

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

APRIL 24

12

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on April 24, 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, Michael Shaffer, Mike Torino, Robert Olson, and Jim McDonel.

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.

Mr. Robert Olson, Chairman of the Turtlecreek Township Zoning Commission, presented the Trustees with the text and map for zoning for Turtlecreek Township. The Trustees thanked the members for all their work on completing the zoning map and text. Mr. Olson reported that Clearcreek Township in 2010 incurred an additional \$125,000.00 in expenses, for the township zoning, than they received in fees. In 2011 the amount was \$99,000.00 additional. Mr. Olson reported that at this time the zoning commission will not be holding any additional meetings. Mrs. Boggs will follow up with the Warren County Regional Planning in regards to an approval letter for the zoning plan. Once the letter is received, a public notice for hearing will be placed in the paper.

A letter was received from the Warren County Engineer's Office for the acceptance of The Estates at Shaker Run. A motion was made by Mr. Jones for acceptance for public maintenance. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed. A letter will be sent to the Engineer's Office accepting The Estate at Shaker Run.

A letter was received from the Warren County Engineer's Office for the acceptance of Shaker Run Section 2. A motion was made by Mr. Jones for acceptance for public maintenance. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed. A letter will be sent to the Engineer's Office accepting Shaker Run Section 2.

The Fiscal Officer discussed with the Trustees a request received last year for the township to have a farmers market at the park on Greentree Road. The Trustees discussed this with the residents in attendance. The township has several residents that have produce stands already established as well as The City of Lebanon having a farmers market. The Trustees feel that township should support the existing stands and markets at this time and not establish a new farmers market in Turtlecreek Township.

The Trustees discussed the additional light that has been requested for Twin Oaks Subdivision. At this time the Trustees have determined not to install the streetlight. Such installation would be a public improvement. The cost of public improvements is borne by all. The Trustees are reluctant to impose a burden, even a small one, when residents in the development object.

The Fiscal Officer requested a transfer of funds from the General Fund to the EMS Fund in the amount of \$1,433.60 to transfer interest. Mr. Jones made a motion to transfer \$1,433.60 from the General Fund to the EMS Fund. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-04-02**. (A copy of the resolution is included in the minutes).

The Fiscal Officer requested a transfer of fund from the General Fund to the Fire Fund in the amount of \$26,344.54 to transfer interest. Mr. Jones made a motion to transfer \$26,344.54 from the General Fund to the Fire Fund. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-04-03**. (A copy of the resolution is included in the minutes).

Mr. Shaffer informed the Trustees that there has been a small increase in building that has been presented to regional planning.

Mr. Torino had questions regarding the racino and the annexation at I71 and State Route 123.

Mr. Sams reported on his swift water rescue training class and that he will attend a meeting to discuss the I71 and 123 JEDD. Mr. VanDeGrift reported on the engineer's dinner were they addressed the new signage requirements.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief, Mike Jameson, Assistant Fire Chief, and Erin Monroe, EMS Chief reported fire and EMS incident information. Chief Flint requested that the township pay \$250.00 for a dive class for Mr. Scott Davis. The township will be incurring half the cost of the class and Mr. Davis will pay the other \$250.00. Mr. Jones made a motion to pay \$250.00 for the dive class. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

Road and Bridge: Larry Wilson, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Wilson discussed the culvert on Golden Fox with the Trustees. The Trustees discussed paying for the cost of the repair that is in the right of way. This matter will be addressed at the next meeting. Mr. Wilson informed the Trustees that Mr. Jason Fisher reported damage to North Ave. Mr. Wilson reported that the property owner had the damage repaired.

Correspondence – In:

- *Email regarding farmers market
- *Letter from Warren County Prayer Breakfast
- *Letter from Ohio Public Entity Consortium regarding savings
- *Letter from Medicount regarding monthly reports
- *Letter from Friends of the Warren County Park District thanking the township for donation.
- *Letter from WC Engineer's office regarding acceptance of Shaker Run Section 2
- *Letter from Atrium Medical Center regarding Warren County Safe Communities Coalition
- *Letter from City of Lebanon regarding advanced metering infrastructure
- *Letter from WC Combined Health District regarding park restrooms

Correspondence – Out:

- *Letter to WC Career Center with resolution for support of training tower
- *Letter to State Representative Peter Beck with resolution to support Rt 42 rename

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos.17281 through 17343, (copy to follow) and Voucher 57.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$6,701.73 (April 2012 Local Govt), \$1,074,588.88 (April 2012 Settlement Re), \$2,343.49 (April 2012 Cents per Gallon), Medicount – \$3,174.69 (Life Squad Services), Humana - \$2,807.46 (Life Squad Services), Aetna - \$2,712.05 (Life Squad Services), Compmanagement - \$661.42 (Life Squad Service), Various Individuals - \$280.00 (Life Squad Services), Anthem - \$1,561.66 (Life Squad Services), Caresource - \$171.43 (Life Squad Services), Lebanon Citizens National Bank - \$14,783.14 (Various Interest Receipts), The City of Lebanon - \$49.20 (White Annexation), The Hatfield Inn - \$39.40 (Feb 2012 Motel Tax), Dr. Stolarski - \$275.00 (Swift Water Rescue Training).

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. Jones 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. VanDeGrift 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. VanDeGrift made a motion to adjourn the meeting. The motion was seconded by Mr. Jones. All voiced a "YEA" vote and the motion was passed.

The next regular meeting has been scheduled for May 14, 2012 at 7:00 p.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-04-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT REOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall transfer from the General Fund – 1000-910-910-0000 (Transfer Out) to the EMS Fund – 2191-931-000-0000 (Transfer In) the amount of \$1,433.60. Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 24th day of April, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-04-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT REOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall transfer from the General Fund – 1000-910-910-0000 (Transfer Out) to the Fire Fund – 2192-931-000-0000 (Transfer In) in the amount of \$26,344.54. Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 24th day of April, 2012

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer