

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

AUGUST 11

14

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on August 11, 2014 at 7:00 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, Ron Chasteen, Jackie Davis, Lt. C. Miller, and Mary Belcher.

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. Sams and seconded by Mr. VanDeGrift 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.

Ms. Boggs informed the Trustees that she has received an invoice for legal services from Bricker and Eckler pertaining to the racino revenue received by the township in the amount of \$596.25. Mr. Sams made a motion to pay the invoice. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

Ms. Boggs informed the Trustees that Warren County Regional Planning had sent an Alternative Plat for M & M Acres for their review. The Trustees did not have any comments or concerns regarding this plat. A letter will be sent to Warren County Regional Planning stating this information.

The Trustees discussed the notification of the proposed location of the cell tower on Kirby Road. The Trustees will forward a letter to the Warren County Commissioners requesting that they consider the fact that this is a residential area with many homes. The Trustees request that the Commissioners deny this location due to the negative impact on the township's residents.

Lt. Miller informed the Trustees and residents in attendance, that there is a rash of vehicle thefts and recommended that they be careful in leaving items in their vehicles and unlocked.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. Chief Flint reported that the repairs to the squad will be approximately \$6,055.00. The estimate was provided by Warren County Diesel Service. Mr. Sams made a motion to repair the squad at the cost of \$6,055.00. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 14-08-03**. (A copy of the resolution is included in the minutes). Assistant Chief Jameson stated that he will be pricing a new squad and report back to the Trustees at a future date. Ms. Boggs stated that Mr. Gregory Johnson has advanced to paramedic status and is due a pay adjustment effective August 9, 2014. Effective August 9, 2014 Mr. Gregory Johnson's pay rate will be \$11.50 per hour. Mr. Sams made a motion to approve the pay increase. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 14-08-01**. (A copy of the resolution is included in the minutes).

Road and Bridge: Ron Chasteen, Road Crew Chief, presented his weekly department activity reports completed since the previous meeting. Mr. Chasteen presented to the Trustees that quote for the new service truck, a 2015 GMC Sierra. The price is \$34,768.71 from Holman Motors. Mr. VanDeGrift made a motion to purchase the service truck for the Road Department at a cost of approximately \$34,768.71 from Holman Motors. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 14-08-02**. (A copy of the resolution is included in the minutes). Mr. Chasteen reported to the Trustees that the Road Crew removed the cattails, that where in the township's right-of-way, from Buckeye Fields to allow the water to drain better in that subdivision. The Trustees requested that Mr. Chasteen start pricing a new dump truck for the Road Department.

Correspondence – In:

- \*Letter from WC Regional Planning for M&M Acres Alternative Plat.
- \*Letter from Ferris Electronics that the dell system \$1T4MML1 has been wiped clean.
- \*Email from Bricker and Eckler regarding the Racetrack Relocation Fund
- \*Email from Go Concepts that email for Mr. Wilson has been deleted
- \*Notice from WC Engineer’s office that Greentree Road will be closed for 120 days
- \*Newsletter from Ohio Insurance Services
- \*Email from OPEC regarding eligible for membership
- \*Letter from PBM regarding a cell tower on Kirby Road.
- \*Letter from Timothy M. Johnson regarding the cell tower on Kirby Road

Correspondence – Out:

- \*Letter to Cardmember Services regarding charge card
- \*Letter to Sinclair Community College regarding school for Ryerson and Seckel

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos.21467 through 21580 (copy to follow) and vouchers 74-2014 – 76-2014.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$8,001.76 (July 14 Gas Excise Tax), K. Etheridge – \$52.43 (Life Squad Services), Royal Neighbors of America - \$99.22 (Life Squad Services), Cigna - \$1,010.68 (Life Squad Services), CareSource - \$795.11 (Life Squad Service), CGS - \$7,594.66 (Life Squad Services), Aetna - \$1,078.97 (Life Squad Services), Anthem - \$1,936.62 (Life Squad Services), State of Ohio - \$654.55 (Life Squad Services), Optum Coresource - \$92.10 (Life Squad Services), United HealthCare - \$3,024.72 (Life Squad Services), Community Insurance - \$374.87 (Life Squad Services), HIC - \$822.57 (Life Squad Services), WC Corrections - \$500.00 (Life Squad Services), Blue Cross & Blue Shield - \$79.93 (Life Squad Services), Grange Insurance - \$828.70 (Life Squad Services), D. Baldwin - \$30.00 (Life Squad Services), Lebanon Citizens National Bank - \$4,915.12 (Various Interest Receipts), State of Ohio - \$3,349.50 (Liquor Licensing Fee), Star Ohio - \$.94 (July 14 Investment Interest), Star Plus - \$794.06 (July 14, Investment Interest).

Visitor Concerns

Ms. Davis thanked the Trustees for the cleaning of the carpet/floors at the township building.

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 August 26, 2014 at 8:00 a.m.

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

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

**RESOLUTION 14-08-01  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

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

**WHEREAS**, Mr. Gregory Johnson 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 August 9, 2014 for Gregory Johnson, and;

**THEREFORE**; the new pay rate will be \$11.50 per hour effective August 9, 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 11<sup>th</sup> day of August, 2014.

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

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

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

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

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

**BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase a 2015 GMC Sierra service truck at the approximate cost of \$34,768.71 from Holman Motors. Source of the funds will be from the Road Department Fund #2031-760-740-0000 (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 11<sup>th</sup> day of August, 2014

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

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

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

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

**RESOLUTION 14-08-03  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they repair the EMS squad at an approximate cost of \$6,055.00 from Warren County Diesel Service. Source of the funds will be from the Ambulance (EMS) Fund – 2191-230-323-0000 (Repairs and Maintenance). Resolution was initiated by Mr. Sams and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 11<sup>th</sup> day of August, 2014

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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