

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

OCTOBER 8

12

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on October 8, 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, 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. Boggs informed the Trustees that Tina Nixon Meranda, Keith Nixon's daughter, passed away. The Trustees made a motion to donate \$75.00 in her memory to Massachusetts General Hospital Cancer Center, Lung Cancer Research Fund.

The Trustees requested that thank you letters be sent to all the Turtlecreek Township Zoning Commission members.

The township received a notice from Bricker and Eckler regarding the fees associated with the JEDD agreement.

The township received a letter from the Warren County Rural Zoning regarding Pilot station. The Trustees will send a letter in response that they object and have concerns regarding the height of the sign.

The township received a letter from Warren County Regional Planning regarding the Gaming and Racetrack. The Trustees will send a letter in response that they have no objections or concerns at this time.

The township received a letter from Warren County Zoning Commission regarding the conditional use/site plan review for 598 Mulford Road. The Trustees will send a letter in response that they have no objections or concerns at this time.

Mr. Sams discussed with the Trustees the Draft JEDD agreement between the township and the City of Lebanon. The public hearing for the JEDD will be held on November 12, 2012 at 6:30 p.m. at the township building.

A request was received by the township for a street light on State Route 42 between Liberty Keuter and Shoemaker Road. The Fiscal Officer will contact ODOT and the county with this request.

A discussion was held regarding speed bumps on Cold Spring Road. At this time, the Trustees do not feel it is necessary to request a study to be completed by the county. If more residents request speed bumps for this area they will revisit the issue.

Mr. Shaffer updated the Trustees on the issue of the firing range. The residents of Woodwind Court have organized a group to address the issue of the firing range and are having meetings to see what steps they can take to ensure their safety. They have all the local departments involved at this point. Mr. Shaffer also updated the Trustees on the Gaming and Racetrack and that this will be addressed at the planning meeting on October 25, 2012.

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 that eleven (11) old SBCA's and four (4) spare tanks that the department no longer use and have no value be donated to the Warren County Career Center. Mr. VanDeGrift made a motion to donate the 11 SBCA's and spare tanks. Mr. Jones 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 requested the purchase of salt from West Chester Lawn and Garden at \$62.35 per ton to use in the brine mix. Mr. Jones made a motion to purchase the salt. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-10-01**. (A copy of the resolution is included in the minutes). Mr. Wilson informed the Trustees that Warren County Engineer's office and he will be performing a walk through at Buckeye Fields on October 11, 2012.

Correspondence – In:

- Letter from OTARMA regarding election of Board of Directors
- *Letter from Trupoint regarding tax exempt form
- *Letter from Bricker & Eckler regarding fees for JEDD
- *Letter from WC Engineers regarding Buckeye Fields walk thru for acceptance Oct 11, 2012
- *Letter from WC Board of Elections to use facility on Nov 6th
- *Letter for Barrett Paving Open House on Oct 3rd
- *Email from Jonathan regarding information from Matt Obringer pertaining to the I71/123 JEDD
- *Letter from Warren County Zoning regarding conditional use/site plan for 598 Mulford Rd

Correspondence – Out:

- *Letter to Trupoint with tax exempt form
- *Letter to Loeb Foundation regarding grant
- *Letter to WC Engineers office regarding salt for 2012-2013
- *Letter to Colwell Construction for tax ID number

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos.18066 through 18146, (copy to follow) and Voucher 70 & 71.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$7,451.27 (September 2012 Gas Excise Tax), Humana – \$574.00 (Life Squad Services), Anthem - \$1,430.15 (Life Squad Services), Amerigroup - \$174.37 (Life Squad Services), State of Ohio - \$104.98 (Life Squad Services), United HealthCare - \$253.76 (Life Squad Services) HIC - \$1,813.37 (Life Squad Services), CareSource - \$514.29 (Life Squad Services), Aetna - \$1,619.45 (Life Squad Services), Custom Design - \$874.10 (Life Squad Services), Medical Mutual - \$424.31 (Life Squad Services), Erie Copper Works - \$445.19 (Life Squad Services), Lebanon Citizens National Bank - \$135.66 (Various Interest Receipts), StarOhio - \$3.36 (Various Interest Receipts), Mark Bedwell - \$4,050.00 (Sell of 1996 Intl EMS).

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. 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.

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 October 30, 2012 at 8:00 a.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-10-01
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase salt from West Chester Lawn and Garden at a cost of \$62.35 per ton not to exceed \$1,000.00. Source of the funds will be from the Gasoline Tax #2021-330-420-0000 (Operating Supplies). Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 8th day of October, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer