

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

OCTOBER 13

14

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on October 13, 2014 at 7:00 p.m. with the following person present:

TRUSTEES: Dan Jones and Jim VanDeGrift
CHIEF FISCAL OFFICER: Tammy Boggs
GUEST: Steve Flint, Michael Jameson, Michael Shaffer and Christye Leasure.

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

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. Jones 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. Christye Leasure presented to the Trustees information regarding the upcoming levy for the Warren County Career Center. The levy will be an additional \$69.83 per year for a home valued at \$100,000.00.

Ms. Boggs informed the Trustees that the annual renewal for the COBRA administration contract has been received and the renewal rate is \$650.00. Mr. VanDeGrift made a motion to renew the COBRA administration with Ohio Insurance Services. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

Ms. Boggs addressed with the Trustees that if the township obtains a quote for services, the quote must include the total amount for all service to be provided. Once an amount has been approved it can't be changed without address the additional amount at a Trustees meeting.

The 2000 GMC Truck sold on GovDeals for \$5,051.00. The funds will be placed in the General Fund as this is the fund that paid for the truck.

Ms. Boggs informed the Trustees that a meeting was held on October 7, 2014 at 6:30 p.m. regarding text amendments with the Warren County Rural Zoning Commission.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. Assistant Chief Jameson requested for Mr. Ron Chasteen that the Trustees approve the stripping of the township administrative building parking lot at an approximate cost of \$500.00. Mr. VanDeGrift made a motion to approve up to \$500.00 for stripping. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed. Assistant Chief Jameson also stated that there will only be three (3) employees attending the fire training class (Tech Rescue).

Road and Bridge: Ron Chasteen, Road Crew Chief, presented his weekly department activity reports completed since the previous meeting. Mr. VanDeGrift stated that the repair has been completed on the road in Shaker Run by the golf course.

Correspondence – In:

Email from Ron Chasteen regarding concrete for barn floor
Notice from Bricker & Eckler regarding the bill issued to Otterbein
Notice from WC Grants regarding CDBG FY2015 Program Application
Email newsletter from Ohio Insurance Services
Email letter from WC Health Department regarding nuisance complaint at 2438 Trinity Dr
Email from StarPlus regarding update bank exclusion disclosure form
Email newsletter from Ohio Deferred Compensation
Press release from WC Engineer's Office of road closure for King Ave and Columbia Rd
Thank you letter for donation from Massachusetts General Hospital
Address notification for Estates of Keever Creek
Press release from WC Engineer's office regarding road closure on Mason Morrow
Milgrove Rd
Email newsletter from Mental Health Recovery Services
Thank you from Greg Johnson regarding jacket
Email leadership update from Shannon Jones
Notice from GovDeals of new address

Town hall news from the City of Lebanon
Notice from WC Regional Planning regarding a public hearing on November 20 at 1:30 pm regarding changes to subdivisions
Email from OPEC HC regarding notice to employees of Medicare Part D Creditable Coverage

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 21835 through 21933 (copy to follow) and voucher -5-2014 & 98-2014.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$8,018.18 (September 14 Gas Excise Tax), \$32,064.68 (2nd Half 2014 Estate Tax), K. Lamping - \$30.00 (Life Squad Services), United of Omaha Life - \$178.90 (Life Squad Services), Middletown Works - \$88.66 (Life Squad Services), Allstate - \$662.00 (Life Squad Service), Dept of Rehab - \$1,100.00 (Life Squad Services), Oconnor Acciani - \$ 568.00 (Life Squad Services), Dept of Treasury - \$1,196.34 (Life Squad Services), Blue Cross - \$80.32 (Life Squad Services), Anthem Community - \$222.12 (Life Squad Services), United HealthCare - \$4,257.15 (Life Squad Services), Medical Mutual - \$585.92 (Life Squad Services), HHP Ohio - \$1,292.09 (Life Squad Services), HIC - \$3,418.98 (Life Squad Services), State of Ohio Medicaid - \$274.94 (Life Squad Services), CGS - \$12,329.00 (Life Squad Services), Anthem Community - \$3,108.37 (Life Squad Services), Aetna - \$2,872.04 (Life Squad Services), Care Source - \$475.77 (Life Squad Services), Community - \$79.46 (Life Squad Services), Constitution Life - \$90.67 (Life Squad Services), W. Barnett - \$325.00 (Life Squad Services), Byer Chevrolet - \$5,051.00 (Sell 2000 GMC), Perso - \$575.00 (Tahoe Claim), StarOhio – 1.36 (September 2014 Interest), StarPlus - \$768.71 (September 2014 Interest), LCNB - \$134.26 (September 2014 Interest).

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 October 28, 2014 at 8:00 a.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer