

## TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JUNE 11

+ 12

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on June 11, 2012 at 7:00 p.m. at with the following person present:

TRUSTEES: Jim VanDeGrift, Jonathan D. Sams. Dan Jones (Absent)

CHIEF FISCAL OFFICER: Tammy Boggs

GUEST: Steve Flint, Mike Jameson, and Larry Wilson,

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. VanDeGrift moved for acceptance, seconded by Mr. Sams. All were in favor and the minutes were approved as written.

The Fiscal Officer notified the Trustees that the financial reports for the previous month were available for their review. By motion of Mr. VanDeGrift and seconded by Mr. Sams the following reports were approved. Cash Summary by Fund (month to date and year to date), Fund Status Report, and Bank Reconciliation for the previous month.

The Trustees discussed the pre application for Issue 2 money for the Liberty-Keuter Road retaining wall project. The Trustees approved the pre application for the project and the paperwork will be submitted.

The Warren County Township Association is requesting a donation of \$50.00 for the 5k Run/Walk. Mr. VanDeGrift made a motion to donate \$50.00. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed.

The township received notification of Moving Ohio Forward Grant Program Demolition funding. The Trustees discussed this in regards to the properties on Hart Road and State Route 350. The Trustees decided to move forward with these properties and requested that the grant coordinator be notified that the township would like to consider these properties.

The Warren County Regional Planning provided Shaker Run Section Three Phase C replat of Lot 146B Shaker Run Section Three Phase B. The Trustees and Fire Chief reviewed the plans and have no objections or concerns at this time. A letter stating this information will be sent to the Warren County Regional Planning.

The Warren County Regional Planning provided the Planned Unit Development (PUD) revised Preliminary Plat for Shaker Run PUD. The Trustees and Fire Chief reviewed the plat plan and have concerns regarding the Pod "N" as a private drive. A letter stating this information will be sent to the Warren County Regional Planning.

Mr. Greg Carmack, Warren County Engineer's Office, notified the township that a portion of Kirby Road between Hart and State Route 123 should be able to have the speed limit reduced. The Trustees passed a resolution requesting a reduction. The resolution will then be sent to ODOT. Mr. VanDeGrift made a motion to request a reduction in speed on Kirby Road. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-06-01**. (A copy of the resolution is included in the minutes).

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 the approval for three (3) new hires to attend EMT Basic Classes. The cost of the class will be \$925.00 each. Mr. VanDeGrift made a motion to approve the EMT Basic Class at \$925.00 per person. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-06-02**. (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.

Correspondence – In:

- \*Letter from Ohio Bureau of Workers regarding change of MCO
- \*Letter from OAPT regarding WC rating program
- \*Letter from WC Combined Health District complaint for high grass on 2502 Katie Dr.
- \*Letter from WC Combined Health District complaint for high grass on 3208 Golden Fox Trail.
- \*Letter from WC Rural Zoning for violation at 3961 and 3927 ST RT 350 inhabitable Structures.
- \*Letter from WC Combined Health District sewage issues at 2572 ST RT 48
- \*Letter from WC Prosecutors regarding opinion on park sign
- \*Letter from PWIC requesting appointments
- \*Letter from Duke Energy regarding application for increase in electric Distribution rates

Correspondence – Out:

- \*Letter to WC Regional Planning Commission regarding Green McGowan Acres
- \*Letter to WC Regional Planning Commission regarding Warren County Airport
- \*Letter to Mr. Hollingshead thanking him for his donation
- \*Letter to WC Engineer's Office regarding Shaker Run Section 2
- \*Legal Notice to Western Star for Budget hearing

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 17530 through 17590, (copy to follow) and Voucher 61.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$281.72 (May 2012 Tangible PP Reimbursement), \$7,064.01 (May 2012 Gas Excise Tax), Anthem – \$1,109.29 (Life Squad Services), Bentley - \$30.00 (Life Squad Services), CareSource - \$181.72 (Life Squad Services), UnitedHealthCare - \$3,434.00 (Life Squad Services), Aetna - \$500.10 (Life Squad Services), HIC - \$939.46 (Life Squad Services), Humana - \$.02 (Life Squad Services), Department of Rehab and Corrections - \$1,500.00 (Life Squad Services), Lebanon Citizens National Bank - \$140.69 (Various Interest Receipts), StarOhio - \$2.63 (Various Interest Receipts), The Hatfield Inn - \$89.45 (April 2012 Motel Tax), Ohio State Taxation - \$136,713.72 (Feb 2012 Settlement), Cincinnati Bell - \$335.00 (1<sup>st</sup> Quarter 2012 Cable Franchise Fee), OBWC - \$14.12 (Premium Refund 2012), Las Colinas - \$120.00 (2011-2012 Snow Plow Charges).

A motion was made by Mr. Sams 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" and Mr. VanDeGrift "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. 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 26, 2012 at 8:00 a.m.

Signed: \_\_\_\_\_ President

Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 12-06-01  
TURTLECREEK TOWNSHP  
WARREN COUNTY, OHIO**

**A RESOLUTION REQUESTING THE DIRECTOR OF TRANSPORTATIONS TO ESTABLISH A  
REASONABLE AND SAFE SPEED LIMIT ON KIRBY ROAD BETWEEN HART ROAD AND  
STATE ROUTE 123**

**WHEREAS**, a request has been made to this Board of Trustees that the statutory vehicular speed limit established by Ohio Revised Code, Sec. 4511.21 is greater than that considered reasonable and safe on Kirby Road between Hart Road and State Route 123; and,

**WHEREAS**, the Warren County Engineer has performed an engineering and traffic investigation upon the section of road described, and;

**WHEREAS**, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55mph is unrealistic,

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Trustees, Turtlecreek Township that:

Section 1. By virtue of the provisions of Ohio Revised Code, Sec. 4511.21, the Director of Transportation is hereby requested to review the engineering and traffic investigation prepared by the Warren County Engineer and to determine and declare a reasonable and safe prima facie speed limit on Kirby Road between Hart Road and State Route 123, and ;

Section 2. That when the Board is advised that the Director of Highways has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notices thereof, will be erected.

Mr. VanDeGrift moved to adopt the foregoing Resolution. Mr. Sams seconded the motion. All voiced a "YEA" vote and the Resolution was passed.

Adopted this 11<sup>th</sup> day of June, 2012.

Signed: \_\_\_\_\_

"YEA"

\_\_\_\_\_

"YEA"

Attest: \_\_\_\_\_

Chief Fiscal Officer

**RESOLUTION 12-06-02  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO PAY FOR EMT BASIC CLASS FOR  
THREE EMPLOYEES**

**WHEREAS**, it is the intent of Turtlecreek Township Board of Trustees to pay for the EMT Basic Class for three employees. The cost of the course is \$925.00 per person.

**THEREFORE**, by motion of Mr. VanDeGrift and seconded by Mr. Sams the above resolution was approved. All voiced a "YEA" vote and the resolution passed.

Adopted this 11<sup>th</sup> day of June, 2012

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

Attest: \_\_\_\_\_ Chief Fiscal Officer