

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MARCH 27

12

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on March 27, 2012 at 8:00 a.m. with the following person present:

TRUSTEES: Jonathan D. Sams, Jim VanDeGrift, and Dan Jones.

CHIEF FISCAL OFFICER: Tammy Boggs

GUEST: Steve Flint, Mike Jameson, Erin Monroe, Larry Wilson, Bradley A. Rawn, Michael King, John Radtke, and Michael Shaffer.

The meeting opened with Mr. Sams leading the Pledge of Allegiance.

The minutes of the previous meeting were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Jones moved for acceptance, seconded by Mr. VanDeGrift. All were in favor and the minutes were approved as written.

The Trustees had a discussion regarding the donation for Mr. George Terwilleger. A motion was made to donate \$300.00 to the Hamilton Township Park System in memory of Mr. George Terwilleger by Mr. Jones. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-03-10**. (A copy of the resolution is included in the minutes).

The Fiscal Officer notified the Trustees that she was able to renew the Public Entity Insurance at a savings of \$478.00 from the original quoted price.

The Fiscal Officer reported that she and Mr. Sams met with LCNB and were able to reduce the Trustee fees for the investment account from .50% to .20% effective January 1, 2012.

The Fiscal Officer reminded the Trustees that the Public Hearing for Turtlecreek Zoning Commission will be held on April, 2012 at 7 p.m. and 8 p.m.

The Warren County Commissioners sent a letter requesting the Trustees issue a Resolution to rename US 42 throughout Warren County as "Warren County Veterans Highway. Mr. Jones made a motion to issue the resolution. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-03-06**. (A copy of the resolution is included in the minutes).

The Fiscal Officer reported that Duke Energy has issued a revised street lighting for Shaker Run, Pod 5, Pt 2. The light locations are the same as before, but it appears that the cost has increased.

Mr. Jones requested an executive session at the end of the meeting to discuss personnel issues.

Mr. Michael King addressed the Trustees regarding the request for an additional street light to be added to the Twin Oaks Lighting District. Mr. King requested that a letter be sent to all the property owners again clarifying the cost of the light. Mr. Sams requested that Mr. King obtain the reports from the Sheriff's office of all calls made to Twin Oaks. This matter will be continued for now.

The township received notification from Duke that they have requested a communication tower to be built on Turtlecreek Union Road. The Fiscal Officer reported to the Trustees that she has received objections to this tower from the residents in the area of Turtlecreek Union Road. Mr. John Radtke from Natalie Lane addressed the Trustees regarding his concerns with the tower. The Trustees informed Mr. Radtke that it is very important for the residents to voice their concerns with the Warren County Regional Planning and Warren County Commissioners. The Trustees will send a letter the Warren County Zoning Board and Duke.

Mr. Michael Shaffer informed the Trustees that the private roads at Shaker Run were discussed at the Warren County Regional Planning meeting.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief, Mike Jameson, Assistant Fire Chief, and Erin Monroe, EMS Chief reported fire and EMS incident information. Effective February 8, 2012, Mr. Dan Hill will also be running on the Fire Department. His rate of pay will be the same as his EMS rate of pay which will be \$9.50 per hour. The Warren County Career Center has requested that the Trustees issue a resolution in support of the training tower. Mr. Jones made a motion for a resolution to support the training tower. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-03-05**. (A copy of the resolution is included in the minutes). Assistant Chief Monroe requested the purchase of heat packs, manual updates and training equipment at the approximate cost of \$6,000.00. The EMS department received a grant

in the amount of \$6,000.00 that will reimburse the purchased items. Mr. VanDeGrift made a motion to purchase the EMS items. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12.03.07**. (A copy of the resolution is included in the minutes). Assistant Chief Jameson requested that five (5) personnel attend the swift water rescue training classes that will be sponsored by the township at a cost of \$270.00 per person.

Mr. VanDeGrift made a motion to send five (5) township employees to the training. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-03-08**. (A copy of the resolution is included in the minutes).

Road and Bridge: Larry Wilson, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Wilson requested the purchase of two (2) skids of crack sealer. The approximate cost of the sealer will be \$2,400.00. from DJL. Mr. VanDeGrift made a motion to purchase the crack sealer. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-03-09**. (A copy of the resolution is included in the minutes). Mr. Wilson discussed with the Trustees the Timbercreek II culvert issue. Mr. Wilson had two estimates of the cost to repair the culvert. This matter will be continued until the next meeting. Mr. Wilson discussed Mr. Arnold's culvert on Wood Road. The Trustees requested that Mr. Wilson issue a letter to Mr. Arnold's that the replacement of the culvert is his responsibility. Mr. Wilson reported that the township has approximately 36 miles of roadway that is not in subdivisions. The township has already chip sealed 13 miles of this 36 roadway miles.

Correspondence – In:

- *Letter from Duke regarding communication facility on Turtlecreek Union Road
- *Letter from Union Township Trustees requesting signatures for agreement for snow Plowing.
- *Letter from Warren County Commissioners to designate ST RT 42 as Warren County Veterans Highway.
- *Email regarding ICS 402 Incident Command System Training
- *Email for open house for WC Engineer's new office on March 29, 2012 from 10 a.m. – 6 p.m.
- *Letter from Duke Energy regarding revised street lighting for Shaker Run pod 5 pt 2.
- *Letter from Warren County Engineer's Office regarding work order for Kirby Road
- *Letter from Department of Commerce regarding permit renewal for alcoholic beverages.
- *Letter from Warren County Combined Health regarding complaint for 1948 Union Road
- *Letter from Mr. Arnold regarding culvert replacement on his property.
- *Email regarding invitation to attend a meeting on Dam Safety in Warren County April 13 from 10-12 in the Commissioners Hearing Room
- *Email from Mrs. Daugherty regarding Duke Communication tower.
- *Email from Mr. Radtke regarding Duke Communication tower.
- *Letter from residents objecting to Duke Communication tower.

