

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**JANUARY 24**

**14**

The special meeting of the Board of Trustees of Turtlecreek Township was held on January 24, 2014 at 4:45 p.m. with the following person present:

TRUSTEES: Dan Jones, Jonathan D. Sams (arrived at 4:55 p.m.), and Jim VanDeGrift  
CHIEF FISCAL OFFICER: Tammy Boggs

The meeting opened with Mr. Jones leading the Pledge of Allegiance.

The special meeting was scheduled to discuss the Road Department's snow plow drivers. Mr. Tim Smith was hired to plow over the time frame of January 17, 2014 until January 21, 2014. The Road Department is short one driver at this time. Mr. VanDeGrift made a motion to pay Mr. Smith for his services at the approximate cost of \$1,925.00. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed.

A discussion was held and Ms. Boggs informed the Trustees that Mr. William A. Stevens would return as a sub-contractor to snow plow for the township. Mr. Sams made a motion to hire Mr. Stevens effective immediately at a rate of \$20.00 per hour to snow plow on an as need basis. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with Resolution 14-01-05. (A copy of the resolution is included in the minutes).

The next regular meeting has been scheduled for January 28, 2014 at 8:00 a.m.

Signed: \_\_\_\_\_ President

Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 14-01-05  
TURTLECREEK TOWNSHP  
WARREN COUNTY, OHIO**

**BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall hire Mr. William A. Stevens as a sub-contractor for snow removal at a cost of \$20.00 per hour. Source of the funds will be from the Road Department Fund - #2031-330-360-0000 (Contracted Services). Resolution was initiated by Mr. Sams and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 24<sup>th</sup> day of January, 2014.

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

Attest: \_\_\_\_\_ Chief Fiscal Officer

