

RUSH TOWNSHIP MINUTES

Rush Township Trustees met in regular session on Monday, April 15, 2024 at 7:00 PM at the Township Building in North Lewisburg. Present were Cinda K. Bailey, Ed Funderburgh and Andy Heath.

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

The minutes of the meeting held on April 1, 2024 were approved as read.

The following receipts totaling \$500.00 were reported:

27-2024	VERNON FUNERAL HOMES INC.	500.00
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The following bills totaling \$5,378.30 were presented for payment:

23-2024	UNITED STATES TREASURY	1233.93
24-2024	O.P.E.R.S.	1788.87
25-2024	R.I.T.A.	182.30
6542	RANDY L. HUNT	1516.99
6543	NORTH LEWISBURG WATER & SEWER	65.00
6544	AES OHIO	77.67
6545	AES OHIO	55.22
6546	PIONEER RURAL ELECTRIC CO.	47.47
6547	MCAULIFFE'S ACE HARDWARE	48.52
6548	KOENIG EQUIPMENT INC.	362.33

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

Correspondence was gone over.

Old Business:

Triad Community Service Day is May 10, 2024. Ed has a meeting tomorrow evening with Kris Wigglesworth to go over the final details of what the students will be doing at Maple Grove Cemetery. Ed made a motion that a fee of \$100.00 will be charged to cover any Township labor expenses due to the fact that foundations cannot be poured on existing vaults. This will apply to anyone who has paid for their foundation order in advance. It was noted that a standard flush is 24x12. Anything above standard flush will need to be approved by the Trustees. Andy seconded the motion. Roll call was taken. All in favor. Motion passed.

It was determined that Charles Goings will not need a foundation poured as foundations are not poured on existing vaults. Mr. Goings will be refunded \$116.00 (which will be \$216.00 minus \$100.00 for labor charge).

It was determined that no road striping is needed at this time.

New Business:

Jane Napier, Assistant Champaign County Prosecutor, was in attendance and she told the Trustees that they can send a fourteen-day letter to any property owner whose property needs to be cleaned up. If the property does not comply, the township can hire someone to go in and clean up the property and the cost will be applied to the property owner's property taxes.

Andy made a motion to renew the contract with iPanda for another year of website management and support at a cost of \$1195.00. Ed seconded the motion. Roll call was taken. All in favor. Motion passed. Randy Hunt said that Koenig has requested he bring in the tractor so that they can take a look at it to see why the tractor is using so much oil.

Tim Durham introduced himself to the Trustees. He stated that he will be running as a write-in candidate in the Fall election for Champaign County Sheriff. He wanted to make his first official stop at his home Township.

At 7:33 PM Andy made a motion, seconded by Ed 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 8:25 PM Ed made a motion to go out of Executive Session, seconded by Andy.

Andy made a motion authorizing the Champaign County Prosecutor's Office to hire outside legal counsel to investigate and take any action necessary to resolve issues that are ongoing with the Woodstock solar project and limiting any payment for outside counsel to \$5000.00. Ed seconded the motion. Roll call was taken. All in favor. Motion passed.

The next township meeting will be held on Monday, May 6, 2024 at 7:00 PM.

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

Respectfully Submitted,

Kathy Packman, Fiscal Officer *Kathy Packman*

Chairman *Orinda Bailey 5/6/24*