

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

NOVEMBER 25

14

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

TRUSTEES: Dan Jones and Jonathan D. Sams

CHIEF FISCAL OFFICER: Tammy Boggs

GUEST: Steve Flint, Michael Jameson, Ron Chasteen, Nelda Lane, Jennifer Niehaus, JonPaul Campbell, and Michael Shaffer

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

The township received notice from Warren County Board of Zoning Appeals regarding a variance for Mr. Jefferey Amalfitano that will be held on November 25, 2014 at 6:30 p.m. The variance is for a side and rear yard setback. The Trustees have no comments or concerns regarding this matter.

The township received the letter from the Ohio Department of Taxation for final determination of TIF Lebanon/Turtlecreek.

Notice from Duke Energy has been received by the township to add an additional light for Shaker Run 5A. The township will complete the paperwork and return to Duke for the additional light.

The Warren County Engineer's office will be contacting the property owners to obtain the easement for the Liberty Keuter Road project.

The Trustees approved the request to add a Christmas message to the website.

The township received notification from Warren County Engineer's Office regarding the annual resurfacing project participation for 2015. Mr. Sams made a motion that the township will participate in the 2015 county annual road resurfacing project. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed. A letter will be sent to the engineer's office stating this information.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. Chief Flint requested that the Trustees approve the replacement of the door at Station 31 at the approximate cost of \$800.00. Jeff Hawley Construction will be replacing the door. Mr. Sams made a motion to replace the door at the cost of \$800.00. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed. Chief Flint informed the Trustees that the cost of the lights and lettering for the new suburban would be approximately \$4,596.93 for lights and \$500 for lettering. He will be using part of the Loeb Grant for these items. Mr. Sams made a motion to approve the cost of the lights and lettering. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed. Chief Flint notified the Trustees of the passing of Mr. James Cochran on November 23, 2014. Mr. Cochran served on the county zoning board for Turtlecreek Township. The Trustees requested that a flower arrangement in the approximate cost of \$50.00 be sent from the township. Assistant Chief Jameson informed the Trustees that the brakes on Medic 33 had to be replaced at the cost of \$900.00. MBI provided the updated rates for EMS billing services. The rate increase is 1.4% for 2015. Mr. Sams made a motion to increase our billing rates by 1.4% which will be \$871 for ALS-2, \$769 for ALS-1, \$564 for BLS, and \$14.24 for mileage. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 14-11-01**. (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. The 2004 Suburban sold on GovDeals for \$4,850.00. This money will be placed in the Fire Fund. Mr. Chasteen stated that he is in the process of obtaining pricing for the new dump truck. As of now the pricing looks to be approximately \$127,241.00. This matter will be continued until future meetings.

Correspondence – In:

- Thank you from Ohio Insurance
- Letter from Warren County Combined Health District regarding nuisance complaint at 6314 Nickel Road
- Letter from Ohio Department of Taxation for final Determination of TIF Lebanon/Turtlecreek
- Letter from Warren County Commissioners regarding legal notice zoning Article 1, 2, 3 & 4 on December 2 at 9:30
- Press release from Warren County Engineer office regarding closure of Emmons Road
- Letter from Warren County Engineers regarding annual resurfacing project
- Letter from Cincinnati Bell Wireless regarding services

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 22116 through 22176 (copy to follow) and voucher 109-2014.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$4,653.84 (November 2014 Local Gov't), \$3.11 (2<sup>nd</sup> Half 2014 Personal Property), \$2,008.78 (October 2014 Motor Vehicle License Tax), \$1,752.75 (October 2014 New \$5 Permissive Auto Tax), \$7,595.25 (October 2014 \$5 Perm Auto Tax), \$2,439.83 (November 2014 Cents Per Gallon), K. Lamping - \$30.00 (Life Squad Service), United HealthCare - \$446.02 (Life Squad Services), D. Baldwin - \$30.00 (Life Squad Services), Blue Cross Blue Shield - \$92.24 (Life Squad Services), Middletown - \$83.79 (Life Squad Service), Department of Corrections - \$700.00 (Life Squad Service), A. Etheridge - \$50.00 (Life Squad Service), Tricare - \$167.40 (Life Squad Service), Lebanon Citizens National Bank - \$1.07 (Various Interest Receipts), Time Warner Cable - \$23,915.26 (3<sup>rd</sup> Quarter Franchise Fees), LCNB - \$17,000.00 (Loeb Grant).

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 December 8, 2014 at 7:00 p.m.

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

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

**RESOLUTION 14-11-01  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO INCREASE CHARGES FOR THE BILLING OF AMBULANCE  
TRANSPORTS MADE BY THE TURTLECREEK TOWNSHIP EMERGENCY MEDICAL  
SERVICES**

**WHEREAS**, the Board of Trustees contracted with Medicount Management, Inc. to begin billing for ambulance transports effective January 1, 2005; and

**WHEREAS**, MBI, Inc. has recommended the Board increase the billing charges to maintain consistency with the usual and customary rates for emergency services/transport provided in this area; and

**THEREFORE, BE IT RESOLVED**, the Board of Turtlecreek Township Trustees shall authorize and establish the following insurance billing rates for ambulance transports made by the Turtlecreek Township Emergency Medical Services effective January 1, 2015:

Rate per Transport	BLS: \$564.00	ALS1: \$769.00	ALS2: \$871.00
Plus mileage per loaded mile:	BLS: \$14.34	ALS1: \$14.34	ALS2: \$14.34

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

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

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

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

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