

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

OCTOBER 30

12

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on October 30, 2012 at 8:00 a.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, Michael Shaffer and Nancy Fields.

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. Jones. All were in favor and the minutes were approved as written.

The Fiscal Officer presented the estimates to clean the floors at Station 31 and Station 33. The Trustees decided that the floors will be cleaned in house. The Trustees also decided at this time not to place the floors at Station 32 on an annual maintenance program and maintain the cleaning as needed.

Mr. Castle, a township employee requested that he is allowed to purchase a cemetery lot from the township at the cost of \$250.00. Mr. Jones made a motion for Mr. Castle to purchase the lot at the cost of \$250.00. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

The Trustees meeting that was scheduled for Tuesday, December 25, 2012 has been rescheduled, due to Christmas, to Tuesday, December 18, 2012 at 8:00 a.m.

The Trustees received a replat of Greenbrier Subdivision Section 3, Lot 1, 2, and 17 from the Warren County Regional Planning Commission for review. The Trustees do not have any objections or concerns regarding this replat. A letter will be sent to the Warren County Regional Planning Commission.

The Trustees received a conditional use application from the Lebanon Assembly of God on 2622 State Route 63 from the Warren County Rural Zoning for review. The Trustees do not have any objections or concerns regarding this conditional use application. A letter will be sent to the Warren County Rural Zoning Department.

Mr. Sams updated the Trustees on the status of the JEDD petitions. The petitions have been sent to all involved parties and we are starting to receive the signed petitions back. Mr. Sams updated the Trustees in regarding to the Rascino. Warren County has issued a TIF for this area and the township is working on the JEDD with the City of Monroe.

Mr. Shaffer updated the Trustees in regards to the shooting range on Union Road. The residents are still working to resolve the issue. Mr. Shaffer reported that the Rascino is very well planned and that Union Road will be realigned with Gateway.

Ms. Nancy Fields had questions regarding the JEDD and the properties involved with the JEDD area. Mr. Sams explained that the JEDD will involve 382 acres and that the sewer will run along State Route 123 to Settlemire Road.

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 made a request to donate the ½ inch fire hoses that are no longer of use or value to the department to the Warren County Career Center. Mr. Jones made a motion to donate the hose. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed. Chief Flint informed the Trustees that testing for the pumps and ladders will be coming with the next couple of months. This is a requirement that is performed every year. Assistant Chief Jameson requested the purchase of three (3) additional inverters for the EMS squad at the approximate cost of \$1,495.00 each. Mr. VanDeGrift made a motion to purchase the inverters from J&N Electric at a cost of \$1,495.00 per inverter. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-10-02**. (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. Mr. Wilson informed the Trustees that the 1999 International Dump Truck has a crack in the frame. Mr. Wilson will follow up on prices to repair the crack and also cost to replace the truck for the next meeting. Mr. Wilson informed the Trustees that he completed the walk through on Buckeye Fields and that they have a punch list to complete before we can accept the subdivision. Mr. Wilson will follow up on the storm water issues at StoneWall Subdivision.

Correspondence – In:

- Email from Ms. Briolat regarding the JEDD
- *Email from Ms. Mack regarding fire arms
- *Letter from Warren County Engineers regarding punch list for Buckeye Fields
- *Letter from Warren County Career Center thanking the township for the donation of SPCAs
- *Resolution from Warren County Commissioners setting the public hearing to consider Text amendment for I71/123 JEDD
- *Resolution from Warren County Commissioners approving president and vice president To enter into a subrecipient agreement with Turtlecreek for Moving Ohio Forward Grant
- *Letter from Jon Husted Secretary of State regarding November elections.
- *Email from Washington Township regarding retirement for Mr. Burton, Road Supervisor.
- *Letter from US Bankruptcy court regarding Recycling Liquidation.
- *Letter from WC Career Center thanking the township for assisting and facilitating the Trench Class.
- *Letter from WC Engineer's Office for r/w permit for Western Water on Emmson Road, Utica Road, Liberty Keuter Road and N. Nixon Camp Road.
- *Letter from Water One Association to attend a Water One Meeting on October 23rd.
- *Email to order extended warranties on dell computers.
- *Letter from Warren County Engineer's Office for r/w permit for Duke Energy for Hollingsworth.
- *Letter from Warren County Board of Commissioners legal notice for public hearing November 8th at 5:15 regarding the JEDD overlay.
- *Letter from Warren County Health District quarterly report.
- *Letter from Warren County Health District regarding condemnation of dwelling at 331 Cold Springs Road.
- *Letter from Time Warner Cable regarding restricting involving Ohio State Issued Video Service.
- *Letter from Mr. Freiberg regarding his property on Hart Road.
- *Letter from Warren County Commissioners regarding public hearing on November 13th Regarding the Gaming and Racetrack.
- *Letter from Warren County Engineer's office regarding r/w permit for Century Link on Nixon Camp.

Correspondence – Out:

- Email to Ms Briolat regarding the JEDD.
- *Email to Ms. Mack regarding fire arms
- *Letter to Warren County Zoning regarding conditional use/site plan review from 598 Mulford Road
- *Letter to Mr. McDonel thanking him for his service on the zoning commission
- *Letter to Mr. Buchanan thanking him for his service on the zoning commission
- *Letter to Ms. Bowling thanking her for her service on the zoning commission
- *Letter to Mr. Sauer thanking him for his service on the zoning commission
- *Letter to Mr. Olson thanking him for his service on the zoning commission
- *Letter to Ms. Calvert thanking her for her service on the zoning commission
- *Letter to Warren County Auditor regarding time of service for Shawn Mason
- *Letter to Mr. Freiberg requesting that he attend a meeting on November 27, 2012
- *Letter to Warren County Zoning Commission regarding variance for Pilot
- *Letter to Warren County Zoning Commission regarding site plan review on sidwell Parcel ID 13-16-100-018-0

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos.18147 through 18252, (copy to follow) and Voucher 72 - 75.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$1,656.00 (September 2012 New \$ Perm Auto), \$1,690.41 (October 2012 Motor Vehicle License Tax), \$2,550.98 (October 2012 Cents Per Gallon), \$4,453.28 (October 2012 Local Government), \$7,178.43 (September 2012 \$5 Perm Auto Tax), Medicount - \$204.67 (Life Squad Services), Molina HealthCare - \$18.50 (Life Squad Services), Travelers - \$820.00 (Life Squad Services), State Farm - \$918.00 (Life Squad Services), D. Temple - \$63.40 (Life Squad Services), Anthem - \$1,659.59, Sheakley - \$1,080.47 (Life Squad Services), M. Shutts - \$30.00 (Life Squad Services), J. Niswonger - \$116.69 (Life Squad Services), Lebanon Citizens National Bank - \$6,353.48 (Various Interest Receipts), Taxation - Revenue Accounting - \$137,214.83 (August 2012 Manufactured and Rollback Tax), The Hatfield Inn - \$166.80 (August 2012 Motel Tax), M. Leasure - \$7.00 (House Number Sign), Bryan's Family Pharmacy - \$200.00 (CPR Class), Family Dentistry - \$150.00 (CPR Class), Dodds - \$468.00 (Beckett Foundation).

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. Jones made a motion to adjourn the meeting. The motion was seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the motion was passed.

The next regular meeting has been scheduled for November 12, 2012 at 7:00 p.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-10-02
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase three (3) inverters from J&N Electric at the approximate cost of \$1,495.00 each. Source of the funds will be from the EMS/Fire Special Levy Fund #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 30th day of October, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer