

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JULY 9

12

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on July 9, 2012 at 7:00 p.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. Jones moved for acceptance, seconded by Mr. VanDeGrift. 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. Jones and seconded by Mr. VanDeGrift 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.

Ms. Barb Jones, Mr. Jones' sister, passed away and Mr. VanDeGrift made a motion to donate \$75.00 to the DAV in her memory. Mr. Sams seconded the motion. Mr. VanDeGrift and Mr. Sams voiced a "YEA" vote and the motion was passed.

The work session with the Road Department that was scheduled for June 28, 2012 was cancelled.

Mr. VanDeGrift spoke with the church regarding mowing of the ditch and the church will be responsible for the mowing.

Mr. Sams discussed the property at 2337 Hart Road in regards to the Moving Ohio Forward Grant Money. Mr. VanDeGrift made a motion that if the township receives money from the Moving Ohio Forward Grant, the township will consider the property at 2337 Hart Road to be demolished with the grant funds. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with Resolution 12-07-02. (A copy of the resolution is included in the minutes).

Mr. Sams reported that he is completing the documents to forward to First Financial Bank.

Mr. VanDeGrift will be participating in the Warren County Leadership Academy on July 13, 2012.

Mr. Shaffer reported on the executive meeting for the Warren County Regional Planning. The quarterly meeting was cancelled due to lack of agenda.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief, Mike Jameson, Assistant Fire Chief, and Erin Monroe, EMS Chief reported fire and EMS incident information.

Road and Bridge: Larry Wilson, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Wilson stated that a saw was damaged in the last storm and he would like to purchase a replacement at an approximate cost of \$479.96 from Buchanan. Mr. Jones made a motion to purchase the saw from Buchanan. Mr. VanDeGrift seconded the motion. The motion was passed with **Resolution 12-07-01**. (A copy of the resolution is included in the minutes). Mr. Wilson informed the Trustees that the roof at Station 32 was damaged in the storm. Mr. Wilson will take care of the repairs.

Correspondence – In:

- *Township Appointments for Public Works Integrating Committee.
- *Letter from Warren County Engineer's on Reserves of Timbercreek punch list
- *Email from Warren County Regional Planning regarding properties on 350.
The owners are correcting the problems and checking to demolish the structures.
- *Notice from Warren County Engineer's that Miller Road will be closed for 8 weeks
- *Letter from Ohio Department of Public Safety of 2012-2013 EMS grant for \$6,000.00
- *Resolution approving the site plan review application for Warren County Airport
- *Letter from Warren County Regional Planning regarding OPWC pre application
- *Letter from Warren County Combined Health regarding sewage nuisance on 2572 St RT 48.
- *Letter from Warren County Combined Health regarding no running water and structure damage at 331 Cold Springs Road.
- *Letter from Warren County Auditor regarding special assessments
- *Letter from Warren County Regional Planning regarding Final Plat on Green McGowan.

Correspondence-Out

- *Letter to Warren County Regional Planning regarding the Record Plat for the Estates of Keever Creek Section 1 Phase 1B

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 17646, 17649 through 17747, (copy to follow) and Voucher 63

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$7,124.54 (June 2012 Gas Excise Tax), Anthem – \$884.38 (Life Squad Services), State of Ohio Medicaid - \$364.18 (Life Squad Services), CareSource - \$169.96 (Life Squad Services), UnitedHealthCare - \$183.46 (Life Squad Services), Aetna - \$883.53 (Life Squad Services), HIC - \$945.33 (Life Squad Services), Medical Mutual - \$665.59 (Life Squad Services), Medicount Management - \$1,006.83 (Life Squad Services), Federated Insurance - \$618.00 (Life Squad Services), Bentley - \$30.00 (Life Squad Services), PayFormance/Globalmerc - \$.10 (Life Squad Services). Lebanon Citizens National Bank - \$125.71 (Various Interest Receipts), StarOhio - \$2.40 (Various Interest Receipts), Haas - \$138.53 (Reimbursement for Uniforms), Dept of Training - \$6,000.00 (Training Grant), Buckeye Fields - \$330.00 (2011-2012 Snow Removal Charges), Charwood - \$330.00. (2011-2012 Snow Removal Charges), Keever Creek - \$90.00 (2011-2012 Snow Removal Charges).

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 at.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-07-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase a saw from Buchanan at a cost of \$479.96. Source of the funds will be from the Road Department #2031-760-740-0000 (Machinery, Equipment and Furniture). Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of July, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-07-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION APPROVING WARREN COUNTY AS THE LEAD ENTITY
FOR THE MOVING OHIO FORWARD DEMOLITION PROGRAM
AND AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES
TO EXECUTE A SUB-RECIPIENT AGREEMENT FOR FUNDING DEMOLITION PROJECTS IN
TURTLECREEK TOWNSHIP**

WHEREAS, Warren County has been designated to receive funding for qualifying demolition projects by the State of Ohio Attorney General's Office ("Attorney General") in the Moving Ohio Forward Demolition Program ("Program"); and,

WHEREAS, the Turtlecreek Township Board of Trustees ("Trustees") desires to participate in the Program and previously submitted a letter of intent for attachment to the application Warren County filed with the Attorney General in order to be designated the lead entity in order to obtain grant funds to be allocated for qualifying demolition projects in Warren County; and,

WHEREAS, the Trustees acknowledge that the Program requires no local match for the initial \$500,000.00 allocated to Warren County, but does require a 50% match once the initial \$500,000.00 has been exhausted; and,

WHEREAS, the Trustees acknowledge the requirement of entering into a sub-recipient agreement with Warren County in order to obtain grant funds for qualified demolition projects in the township.

NOW, THEREFORE, BE IT RESOLVED by the Turtlecreek Township Board of Trustees, at least two-thirds of all members elected thereto concurring:

1. That the Trustees approve Warren County being designated to act as the lead entity through all processes of administering the Program in Warren County, but in the event the Attorney General does not award any grant funds to Turtlecreek Township, the Warren County Board of County Commissioners shall have no further obligations to fund any demolition projects.

2. If Turtlecreek Township chooses to participate, that the President of the Board of Trustees is authorized to execute a sub-recipient agreement.

3. That the Trustees acknowledge the township will be responsible for a 50% match should funds be allocated to demolition project(s) in Turtlecreek Township after Warren County has exhausted the initial \$500,000.00 allocated to Warren County.

4. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Adopted this 9th day of July, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer