

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

SEPTEMBER 10

12

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on September 10, 2012 at 7:00 p.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, 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. There were corrections made to the minutes regarding the Resolution for the sidewalks. The minutes will be corrected and presented to the Trustees prior to the next meeting.

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. Jones 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.

Mr. VanDeGrift made a motion to accept the amounts and rates as determined by the Warren County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-09-01**. (A copy of the resolution is included in the minutes).

Mr. VanDeGrift made a motion to proceed with the Moving Ohio Forward Grant. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-09-04**. (A copy of the resolution is included in the minutes).

The Trustees discussed the fees in regards to the JEDD/TIF agreement with Bricker & Eckler. Mr. Jones made a motion to cover the fees up to \$15,000.00 for the I71/123 JEDD/TIF to Bricker & Eckler. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-09-03**. (A copy of the resolution is included in the minutes).

Ms. Boggs, Fiscal Officer, informed the Trustees that the invoice from the Warren County Engineer's Office was received in the amount of \$58,306.46.

A letter was received from Warren County Regional Planning regarding the Estates of Keever Creek Section 1 Phase 1C. The Trustees have no comments or concerns regarding this site plan. A letter will be sent to the Warren County Regional Planning stating this information.

A letter was received from Warren County Regional Planning regarding Shaker Run Section Four, Phase F record plat. The Trustees have no comments or concerns regarding this plat. A letter will be sent to the Warren County Regional Planning stating this information.

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 purchase of replacement hose for the fire department at the approximate cost of \$3,190.00 from Warren Fire Equipment. Mr. VanDeGrift made a motion to purchase the hose. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-09-07**. (A copy of the resolution is included in the minutes). Chief Flint requested the purchase of two (2) air packs at the approximate cost of \$10,514.00 from Vogelpohl. Mr. Jones made a motion to purchase the air packs. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-09-02**. (A copy of the resolution is included in the minutes). Chief Flint requested that Mitch Conway be hired as a part time weekend EMT effective September 8, 2012 at a rate of \$9.50 per hour. Mr. VanDeGrift made a motion to hire Mitch Conway. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-09-06**. (A copy of the resolution is included in the minutes). Assistant Chief Jameson requested the purchase of an inverter to add to the squad at an approximate cost of \$1,300.00. Mr. Jones made a motion to purchase the inverter. 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 with the Trustees the quotes that he received to resurface the parking lot at the cemetery. The quote from Affordable Paving was \$6,500.00. Mr. Jones made a motion to have the parking lot at the cemetery resurfaced from Affordable Paving at the cost of \$6,500.00. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-09-04**. (A copy of the resolution is included in the minutes). Mr. Wilson informed the Trustees that the City of Lebanon will be closing Oregonia Road for 10 days to complete construction.

Correspondence – In:

- *Letter from WC Board of Elections regarding using buildings for polling stations
- *Email from Jonathan Sams regarding invoice for Bricker & Eckler
- *Resignation letter from Chris Williams
- *Letter from Ohio Secretary of State requesting township roster update
- *Letter from Warren County Regional Planning regarding Estates of Creek Section 1 Phase 1C.
- *Letter from Warren County Regional Planning regarding Shaker Run Section Four Phase F.
- *Email from WCHS regarding upcoming events.

Correspondence – Out:

- *Letter to Mr. Joe Kramer regarding JEDD
- *Letter to Mr. Patel regarding JEDD
- *Letter to Mr. Murray regarding JEDD
- *Letter to Mr. Natorp regarding JEDD
- *Letter to Ms. Capozio regarding JEDD
- *Letter to Mr. Burlile regarding JEDD
- *Letter to Mr. Hoskins regarding JEDD
- *Letter to Ms. Lane regarding JEDD
- *Letter to Ms. Herdman regarding JEDD
- *Letter to Mr. Sizemore regarding JEDD
- *Signed engagement letter sent to Bricker & Eckler

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 17950 through 18052, (copy to follow) and Voucher 67.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$7,456.87 (August 2012 Gas Excise Tax), \$1,295.89 (August 2012 Settlement Home Tax), \$627.55 (August 2012 Settlement Home Tax), Dept of Rehab – \$3,400.00 (Life Squad Services), Anthem - \$2,519.16 (Life Squad Services), Aetna – \$1,315.86 (Life Squad Services), United HealthCare - \$5,187.36 (Life Squad Services), CareSource - \$471.67 (Life Squad Services), HIC - \$1,523.62 (Life Squad Services), HHP Ohio - \$375.39 (Life Squad Services), Corvel - \$105.59 (Life Squad Services), D. Talmage - \$105.59 (Life Squad Services), H Hurt – \$30.00 (Life Squad Services), I McIntosh - \$20.00 (Life Squad Services), Lebanon Citizens National Bank - \$120.94 (Various Interest Receipts), StarOhio - \$3.19 (Various Interest Receipts).

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 September 25, 2012 at 8:00 a.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**1 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF TOWNSHIP TRUSTEES)

Revised Code, Sec. 5705.34-5705.35

The Board of Trustees of Turtlecreek ¹²⁻⁰⁹⁻⁰¹ Township, Warren
County, Ohio, met in Regular session on the 10th day of September
2012, at the office of Turtlecreek Township with the following members
present:

Jonathan D Sams
James VanDeGrift
Daniel F Jones

Mr. Van De Grift moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Turtlecreek Township,
Warren County, Ohio, in accordance with the provisions of law has
previously adopted a Tax Budget for the next succeeding fiscal year acommencing January 1st, 2013
and

WHEREAS, The Budget Commission of Warren County, Ohio, has
certified its action thereon to this Board together with an estimate by the County Auditor of the rate
of each tax necessary to be levied by this Board, and what part thereof is without, and what part
within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Trustees of Turtlecreek Township,
Warren County, Ohio, that the amounts and rates, as determined
by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate
of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
 SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
 AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column I	Column II	III	IV
1. General Fund	205,000		1.61	
4. Road and Bridge Fund	495,000		1.51	
5. Cemetery Fund				
7. Lighting Fund				
8. Garbage and Waste Disposal District Fund				
9. Police District Fund				
10. Fire District Fund				
11. Road District Fund				
12. Park Levy Fund				
13. Zoning Fund				
14. Miscellaneous Funds				
15. General (Note) Bond Retirement Fund				1.0
16. Special Assessment Bond Fund	2191	180,000		1.3
	2192	200,000		1.0
17. Trust Fund	2193	205,000		3.5
	2193	100,000		
18. Bond Fund				
19. Federal Revenue Fund				
20. Special Levy Fund				
21. Capital Equipment Fund				
22. Drug Law Enforcement Fund				
23. Twp. Motor Vehicle License Tax Fund				
24. Permanent Sales Tax Fund				
25. Federal Law Enforcement Fund				
26. Permanent Improvement Fund				
27. Agency Fund				
28. Amb. and Emergency Medical Services Fund				
29. Sinking Fund				
30. Public Works Commissions Project Fund				
31. Nonexpendable Trust Fund				
32. Law Enforcement Trust Fund				
33. Enforcement and Education Fund				
TOTAL	1,300,000	1,685,000	2.12	7.0

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)		
GENERAL FUND: Current Expense Levy authorized by voters on not to exceed _____ years. , 19				
SPECIAL LEVY FUNDS:				
Levy authorized by voters on 11/01/96 not to exceed _____ years. , 19	1.0		180,000	
mbulance Levy authorized by voters on 04/18/96 not to exceed _____ years. , 19			200,000	
fire Levy authorized by voters on 03/15/98 not to exceed _____ years. , 19	1.5		200,000	
NS/fire Levy authorized by voters on 11/4/08 not to exceed _____ years. , 19	1.0		100,000	
245/fire Levy authorized by voters on _____ not to exceed _____ years. , 19	3.0		1,000,000	
Levy authorized by voters on _____ not to exceed _____ years. , 19				
Levy authorized by voters on _____ not to exceed _____ years. , 19				

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Mr. Jones seconded the Resolution and the roll being called

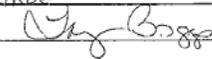
upon its adoption the vote resulted as follows:

Mr. Jonathan D Sams

Mr. James Van De Grift

Mr. Daniel F. Jones

Adopted the 10th day of September, 192012


 Clerk of the Board of Township Trustees of
Turtlecreek Township,
Warren County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Warren County, ss.