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos.17141 through 17173, 17189, 17190 (copy to follow) and Voucher 55.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$3,135.41 (March 2012 Trailer Tax), \$1,500.75 (February 2012 New \$5 Permissive), \$1,654.90 (February 2012 Motor Vehicle License), \$6,503.25 (February 2012 \$5 Permissive Auto, \$2,251.34 (March 2012 Cents Per Gallon), \$98,545.19 (Feb 2012 Estate Tax), \$5,277.69 (March 2012 Local Government). Humana – \$1,212.06 (Life Squad Services), Anthem - \$1,661.61 (Life Squad Services), Aetna- \$1,208.92 (Life Squad Services), Amerigroup, Inc. - \$181.72 (Life Squad Services), Sedgwick CMS - \$485.94 (Life Squad Services), Nationwide - \$923.40 (Life Squad Services), Molina Healthcare - \$172.90 (Life Squad Services), Caresource - \$356.40 (Life Squad Service), UnitedHealthCare - \$232.67 (Life Squad Services), Sheakley Unicom - \$99.84 (Life Squad Services), Medicount Management - \$10,781.12 (Life Squad Services), The Hatfield Inn - \$44.52 (January 2012 Motel Tax), Larry Hollingshead - \$800.00 (Donation to EMS), Stine Kilburn Funeral Home - \$450.00 (Open/Close King), Old World Industries - \$3.00 (Rebate), CRP Class/Mask - \$110.00 (Fees), Salem Township - \$1,350.00 (Swift Water Class), Taxation Excise Refund - \$598.64 (Fuel Refund).

A motion was made by Mr. Jones that the Board of Trustees adjourn into executive session to discuss personnel matter pursuant to ORC 121.22 (G) (1). The motion was seconded by Mr. VanDeGrift and upon call of roll call, Mr. Sams "YEA", Mr. VanDeGrift "YEA", and Mr. Jones "YEA" the executive session was entered. By motion of Mr. VanDeGrift that the Board of Trustees adjourn out of executive session and return to the open meeting and ask the Fiscal Officer to note in the minutes that NO ACTION WAS TAKEN. The motion was seconded by Mr.

Jones the executive session ended. Upon call of roll, Mr. Sams "YEA", Mr. VanDeGrift "YEA" and Mr. Jones "YEA" the Board returned to regular session.

There being no further business Mr. Jones made a motion to adjourn the meeting. The motion was seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the motion was passed.

The next regular meeting has been scheduled for April 9, 2012 at 7:00 p.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-03-05
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they issue this resolution in support of Warren County Career Center building a training tower. Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 27th day of March, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-03-06
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

RESOLUTION RECOMMENDING AND REQUESTING THAT THE PORTION OF UNITED STATES ROUTE 42 IN WARREN COUNTY BE DESIGNATED AS THE WARREN COUNTY VETERANS HIGHWAY

WHEREAS, the veterans of Warren County have made significant contributions in service of their county; and

WHEREAS, the Trustees of Turtlecreek Township desires to honor the service and sacrifice of these veterans; and

WHEREAS, every citizen of Warren County owes a great debt of gratitude to the patriotic men and women who have served their country in times of great need; and

NOW, THEREFORE, BE IT RESOLVED by the Trustees of Turtlecreek Township, Warren County, Ohio:

SECTION 1. That the Trustees of Turtlecreek Township does hereby petition and request that its State Representative introduce the necessary legislation to designate that portion of United States Route 42 in the limits of the Turtlecreek Township as the :Warren County Veterans Highway:.

SECTION 2. That the Trustees of Turtlecreek Township, in conjunction with the City of Mason, the City of Lebanon, and the Warren County Commissioners, does hereby petition state legislators to designate the entire portion of United States Route 42 in Warren County as the "Warren County Veterans Highway."

SECTION 3. That the Fiscal Officer is hereby directed to send a certified copy of this Resolution to State Representative Pete Beck.

SECTION 4. That this Resolution shall take effect and be in force at the earliest date allowed by law.

Adopted this 27th day of March, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-03-07
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase EMS training equipment, heat packs, and manual updates at the approximate cost of \$6,000.00 from Simulaids, Channing Beta and Henry Schein. Source of the funds will be from the EMS/Fire Special Levy Fund #2193-760-740-0000 (Machinery, Equipment, and Furniture). Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 27th day of March, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-03-08
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the cost of five (5) employees to attend a swift water rescue class at a cost of \$270.00 each. Source of the funds will be from the EMS/Fire Fund #2193-290-599-0005 (Other – Other Expenses EMS/Fire Training).

Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 27th day of March, 2012.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-03-09
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase two (2) skids of crack sealer for the Road Department. Source of the funds will be from the Motor Vehicle License Tax #2011-330-420-0000 (Operating Supplies). Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 27th day of March, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-03-10
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall made a donation in memory of Mr. George Terwilleger to the Hamilton Township Park System in the amount of \$300.00. Source of the funds will be from the General Fund #1000-110-591-0000 (Contributions to Other Organization). Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Sams. All voiced a "YEA" vote and the resolution passed.

Adopted this 27th day of March, 2012.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer