on Monday, September 2, 2024 at 7:00 PM.

Being no further business, Ed made a motion to adjourn, seconded by Cinda.

Respectfully Submitted,

Kathy Packman, Fiscal Officer Kathy Packman

Chairman Cinda K. Bailey 9/2/24