

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MAY 14

14

The scheduled special meeting of the Board of Trustees of Turtlecreek Township was held on May 14, 2014 at 9:15 a.m. with the following person present:

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

CHIEF FISCAL OFFICER: Tammy Boggs

GUEST: John Seckel, Brian Elleman, Jeromy Guerra, Michael Weimer, Rob Noonan, Jill Hreben, Dean Morrissey, and Robert Turner.

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

Mr. Robert Turner presented the Otterbein Homes Union Village PUD plan for the Trustees. Mr. Turner discussed all the stages of the PUD plan and answered the questions posed by the Trustees regarding the estimated time to complete the build out.

Mr. Jim VanDeGrift left the meeting at 10:26 a.m.

Mr. Jones made a motion to support Otterbein's Union Village PUD. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed.

There begin 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 May 27, 2014 at 8:00 a.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer