

OTURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MAY 29

12

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on May 29, 2012 at 8:00 a.m. with the following person present:

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

CHIEF FISCAL OFFICER: Tammy Boggs

GUEST: Steve Flint, Mike Jameson, Erin Monroe, Larry Wilson, David Fornshell, 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.

Mr. David Fornshell, Warren County Prosecutor, presented his 2012 Annual Report to the Trustees.

A site plan was received from Warren County Rural Zoning for Warren County Airport. The Trustees do not have any objection or comments regarding this site plan. A letter will be sent to the Warren County Rural Zoning on this matter.

Ms. Boggs reported on the Worker's Compensation training that she attended. She informed the Trustees that the MCO for Worker's Compensation has been changed for the current year to Frank Gates.

A request had been made by the cleaning personnel that the carpets and titles be cleaned. The Trustees requested that quotes be obtained regarding this matter.

Mr. Michael Shaffer reported on Warren County Regional Planning meeting. Mr. Shaffer informed the Trustees that the McGowan property reduced the number of lots to four (4) and that it is time to submit projects for OKI.

Mr. Jones reported on the meeting that he attended for ICS training.

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 informed the Trustees that the Eagle Scout project has been completed and the benches have been placed at the park and the cemetery. Chief Flint informed the Trustees that a Disc Golf tournament was held at the township park. There were 89 players involved in the tournament.

Road and Bridge: Larry Wilson, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Wilson discussed with the Trustees Liberty Keuter Road and Issue 2 money. The Trustees would like for Mr. Wilson to apply for Issue 2 money for the repair of Liberty Keuter Road. Mr. Wilson stated that all radios must be replaced by 2013. He will continue to research the cost of the replacement radios. Mr. Wilson discussed the purchase of the Gravely mower from Buchanan's at an approximate cost of \$7,600.00. Mr. VanDeGrift made a motion to purchase the Gravely mower from Buchanan's at an approximate cost of \$7,600.00. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-05-05**. (A copy of the resolution is included in the minutes). Mr. Wilson informed the Trustees that he was able to purchase the roller for \$5,000.00. Mr. Wilson stated that Mr. Gene Bustle had requested the township's assistance once again for the tractor parade to support the Warren County Abuse Shelter. The Trustees approved the assistance of the township for this event. Mr. VanDeGrift made a motion to donate \$125.00 for the Warren County Abuse Shelter to support the event. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

Correspondence – In:

- *Letter from WC Regional Planning Commission regarding Turtlecreek Township's Zoning Code
- *Resolution from WE Commissioners approving Shaker Run Stage 2 Revised Preliminary Site plan.

Correspondence – Out:

- *Letter to WC Engineer's office regarding Trails of Shaker Run Section 6 approval
- *Letter to WC Engineer's office regarding The Estate of Shaker Run approval
- *Letter to Twin Oak residents regarding street light

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos.17468 through 17496, 17499 through 17529, (copy to follow) and Voucher 60.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$2,018.88 (April 2012 Motor Vehicle License Tax), \$6,119.75 (April 2012 Permissive Auto Tax), \$1,412.25 (April 2012 New \$5 Permissive Auto), \$2,308.42 (May 2012 Cents per Gallon), \$10,444.18 (May 2012 Local Government), Anthem – \$2,021.38 (Life Squad Services), Care Source - \$169.96 (Life Squad Services), Aetna - \$974.00 (Life Squad Services), Humana- \$890.00 (Life Squad Services), UMR Administered - \$690.00 (Life Squad Services), Medicount - \$646.51 (Life Squad Services), Dept of Rehab - \$400.00 (Life Squad Services), City of Lebanon - \$1,620.00 (Swift Water 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. Mr. Jones left the executive session at 9:30 a.m. 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. Sams the executive session ended. Upon call of roll, Mr. Sams “YEA” and Mr. VanDeGrift “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. Sams. All voiced a “YEA” vote and the motion was passed.

The next regular meeting has been scheduled for June 11, 2012 at 7:00 p.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

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

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase a Gravely mower from Buchanan's at a cost of \$7,600.00. Source of the funds will be from the Road Department #2031-760-740-0000 (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 29th day of May, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer