

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

NOVEMBER 12

12

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on November 12, 2012 at 8:35 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, Michael Shaffer, Jerry and Helen Wolf, Mike Berns, Robyn and Brian Mack, and Martha Paige

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 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.

Ms. Boggs recommended that an additional amount be paid on the bonds for the building and the fire station. Ms. Boggs recommended that the township pay an additional principal payment of \$100,000.00 on the Administration Building Bonds and \$400,000.00 on the Fire Station Bonds. Mr. VanDeGrift made a motion to pay \$100,000.00 for the Administration Building Bonds and \$400,000.00 on the Fire Station Bonds. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-11-02**. (A copy of the resolution is included in the minutes).

Ms. Boggs notified the Trustees that a line item transfer needed to be completed in the General Fund to cover the additional principal payment for the Administration Building Bonds. Mr. VanDeGrift made a motion to transfer \$100,000.00 from the General Fund 1000-930-930-0000 (Contingencies) to Account 1000-810-810-0000 (Principal Payments – Bonds). Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-11-03**. (A copy of the resolution is included in the minutes).

Ms. Boggs notified the Trustees that a line item transfer needed to be completed in the EMS/Fire Levy Fund to cover the additional principal payment for the Fire Station bonds. Mr. VanDeGrift made a motion to transfer \$400,000.00 from Account 2193-760-730-0000 (Improvement of Sites) to Account 2193-810-810-0000 (Principal Payments – Bonds). Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-11-04**. (A copy of the resolution is included in the minutes).

Ms. Robyn Mack addressed questions to the Trustees regarding the shooting range on Union Road. The Trustees suggested that Ms. Mack follow up the Sheriff's office and the Prosecutors. This is a matter the Mr. Sams has addressed with the Sheriff's office and will continue to follow up.

Ms. Martha Paige had concerns regarding the drainage and changing the flood plain to 25 years on the property when the rascino will be located. She requested that the Trustees address these concerns so that they are planning for the future.

Mr. Mike Berns had concerns regarding the realignment of Union Road. He suggested that the realignment be a strong parallel road to I75.

Mr. Jones obtained information regarding OPERS at the annual township dinner that he will provide to the Trustees.

Mr. VanDeGrift thanked Mr. Sams for addressing the concerns of the residents during the public meeting.

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 the Trustees approve 2 employees to attend the tech level rope training class. The cost is \$400.00 each and will be payable to the Lebanon Fire Department. Mr. VanDeGrift made a motion to pay for the tech level rope training class. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-11-05**. Chief Flint discussed replacing the sign at the cemetery on State Route 350, Old Bethel Burial Grounds Est. 1811. The Trustees approved up to \$200.00 to replace the sign. Chief Flint discussed the replacement of the door receivers. Over Head Door priced the doors at \$350.00 - \$225.00 depending on how many we replace at a time. The Trustees requested that they obtain additional quotes before making a decision. Chief Flint and the Trustees thanked the employees for cleaning the floors at Station 31 and Station 33. Assistant Chief Jameson requested the purchase of on-spot chains for Medic 31 from K E Rose Company at the approximate cost of \$1,543.75. Mr. Jones made a motion to purchase the on-spot chains. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-11-06**. (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 discussed the storm water issues at Stone Wall Subdivision. Mr. Sams will contact the prosecutor's office in regarding to a temporary easement to complete the work on the storm water. The discussion regarding the purchase of a new dump truck will be continued to obtain additional information and pricing.

Correspondence – In:

- *Letter from WC Food Drive thanking the township for their participation
- *Emails from Ms. Mack regarding the shooting range on Union Road
- *Email from Michael Shaffer regarding the shooting range on Union Road
- *Letter from Bricker & Eckler LLP regarding fees for JEDD
- *Resolution from WC Commissioners regarding the modification to OKI's Regional Water Quality
- *Resolution from WC Commissioners regarding the TIF for the Gaming and Racetrack
- *Email from Mr. Spear regarding the JEDD
- *JEDD petitions from the following: Mr. Ken Natorp, Fort Ancient Farms, Mr. James Hoskins, Sisters LTD, Ms. Lee Ann Lane, Ms. Elva Capozio, Mr. Walter Murray, and Mr. William Sizemore

Correspondence – Out:

- *Email to Mr. Spear regarding the JEDD
- *Letter to Warren County Regional Planning Commission regarding Greenbrier Subdivision
- *Letter to Warren County Zoning Commission regarding the conditional use of 2622 ST RT 63

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos.18257 through 18313, (copy to follow) and Voucher 76.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$7,476.20 (October 2012 Gas Excise Tax), Warren County Auditor – \$169.96 (Life Squad Services), State of Ohio Medicaid - \$347.27 (Life Squad Services), UnitedHealthCare - \$5,517.60 (Life Squad Services), Aetna - \$964.83 (Life Squad Services), HIC - \$2788.88 (Life Squad Services), Anthem - \$1,477.03 (Life Squad Services), Amerigroup - \$175.84 (Life Squad Services), HHP - \$288.20 (Life Squad Services), Community Insurance - \$716.84 (Life Squad Services), State Farm - \$648.00 (Life Squad Services), J. Niswonger. \$150.00 (Life Squad Services), E. Pulliam - \$30.00 (Life Squad Services), H. Hurt - \$30.00 (Life Squad Services), R Perkins - \$109.81 (Life Squad Services), C. Lawson - \$50.00 (Life Squad Services), Medical Mutual - \$465.91 (Life Squad Services), Lebanon Citizens National Bank - \$153.59 (Various Interest Receipts), StarOhio - \$3.28 (Various Interest Receipts), M. Wilcher - \$7.00 (House Number Sign), Ohio Department of Commerce - \$219.80 (Liquor License).

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. Jones 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. VanDeGrift 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 27, 2012 at 8:00 a.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-11-02
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall pay an additional principal payment of \$400,000.00 to the Fire Station Bonds and \$100,000.00 to the Administration Building Bonds as of December 1, 2012. Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 12th day of November, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-11-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT REOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall transfer within the General Fund from Account 1000-930-930-0000 (Contingencies) to Account 1000-810-810-0000 (Principal Payments - Bonds) an amount of \$100,000.00 for additional principal payment. Mr. VanDeGrift moved for adoption of the foregoing resolution. The motion was seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 12th day of November, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-11-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT REOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall transfer within the EMS/Fire Fund from Account 2193-760-730-0000 (Improvement of Sites) the amount of \$400,000.00 to Account 2193-810-810-0000 (Principal Payments - Bonds) an amount of \$400,000.00 for additional payment to the principal. Mr. VanDeGrift moved for adoption of the foregoing resolution. The motion was seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 12th day of November, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-11-05
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall pay for two (2) employees to attend Tech Level Rope Training Class at the cost of \$400.00 each. Source of the funds will be from the EMS/Fire Special Levy Fund #2193-290-599-0005 (Other - Other Expenses Training). Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 12th day of November, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-11-06
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase on spot chains from Kerosé Company at the approximate cost of \$1,543.75. 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. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 12th day of November, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer