

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**JUNE 26**

**12**

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on June 26, 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, Larry Wilson, 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. VanDeGrift moved for acceptance, seconded by Mr. Sams. All were in favor and the minutes were approved as written.

Promptly at 8:00 a.m. the annual budget hearing was held. The Trustees received the budget proposal prior to the meeting for review. After a brief discussion, Mr. VanDeGrift moved for the acceptance and forwarding the proposal to the county auditor, and was seconded by Mr. Jones. **Resolution 12-06-03** concerning the above budget hearing/proposal was approved. (A copy of the resolution is included in the minutes).

The Fiscal Officer informed the Trustees that Mr. Wilson and she met with Duke Energy representatives regarding the new automated metering that will go into effect in the fall. The information will be added to the township's website.

A donation request for the Warren County 4-H Horse Advisors was received. The Advisors are asking for \$250.00 to replace the benches at the North end of the riding arena. Mr. VanDeGrift made a motion for the donation of \$250.00. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

The Fiscal Officer reported that the properties on Hart Road and St. Rt. 350 were submitted for consideration of the Moving Ohio Forward Grant.

Mr. Jones informed the Trustees that a question was raised regarding the property between Bowman school and the church. The ditch line is being mowed by the school and it is believed that the property is the townships. Mr. VanDeGrift will check with the church that leases the property from the township to see if in fact they should be mowing the ditch line.

Mr. VanDeGrift informed the Trustees that he has contacted two businesses for donation to the Warren County Township Associations 5k Walk/Run. Mr. VanDeGrift requested an executive session to discuss personnel.

Mr. Sams reported that OKI has completed their 25 year plan and this information can be found on their website.

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 new squad is completed and will be ready for service soon.

Road and Bridge: Larry Wilson, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Wilson informed the Trustees that the Reserves of Timbercreek is scheduled for a walk through on June 28, 2012 at 10 a.m. Mr. Wilson reported that the repair work on Liberty Keuter has been completed and is ready for chip seal. The City of Monroe has requested the assistant of the township with boom mowing. Mr. Jones made a motion to assist with the mowing. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed.

Correspondence – In:

- \*Letter from WC Regional Planning Commission regarding Record Plat for the Estates Of Keever Creek.
- \*Email from county that on June 18<sup>th</sup> the held a ceremony commemorating the beginning Of War of 1812
- \*Email regarding grants to help rural businesses create jobs
- \*Letter from WC Engineer's Office regarding The Reserves of Timbercreek for acceptance
- \*Letter from WC Combined Health District regarding high grass at 2405 W. Rt 63
- \*Letter from WC Combined Health District regarding high grass at Lot 43 Heritage Run
- \*Letter from Duke Energy regarding natural gas
- \*Fax from Dave Noice regarding firearms at park
- \*Letter from ODOT regarding meeting on SR122/Red Lion interchange

Correspondence – Out:

- \*Letter to Duke Energy regarding additional lights for Shaker Run pod 5
- \*Letter to Duke Energy regarding additional lights for Shaker Run 4B
- \*Pre Application for OPWC for Liberty Keuter Road
- \*Letter to residents on Hoffman Ave regarding ditch
- \*Letter to residents on Liberty Keuter, Utica Road, and Hollingsworth Road regarding chip seal
- \*Letter to WC Regional Planning Commission regarding Shaker Run Section Three Phase C
- \*Letter to WC Regional Planning Commission regarding Shaker Run PUD

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 17591 through 17648, (copy to follow) and Voucher .62

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$7,552.64 (May 2012 Local Government), \$73.13 (June 2012 Cigarette Tax), \$2,469.12 (June 2012 Cents per Gallon), \$1,556.25 (May 2012 New \$5 Perm Auto), \$1,879.24 (May 2012 Motor Vehicle License Tax), \$6,743.75 (May 2012 \$5 Perm Auto Tax), Anthem – \$812.68 (Life Squad Services), Cigna - \$570.60 (Life Squad Services), State Farm - \$876.00 (Life Squad Services), CompManagement - \$568.81 (Life Squad Services), Williamson - \$207.54 (Life Squad Services), Ohio Comp - \$421.03 (Life Squad Services), Services), Andrew Ryerson - \$42.50 (Hat Reimbursement), Daniel Hill - \$44.00 (Hat Reimbursement), Scott Davis - \$9.50 (Hat Reimbursement), Mitchell Conway - \$19.50 (Hat Reimbursement), Cash - \$172.75 (Hat Reimbursement), Trails of Shaker Run - \$180.00 (2011-2012 Snow Plow Charges).

A motion was made by Mr. VanDeGrift 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. Jones 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.

The Trustees discussed having a work session with the Road Department. A work session will be held on June 28, 2012 at 7:00 a.m. The session will be posted.

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 July 9, 2012 at 7:00 p.m.

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

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

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

**BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall accept the budget proposal as submitted and forward the documents to the Warren County Budget Commission for review. Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 26<sup>th</sup> day of June, 2012.

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

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

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

Attest: \_\_\_\_\_ CHIEF FISCAL OFFICER