

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

FEBRUARY 10

14

The regular rescheduled meeting of the Board of Trustees of Turtlecreek Township was held on February 10, 2014 at 2:00 p.m. with the following person present:

TRUSTEES: Dan Jones, Jonathan D. Sams, and Jim VanDeGrift

CHIEF FISCAL OFFICER: Tammy Boggs

GUEST: Steve Flint, Michael Jameson, Larry Wilson, Margaret Chaillet, James Schroeder, Gary Groh, Greg Hammer, Julie Wallace, Jennifer Niehaus, Jon Paul Campbell, Rick and Michele Niewierowski, Jackie Davis, Sheriff Larry Sims, Carol Waspé, Don and Joyce Shrimplin, and Kimberly Schroeder.

The meeting opened with Mr. Jones 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. 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. VanDeGrift 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.

Sheriff Larry Sims presented his annual report for 2013. Sheriff Sims reported that the over 73,000 calls were received county wide to the sheriff's office. Turtlecreek Township had approximately 7,500 of those calls. Sheriff Sims stated that the township had 700 vacation checks in 2013. If a resident is going to be on vacation they can request that the sheriff's office make checks on their residence.

The Annual Records Commission meeting of the Board of Turtlecreek Township was held at 4:15 p.m. during the regular meeting. A motion was made by Mr. Sams that the RC 2 be approved for the township dated February 10, 2014. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed **Resolution 14-02-03**. (A copy of the resolution is included in the minutes). (Proper agencies will be notified).

The Trustees revisited the vacation of Mabrey Road in Turtlecreek Township that was discussed with Assistant Prosecutor Bruce McGary at the last Trustees meeting. Mr. VanDeGrift made a motion to vacate Mabrey Road. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 14-02-04**. (A copy of the resolution is included in the minutes).

Mr. James Schroeder, resident of Mulford Road area, has concerns regarding the vacation of Mulford Road the joins the Stanley property. The residents would like to see Mulford Road vacated as they believed that this had occurred at the time the paper road through the Stanley property was vacated. The Trustees discussed that they will verify with the prosecutor's office to ensure that by vacating this end of Mulford Road it will not have a negative effect on any of the homes located along the vacated portion of Mulford Road. This matter will be continued until the next meeting.

Ms. Boggs notified the Trustees that Mr. Mitchell Conway has completed and passed his paramedic class/test and as of February 8, 2014 his pay should be increased to \$11.50 per hour. Mr. Sams made a motion for the pay increase of Mr. Mitchell Conway to \$11.50 per hour effective February 8, 2014. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 14-02-02**. (A copy of the resolution was included in the minutes).

The Trustees have received and reviewed the joint Fire Protection and Emergency Medical Services Mutual Aid Agreement of Warren County, Ohio. Mr. Sams made a motion to adopt the joint Fire Protection and Emergency Medical Services Mutual Aid Agreement of Warren County, Ohio. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 14-02-01**. (A copy of the resolution is included in the minutes).

The Trustees discussed the management and supervisory development training program that is offered from Clemans Nelson. The cost of the program is \$1,500.00 per class. Mr. Sams made a motion to approve the training program. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

Ms. Boggs notified the Trustees that OTARMA announced the 2014 MORE Grant Program and that she will apply for the \$500.00 to be applied to the purchase of the new safety jackets.

The Warren County Regional Planning submitted the Right of Way Dedication Plat for Greentree Road along the Warren County (Armco) Parks Property and along the Welsh Property. The Trustees review the plats and have no concerns or comments regarding the dedication. A letter will be sent to the Warren County Regional Planning stating these facts.

The Trustees approved the bi-monthly meeting for the Lucky Leprechauns 4-H group to hold their meeting in the township meeting room. Mr. VanDeGrift made the motion to approve the meetings. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed.

The township received notice from Duke Energy that the Trails of Shaker Run, phase 4-A will be adding two (2) street lights instead of the previous request for four (4). Ms. Boggs signed the necessary paperwork and returned to Duke Energy.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. The Trustees were informed that the cell phone reimbursement that is currently in place is sufficient for Mr. Guerra. Mr. Sams made a motion to reimbursement Mr. Jeromy Guerra that amount of \$45.00 per month for his cell phone charges as he will be using his phone for work business. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 14-02-08**. (A copy of the resolution is included in the minutes). Captain Jon Paul Campbell informed that Trustees that a replacement part is required for the sim man at an approximate cost of \$710.12. Mr. Sams made a motion to purchase the replacement part. Mr. VanDeGrift seconded the motion. All voices a "YEA" vote and the motion was passed. Captain Campbell informed the Trustees that the renewal contract for Lifepaks is \$7,274.00 from Physio Control. Mr. VanDeGrift made a motion to renew the two year contract at \$7,274.00. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 14-02-05**. (A copy of the resolution is included in the minutes). Captain Campbell informed the Trustees that we have received the grant from Ohio Workers' Compensation for the purchase of four (4) Power Pro Cots. The grant is a three (3) for one (1) matching grant. The township will pay for one (1) power pro cot at the cost of \$11,658.69 and the balance of \$34,976.07 will be reimbursed by Ohio Workers' Compensation. Mr. Sams made a motion to purchase the cots and the township expense will be \$11,658.69 from Ferno. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 14-02-06**. (A copy of the resolution is included in the minutes). Captain Campbell requested the purchase of new coats for all EMS/Fire and Road Department employees. The coats meet safety regulations and are high visibility. The approximate cost of 74 coats will be \$4,351.00 from The Fires Store. Mr. VanDeGrift made a motion to purchase the coats. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 14-02-07**. (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. The Trustees discussed the joint resurfacing project with the Warren County Engineer's Office. The Trustees requested a letter be sent to the Engineer's Office stating that the township would like to join the project. The roads the township would like to submit this year for asphalt resurfacing are Cook Road, Turtlecreek Union Road, and Audubon Drive. After the last meeting it was discovered that the Road Department did need to purchase some additional tools to equip the trucks. The Road Department purchased approximately \$300.00 in tools after verifying the purchase with Trustee, Mr. Jones. Mr. Wilson informed the Trustees that on Buckeye Fields Court there where two (2) pods in the street. While snow plowing, one of the pods was damaged. Mr. Jones and Mr. Wilson have spoken with the home owner and the damage will be addressed. Mr. Wilson informed the Trustees that SCI and American Pavement will be evaluating the township roads and providing recommendations for the repair/maintenance of the township roads. Ms. Niehaus has received numerous calls regarding snow blocking mailboxes. She is requesting that we place on our website the link to the United State Postal Service regarding snow removal for mailboxes. Mr. Sams made a motion to add this link to the township website. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

Correspondence – In:

- *Letter from WC Recorder regarding zoning resolutions
- *Email from Cox Media regarding compensation over \$60,000 annually
- *Email from Mollie Moore regarding vacant lot off of State Route 122
- *Ohio Insurance Newsletter
- *Email from Peoples First regarding CD's to mature
- *Email from Shannon Jones regarding Sudden Infant Death Syndrome
- *StarOhio Monthly Summary Report
- *Email from Larry Reynolds regarding resignation
- *Email from Auditor of State regarding AOS 2014-001
- *Email from Shannon Jones regarding Senate Bill 250
- *Letter from WC Combined Health District of Advisory Council meeting on March 4, 2014
At 6:00 p.m.
- *Email from Prosecutor's office regarding no thru signs
- *Letter from Duke Energy regarding street lights for Trails of Shake Run. They are Adding two lights instead of the four original requested
- *Letter from Ohio Bureau of Workers Compensation of grant award in the amount of

\$34,976.07.

- *Letter from WC Regional Planning requesting members update for 2014
- *Right of Way Dedication for Welsh Property on Greentree Road and Amrco Park
- *Email in from Roger Wainscott requesting a street light at 42, Liberty Keuter and Shoemaker
- *Email from Stonegate Property Management regarding a street light at the entrance Of Shaker Run

Correspondence – Out:

- *Letter to Warren County Zoning regarding St RT 63 Re-zoning PUD
- *Public Notice from Warren County Commissioners regarding adoption of 2014 Five Year Consolidated Plan and Action Plan
- *Letter from Warren County Zoning of violation at 1954 S. Route 42 Fence Height

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos.20586 through 20657 (copy to follow) and vouchers 9-2014, 10-2014, 11-2014.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$7,471.61 (January 2014 Gas Excise Tax), Aetna – \$4,190.41 (Life Squad Services), Pure - \$606.00 (Life Squad Services), D. Baldwin - \$40.00 (Life Squad Services), Nationwide - \$1,496.00 (Life Squad Services), Porter Law Firm - \$848.40 (Life Squad Services), Otterbein - \$81.21 (Life Squad Services), TriCare - \$181.14 (Life Squad Services), Careworks - \$624.25 (Life Squad Services), United HealthCare - \$10,428.46 (Life Squad Services), Community Insurance - \$80.29 (Life Squad Services), CGS - \$12,226.44 (Life Squad Services), HHP - \$1,542.54 (Life Squad Services), HIC - \$2,030.68 (Life Squad Services), State of Ohio Medicaid - \$2,096.77 (Life Squad Services), Medical Mutual - \$676.00 (Life Squad Services), Anthem - \$3,351.92 (Life Squad Services), CareSource - \$633.97 (Life Squad Services), 3-HAB Ltd - \$1,191.16 (Life Squad Services), K. Chiarini - \$30.00 (Life Squad Services), Standard Life - \$97.90 (Life Squad Services), Middletown Works - \$89.58 (Life Squad Services), Sheakley Unicomp Inc - \$688.10 (Life Squad Services), Western Southern - \$265.86 (Life Squad Services), Lebanon Citizens National Bank - \$14,246.43 (Various Interest Receipts), Westside Church - \$1,200.00 (2014 Lease Payment), State of Ohio Tax - \$481.60 (Excise Gas Tax Refund), Time Warner Cable - \$24,404.95 (4th Quarter Franchise Fees), StarOhio - \$.49 (January 2014 Investment Interest), StarPlus - \$339.53 (January 2014 Investment Interest), Lexis Nexis - \$5.00 (Fire Report), Cincinnati Bell - \$334.25 (4th Quarter Cable Franchise Fee), Public Entity Insurance - \$601.36 (Insurance Claim).

Visitor Concerns

A motion was made by Mr. Sams that the Board of Trustees adjourn into executive session to discuss personnel matter pursuant to ORC 121.22 (G) (1) employee disciplinary action. The motion was seconded by Mr. VanDeGrift and upon call of roll call, Mr. Jones “YEA”, Mr. Sams “YEA”, and Mr. VanDeGrift “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. VanDeGrift the executive session ended. Upon call of roll, Mr. Jones “YEA”, Mr. Sams “YEA”, and Mr. VanDeGrift “YEA” the Board returned to regular session.

There begin no further business Mr. VanDeGrift made a motion to adjourn the meeting. The motion was seconded by Mr. Sams. All voiced a “YEA” vote and the motion was passed.

The next regular meeting has been scheduled for February 25, 2014 at 8:00 a.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**BOARD OF TOWNSHIP TRUSTEES
TURTLECREEK TOWNSHIP, OHIO**

RESOLUTION 14-02-01

***A RESOLUTION AUTHORIZING A FIRE PROTECTION & EMERGENCY MEDICAL SERVICES
MUTUAL AID AGREEMENT***

BE IT RESOLVED, to approve the act of joining in the Fire Protection & Emergency Medical Services Mutual Aid Agreement of Warren County, Ohio [Attached Below], as it is necessary to more adequately and efficiently provide mutual assistance for the provision of fire protection and/or emergency medical services in the event of an emergency, pursuant to Ohio Revised Code Sections 505.37 and 9.60.

BE IT FURTHER RESOLVED, to authorize the Fire Chief to execute the same for and on behalf of Turtlecreek Township and the Turtlecreek Township Fire Department.

The foregoing resolution moved for adoption by Mr. Sams, being seconded by Mr. VanDeGrift. Upon call of the roll, the following vote resulted:

Daniel Jones	“YEA”
Jonathan D. Sams	“YEA”
James VanDeGrift	“YEA”

Resolution adopted this 10th day of February, 2014.

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

FISCAL OFFICER

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon by the Board of Trustees Turtlecreek Township, Warren, Ohio on the date noted above.

Tammy Boggs
Fiscal Officer Turtlecreek Township
Warren County, Ohio

**RESOLUTION 14-02-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio that

WHEREAS, Mr. Mitchell Conway has completed and passed his paramedic class/test, and;

WHEREAS, the Turtlecreek Township Board of Trustees approved the pay increase to \$11.50 per hour effective February 8, 2014 for Mitchell Conway, and;

THEREFORE; the new pay rate will be \$11.50 per hour effective February 8, 2014.

Mr. Sams moved to adopt the foregoing resolution. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the resolution passed.

Adopted this 10th day of February, 2014.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Fiscal Officer

**RESOLUTION 14-02-03
Turtlecreek Township
Warren County, Ohio**

RESOLUTION ADOPTING THE RC-2 RECORDS RETENTION SCHEDULE FOR TURTLECREEK TOWNSHIP

WHEREAS, the Ohio Historical Society approves the RC-2 Records Retention Schedule for Turtlecreek Township; and

WHEREAS, Turtlecreek Township Board of Trustees believes an updated RC-2 Records Retention Schedule is necessary for the township and has been submitted to the Ohio Historical Society; and

NOW, THEREFORE, BE IT RESOLVED, that Turtlecreek Township Board of Trustees does hereby adopt the "RC-2 Records Retention Schedule" as attached hereto and made a part hereof. A copy of the schedule will be retained at the Administrative Offices.

Mr. Sams moved for the adoption of the foregoing resolution. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the resolution passed.

Resolution adopted this 10th day of February, 2014.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES
WARREN COUNTY, OHIO**

Resolution Number: 14-02-04

Date of Resolution: February 10, 2014

TOPIC OF RESOLUTION: BOARD RESOLUTION TO PETITION THE WARREN COUNTY BOARD OF COMMISSIONERS TO VACATE RIGHT-OF-WAY FOR mabrey road (TOWNSHIP ROAD NO. 243)

RESOLUTION

WHEREAS, PURSUANT TO SECTION 5553.02 OF THE OHIO REVISED CODE, A BOARD OF COUNTY COMMISSIONERS MAY LOCATE, ESTABLISH, ALTER, STRAIGHTEN, VACATE, OR CHANGE THE DIRECTION OF ALL ROADS WITHIN THE COUNTY THAT ARE NOT STATE HIGHWAYS AS PROVIDED IN SECTION 5553.03 TO 5553.16 OF THE OHIO REVISED CODE; AND

WHEREAS, THE RIGHT-OF-WAY FOR MABREY ROAD (TOWNSHIP ROAD NO. 243) WAS ESTABLISHED BY RESOLUTION OF THE TURTLECREEK TOWNSHIP TRUSTEES ON OR ABOUT MAY 10, 1884 AS TWENTY (20) FEET WIDE RIGHT-OF-WAY UPON WHICH MABREY ROAD WAS CONSTRUCTED THEREAFTER AND KEPT OPEN AND IN GOOD REPAIR AND HAS BEEN CONTINUOUSLY OCCUPIED AS A TWENTY (20) FEET ROAD BY VIRTUE OF A PRESCRIPTIVE EASEMENT; AND,

WHEREAS, PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE, A BOARD OF TOWNSHIP TRUSTEES MAY PETITION A BOARD OF COUNTY COMMISSIONERS TO VACATE A TOWNSHIP ROAD OR A PORTION OF A TOWNSHIP ROAD BY PASSING A RESOLUTION THAT REQUESTS THE VACATION OF THE ROAD OR PORTION, AND THAT INCLUDES A DESCRIPTION OF THE GENERAL ROUTE AND TERMINI OF THE ROAD OR PORTION TO BE VACATED – THEN THE TOWNSHIP CLERK [FISCAL OFFICER] FILING A COPY OF THE RESOLUTION WITH THE BOARD OF COUNTY COMMISSIONERS AND CERTIFYING A COPY TO THE COUNTY ENGINEER WHO WITHIN 30 DAYS OF RECEIPT OF SUCH RESOLUTION IS REQUIRED TO ISSUE TO THE BOARD OF COUNTY COMMISSIONERS A WRITTEN REPORT SIMILAR IN CONTENT TO REPORTS REQUIRED UNDER SECTION 5553.06 OF THE REVISED CODE; AND,

WHEREAS, PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE, THIS BOARD HEREBY PETITIONS THE BOARD OF COUNTY COMMISSIONERS TO VACATE THE ENTIRE 20 FEET RIGHT-OF-WAY OF MABREY ROAD (TOWNSHIP ROAD NO. 243), AS IT IS NO LONGER NEEDED FOR PUBLIC CONVENIENCE AND WELFARE: TO-WIT, A PART OF MABREY ROAD IS LOCATED WITHIN PROTECTED AIRSPACE OF THE WARREN COUNTY AIRPORT, AND THE REMAINDER OF WHICH IS EXCLUSIVELY USED FOR AGRICULTURAL PRODUCTION WITH ALL DWELLINGS OR OTHER STRUCTURES FRONTING ON MABREY ROAD BEING RAZED SO A PUBLIC ROADWAY IS NO LONGER NECESSARY, THE GENERAL ROUTE AND TERMINI BEING DESCRIBED IN ATTACHMENT 1 HERETO AND MADE A PART HEREOF; AND,

WHEREAS, THE ABUTTING LAND OWNERS ALONG THE SAID GENERAL ROUTE AND TERMINI ARE IDENTIFIED ON THE ABUTTING LANDOWNERS CHART ATTACHED HERETO AND MADE A PART HEREOF.

NOW THEREFORE BE IT RESOLVED, THIS BOARD HEREBY PETITIONS THE BOARD OF COUNTY COMMISSIONERS TO VACATE THE TWENTY (20) FEET RIGHT-OF-WAY FOR MABREY ROAD (TOWNSHIP ROAD NO. 243) AS DESCRIBED IN ATTACHMENT 1 HERETO AND MADE PART HEREOF, BY ADOPTING THIS RESOLUTION MAKING SUCH REQUEST; AND

BE IT FURTHER RESOLVED, THAT THE FISCAL OFFICER SHALL FILE A COPY OF THIS RESOLUTION WITH ATTACHED DESCRIPTION OF THE GENERAL ROUTE AND TERMINI WITH THE BOARD OF COUNTY COMMISSIONERS WITHOUT FURTHER DELAY, AND FURTHER CERTIFY ANOTHER COPY OF THIS RESOLUTION TO THE COUNTY ENGINEER; AND,

BE IT FURTHER RESOLVED, THAT ALL FORMAL ACTIONS OF THIS BOARD CONCERNING OR RELATING TO THE ADOPTION OF THIS RESOLUTION WERE ADOPTED IN AN OPENING MEETING, AND ALL DELIBERATIONS OF THIS BOARD THAT RESULTED IN SUCH FORMAL ACTIONS, WERE IN MEETINGS OPEN TO THE PUBLIC, IN COMPLIANCE WITH SECTION 121.22 OF THE OHIO REVISED CODE.

MR. VANDEGRIFT MOVED FOR THE ADOPTION OF THE FOREGOING RESOLUTION, BEING SECONDED BY MR. SAMS. UPON CALL OF THE ROLL, THE FOLLOWING VOTE RESULTED:

MR. JONES	-	"YEA"
MR. VANDEGRIFT	-	"YEA"
MR. SAMS	-	"YEA"

RESOLUTION ADOPTED THIS 10 DAY OF FEBRUARY 10, 2014.

TURTLECREEK TOWNSHIP

TAMMY BOGGS, FISCAL OFFICER

**RESOLUTION 14-02-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall renew the two year contract for Lifepaks at a cost of approximately \$7,274.00 from Medtronic Physio Control Corporation. Source of the funds will be from the Ambulance (EMS) Fund – 2191-230-360-0000 (Contracted Services). Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Sams. All voiced a “YEA” vote and the resolution passed.

Adopted this 10th day of February, 2014

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 14-02-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase four (4) power pro cots at the approximate cost of \$46,634.76 from Ferno. The township will receive \$34,976.07 from a grant from Ohio Workers’ Compensation to cover the purchase of three (3) cots. The township will pay for one (1) cot at the approximate cost of \$11,658.09 in addition to the grant amount. The source of the funds will be from the EMS Fund 2191-760-740-0000 (Machinery, Equipment and Furniture). Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Sams. All voiced a “YEA” vote and the resolution passed.

Adopted this 10th day of February, 2014

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 14-02-07
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of safety jackets for all employees, seventy-four (74), (EMS, Fire and Road Department) for the approximate cost of \$4,351.00. Source of the funds will be the Road Department 2031-330-430-0000 (Small Tools and Minor Equipment) and EMS/Fire Funds 2193-290-599-0000 (Other – Other Expenses). Resolution was initiated by Mr. VanDeGrift and seconded by Mr.Sams. All voiced a “YEA” vote and the resolution passed.

Adopted this 10th day of February, 2014

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 14-02-08
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

RESOLUTION TO AUTHORIZE REIMBURSEMENT FOR CELL PHONE CHARGES FOR JEROMY GUERRA

WHEREAS, it is the intent of the Turtlecreek Township Board of Trustees to authorize reimbursement of cell phone charges in the amount of \$45.00 per month to Mr. Guerra. This is what the cost to the township would be if a cell phone was provided to Mr. Guerra. The reimbursement will be for the year beginning February 1, 2014 and extend to December 31, 2014.

WHEREAS, reimbursement will be paid at the end of each month.

THEREFORE, by motion of Mr. Sams and seconded by Mr. VanDeGrift the above resolution was approved. All voiced a “YEA” vote and the resolution passed.

Adopted this 10th day of February, 2014.

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

