

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JUNE 10

13

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on June 10, 2013 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, George Butts, Michael Shaffer, and Lt. Chris Miller.

The meeting opened with Mr. VanDeGrift 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. Sams. 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. Sams 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.

The Township received notice from the Ohio Division of Liquor Control for a license for Miami Valley Gaming & Racing LLC. The Trustees have no objection to the license. The paperwork will be sent to the Ohio Division of Liquor Control stating this information.

The Township received a letter from the Warren County Regional Planning regarding Monroe Meadows, Section Two replat. The Trustees have no objections or concerns regarding this replat and a letter will be sent to WC Regional Planning.

A discussion has held with the Trustees regarding the Freiberg property. The Trustees will rescind Resolution 13-05-07 with **Resolution 13-06-01** to place for bid the demolition of the property at this time and will follow up with the prosecutor's office for additional information regarding the demolition. (A copy of the resolution is included in the minutes).

The Township received the returned ballots for the JEDD property owner's member. Upon voting by the property owners, Mr. Ken Natorp was selected as the initial representative of the property owners. Mr. Sams made a motion for **Resolution 13-06-02** stating Mr. Natorp as representative. Mr. Jones seconded the motion. All voiced a "YEA" vote and the resolution was passed. (A copy of the resolution is included in the minutes).

Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. Assistant Chief Jameson reported to the Trustees that Ms. Shannon Deye has been working to obtain equipment for the exercise room at the station. She has received a donation from Commercial Fitness for equipment for the exercise room. The Trustees requested a letter be sent to Ms. Deye and Commercial Fitness thanking them for their donation and efforts to support the department. Chief Flint reported that he has been making visits to the rascino for inspections.

Road and Bridge: Larry Wilson, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Wilson informed the Trustees that he has received questions regarding the repair to sidewalks in Stone Wall subdivision. The Trustees requested that Mr. Wilson obtain estimates on the cost of the repairs.

The Warren County Health Department contacted the township regarding properties that had tall grass and needed to be mowed. Mr. Wilson will follow up with the prosecutor's office to see what steps are necessary to perform the mowing.

Mr. George Butts had questions regarding the pipelines that are in Turtlecreek Township. The Trustees requested that the information be obtained from the county and forwarded to Mr. Butts.

Correspondence – In:

- *Thank you from Jennifer Niehaus for flowers
- *Legal Notice to Pulse Journal of Budget Hearing on June 25th
- *Email from Warren County Engineer's Office regarding Columbia Road closure
- *Warren County Engineer's Office work permit for Nixon Camp Road
- *Email regarding work session on June 12th for storm water issues
- *Email from Warren County Citizens for Elderly Services annual report
- *Email from WCSBDA/SBDC of meeting on June 4th
- *Letter from Warren County Rural Zoning regarding zoning violation at 579 S. Waynesville Road
- *Email from Ohio Bureau of Workers Compensation regarding refund
- *Email from Warren County Engineer's Office regarding chip/seal meeting
- *Letter from Warren County Township Association regarding associate members update
- *Email from Mental Health regarding newsletter
- *Warren County Commissioners legal notice for zoning public hearing on June 25, 2013
- *Warren County Commissioners legal notice for zoning for public hearing on July 2, 2013
- *Notice from Warren County Board of Elections regarding use of building for Election on August 6, 2013
- *Letter from Warren County Rural Zoning for zoning violation at 2053 St. Rt. 63

Correspondence – Out:

- *Letter to Mr. Hoskins regarding JEDD Board
- *Letter to Mr. & Mrs. Armstrong regarding JEDD Board
- *Letter to Mr. Kramer regarding JEDD Board
- *Letter to Mr. Natorp regarding JEDD Board
- *Letter to Mr. Patel regarding JEDD Board
- *Letter to Mr. Sizemore regarding JEDD Board
- *Letter to Ms. Lane regarding JEDD Board
- *Letter to Ms. Summers regarding JEDD Board
- *Letter to Auditor of State regarding our engagement to perform agreed-upon procedures

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos.19372 through 19444, (copy to follow) and Voucher 66-2013.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$7,477.10 (May 2013 Gas Excise Tax), Middletown Works – \$249.09 (Life Squad Services), Mutual of Omaha Insurance - \$103.90 (Life Squad Services), American Pioneer - \$77.96 (Life Squad Services), Dept of Rehab & Correction - \$500.00 (Life Squad Services), Community Insurance - \$89.72 (Life Squad Services), Anthem Community - \$1,549.80 (Life Squad Services), United HealthCare - \$3,585.50 (Life Squad Services), Aetna - \$1,553.48 (Life Squad Services), UMR - \$271.47 (Life Squad Services), CGS - \$3,482.02 (Life Squad Services), State of Ohio Medicaid - \$103.51 (Life Squad Services), Community Insurance - \$1,151.56 (Life Squad Services), Caresource - \$277.57 (Life Squad Services), HIC - \$736.47 (Life Squad Services), State Farm Mutual - \$862.00 (Life Squad Services), Otterbein - \$1,333.96 (Life Squad Services), Lebanon Citizens National Bank - \$156.99 (Various Interest Receipts), StarOhio - \$1.37 (Various Interest Receipts), Taxation - \$13,780.50(1st Half Real Taxes), Keever Creek - \$390.00 (2012-2013 Snow Plow Charges), Timberwood - \$420.00 (2013-2013 Snow Plow Charges), OBWC - \$6.75 (Refund), Lexis Nexis - \$5.00 (Fire Report Fee).

A motion was made by Mr. Sams that the Board of Trustees adjourn into executive session to discuss personnel and court action matters pursuant to ORC 121.22 (G) (1) (3). The motion was seconded by Mr. Jones and upon call of roll call, Mr. VanDeGrift "YEA", Mr. Jones "YEA", and Mr. Sams "YEA" the executive session was entered. By motion of Mr. Sams 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. VanDeGrift "YEA", Mr. Jones "YEA" and Mr. Sams "YEA" the Board returned to regular session.

There being no further business Mr. Sams 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 June 25, 2013 at 8:00 a.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION 13-06-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they rescind Resolution 13-05-07 pertaining to placing for bid the demolition of the property at 2237 Hart Road.

Resolution was initiated by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 10th day of June, 2013.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 13-06-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Board of Trustees, Turtlecreek Township, must issue ballots to select an initial representative of the property owners for the I71/123 JEDD, and

WHEREAS, the Trustees sent the notices to the property owners with a ballot enclosed, and

WHEREAS, upon the voting of the property owners, the ballots were returned with a majority of the property owners participating, and

NOW THEREFORE, BE IT RESOLVED, that Mr. Ken Natorp was selected as the initial representative to the I71/123 JEDD Board.

Mr. Sams 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 10th day of May, 2013

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer