

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MARCH 25

14

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on March 25, 2014 at 8:00 a.m. with the following person present:

TRUSTEES: Dan Jones and Jim VanDeGrift

CHIEF FISCAL OFFICER: Tammy Boggs

GUEST: Steve Flint, Michael Jameson, Larry Wilson, Michael Shaffer and Jennifer Niehaus.

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

Ms. Boggs noted in the minutes that Mr. Jonathan Sams is absent from the meeting.

The minutes of the previous meeting February 10, 2014 and March 10, 2014 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 Trustees discussed the third appointment to the Warren County Regional Planning Quarterly Board. Mr. VanDeGrift made a motion to appoint Ms. Michele Niewierowski to the quarterly board for regional planning. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

The township received the replat for lots 12 and 13 of Apple Ridge Acres Subdivision for the Trustees to review. The Trustees and Fire Chief have no comments or concerns regarding this replat. A letter will be sent to Warren County Regional Planning regarding this replat.

Mr. Butts, at the last meeting, had questions regarding the bonds for the water that was installed along Hamilton Road. A letter was sent to Mr. Butts explaining that any new properties in the area will be charged a fee and this fee will be placed in the Bond Retirement Fund.

Ms. Boggs informed the Trustees that a quote for the insurance for volunteers was received from VFIS and Provident with similar premiums. The policy with Provident provides better coverage and includes part time employees. The premiums for this policy will be \$5,887.00 for the year. Mr. VanDeGrift made a motion to use Provident Insurance for this insurance policy. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

Mr. Jones signed the conflict of interest letter for Brickler & Eckler regarding the Otterbein development.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. Chief Flint requested the purchase of new turn out gear for the Fire Department. The approximate cost will be \$6,500.00 from Warren Fire Equipment. Mr. VanDeGrift made a motion to purchase the turn out gear. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 14-03-05**. (A copy of the resolution is included in the minutes). Chief Flint followed up with the Warren County Emergency Services and they stated that in a case of emergency they will be able to provide fuel to the township via their pumps or the National Guard.

Road and Bridge: Larry Wilson, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Wilson reported to the Trustees that the Road Department is in the process of repairing pot holes in the township.

Correspondence – In:

- \*Letter from Bricker & Eckler regarding fees for JEDD Board of Directors
- \*Newsletter from OTARMA
- \*Minutes from TIF Program review meeting
- \*Email from Mike Dewine regarding notice of DRAM antitrust settlement
- \*Letter from Department of Commerce regarding liquor permit renewal objections

Correspondence – Out:

- \*Signed conflict of interest letter for Otterbein Project
- \*Signed copy of Amendment #2 to Subrecipient Agreement for Moving Forward Grant
- \*Letter to Mr. George Butts regarding question on water line bonds
- \*Letter to Mr. and Mrs. David White with temporary entrance and work agreement

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 20778 through 20846 (copy to follow) and voucher 24-2014.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$2,432.05 (March 2014 Cents Per Gallon), \$2,906.88 (March 2014 Local Government), K. Chiarini – \$10.00 (Life Squad Services), Department of Treasury - \$862.00 (Life Squad Services), TriCare - \$395.64 (Life Squad Services), G. Young - \$701.40 (Life Squad Service), D. Murphy - \$200.00 (Life Squad Services), Middletown Works - \$85.18 (Life Squad Services), Otterbein Homes - \$278.45 (Life Squad Services), Aetna - \$196.94 (Life Squad Services), Lebanon Citizens National Bank - \$275.10 (Various Interest Receipts), Ed Ailman - \$7.00 (House Number Sign), James Nauroth - \$35.00 (CPR Training), Melissa Jent - \$35.00 (CPR Training), Abilities in Motion - \$35.00 (CPR Training), OTARMA - \$500.00 (2014 More Grant), Amanda Bunting - \$20.00 (EMS Reimbursement), Stine Kilburn - \$450.00 (Open/Close Taylor Section 27 Lot 4).

There begin no further business Mr. VanDeGrift 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 April 14, 2014 at 7:00 p.m.

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

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

**RESOLUTION 14-03-05  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase fire turnout gear. The cost of the turnout gear will be approximately \$6,500.00 from Warren Fire Equipment. The source of the funds will be the Fire Fund – 2192-220-599-0000 (Other – Other Expenses). Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 25<sup>th</sup> day of March, 2014

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

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

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