I, Tammy Boggs, Clerk of the Board of Township Trustees of Turtlecreek Township, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original

Certificate of the Budget Commission

now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 10th day of September, 192012

Tammy Boggs
Clerk of the Board of Township Trustees of
Turtlecreek Township.
Warren County, Ohio.

1. A copy of this Resolution must be certified to the County Auditor within the time prescribed by Sec. 5705.04 R. C., or at such later date as may be approved by the Board of Tax Appeals.

No. 12-09-01

BOARD OF TOWNSHIP TRUSTEES,
Turtlecreek Township,
Warren County, Ohio.

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COM-
MISSION AND AUTHORIZING THE NECES-
SARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR.
(Board of Township Trustees)

Adopted 10th day September 10th 2012
Tammy Boggs Township Clerk.

Filed Sept 13 10 2012
Mark Wilson County Auditor.

By Diana Pickett Deputy.

**RESOLUTION 12-09-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase 2 SCBA breathing apparatus from Vogelpohl Fire Equipment Inc. in the amount of \$10,514.00. Source of the funds will be the Special Levy Fire Fund Account #2193-760-740-0000 (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 10th day of September 2011

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-09-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they should allow up to \$15,000.00 in legal fees to Bricker & Eckler for the I71/123 JEDD/TIF Project. Source of the funds will be General Fund 1000-110-319-0000 (Other – Professional and Technical Services). Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10th day of September, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-09-04
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

WHEREAS, Warren County has been allocated funding by the State of Ohio Attorney General's office in the Moving Ohio Forward Demolition program; and

WHEREAS, the Township of Turtlecreek wishes to express support and interest in participation in the program, and

WHEREAS, the Township of Turtlecreek acknowledges the requirement of entering into a sub recipient agreement with Warren County as the Lead Entity, now

THEREFORE BE IT RESOLVED, to:

1. Approve Warren County to act as Lead Entity through all processes of the program, and
2. Authorize council to enter into a Sub recipient Agreement with Warren County as one of the requirements, and
3. Acknowledge the 50% match after the initial \$500,000 of funding is exhausted.
- 4.

BE IT FURTHER RESOLVED, in the event funding for this program is not available through the State of Ohio Attorney General's Office, the Warren County Board of Commissioners has no further obligation to fund this project.

Mr. VanDeGrift moved for adoption of the foregoing resolution, being seconded by Mr. Jones. All voiced a "YEA" vote and the resolution was passed

Adopted this 10th day of September, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-09-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall have the parking lot at the cemetery resurfaced by Affordable Paving at a cost of \$6,500.00. Source of the funds will be from the Cemetery Fund #2041-410-323-0000 (Repairs and Maintenance). Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10th day of September, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-09-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

HIRE MITCHELL CONWAY, EFFECTIVE SEPTEMBER 8, 2012, AS A PART TIME EMS-B, 16 TO 24 HOURS PER WEEK

WHEREAS, a new position of "Part Time EMS-B" has been established within the Turtlecreek Township Fire Department/Emergency Medical Service, and

WHEREAS, the Fire Chief and Assistant EMS Chief of Turtlecreek Township Fire Department and Emergency Medical Service have recommended that Mitchell Conway be hired as a Part Time EMS-B at the recommended hours 16 to 24 hours per week; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the hiring of Mitchell Conway for the position of Part Time EMS-B, effective September 8, 2012 at the rate of \$9.50 per hour. Mr. Conway's hours of work will be established as 16 to 24 hours per week as approved by the Assistant EMS Chief.

Mr. VanDeGrift moved for adoption of the foregoing resolution, seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 10th day September, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-09-07
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase a replacement hose for the fire department. The total cost will be approximately \$3,190.00 from Warren Fire Equipment. Source of the funds will be the EMS/Fire Special Levy Fund Account #2193-760-740-0000 (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 10th day of September, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer